

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Special Meeting
March 1, 2017

- 1) Call to Order
- 2) Pledge of Allegiance

3) <u>Roll Call:</u>	<u>Present</u>	<u>Absent</u>	<u>Presiding</u>
Mr. Girard A. Fewins, Sr., President	_____	_____	_____
Mrs. Amy L. Potsko, Vice-President	_____	_____	_____
Mrs. Georgeann Herling, Treasurer	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mr. William Knepper	_____	_____	_____
Mr. Chad M. Obert	_____	_____	_____
Mr. Brian O'Donnell	_____	_____	_____
Mr. Brandon J. Pugh	_____	_____	_____
Mr. Matthew vonFrisch	_____	_____	_____
Mr. David Marsiglio, CPA Bus. Mgr./ Bd. Sec.	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mr. Thomas McLaughlin, Supt./K-2 Princ.	_____	_____	_____
Mrs. Sandra Slavick, Spec. Ed. Sup, 3, 4, 5 Princ.	_____	_____	_____
Mr. Anthony DeSpirito - MS/HS Principal	_____	_____	_____
Mr. William Moyer, Maint. Supervisor	_____	_____	_____
Mr. Michael Malinics, Technology	_____	_____	_____
Ms. Jacqueline Henry - Student Rep.	_____	_____	_____

- 4) Motion to approve the temporary employment contract for **Mr. Frank Victor, as Acting Superintendent** per the time interval in his contract.
- 5) Motion to approve the appointment and employment of **Teresa L. Young as Superintendent of Schools** (effective her actual start date of on/or before April 15, 2017) for a 3-year contract period – as adjusted to end on June 30, 2020 at an annual salary of \$103,000 to be pro-rated for the 2016-17 school year, upon execution of her contract (w/ADDENDUM). The Superintendent will receive all healthcare, prescription, and dental benefits for her, her spouse, and/or legal dependent(s) which are identical to our Act 93 employee benefits through the entirety of this 3-year period, unless expressly stated otherwise, in said Superintendent contract.
- 6) Adjournment