

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
March 8, 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. Frank W. Victor, Acting 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) Student Recognition: Senior of the Month for February 2017 – **Nalani Lowman**
 6th Grade Student of the Month for February 2017 – **Jack Nemshick**
 7th Grade Student of the Month for February 2017 – **Aiden Boerner**
 8th Grade Student of the Month for February 2017 – **Skylar Koslop**

5) Minutes of Meeting: Approve the minutes from the **February 8, 2017 Regular Meeting and March 1, 2017 Special Meeting.**

6) Public Recognition

7) Personnel Recommendations: **It is appropriate for one motion for all personnel items if the board chooses.**

A. Resignations/Retirements/Leave of Absence/Terminations

B. Change of Status

C. Appointments – (In accordance with Act 34, Act 114, Act 151, Act 24, Act 32 and I-9)
[All appointments-pending necessary clearances and paperwork]

1) Approve the appointment of the following **2016-2017 volunteer coaches** :

Kali Nyer	Volunteer Asst. Track & Field
Michael Kiddish	Volunteer Asst. Track & Field
Jenna Bartel	Volunteer Asst. Softball
Kelly Parker	Volunteer Asst. Softball
Brian Osifat	Volunteer Asst. Jr. High Softball

- 2) Approve the appointment of **Christine Paisley** as part-time (4-3/4 hrs./day, 10 month) learning support instructional aide at a rate of \$8.41/hr. effective March 13, 2017.
- 3) Approve the appointment of the following **2017-2018 coaches**:

William Bartel	Girls' Varsity Soccer Coach
Paul Scheutrupf	Cross Country Coach
Kevin Kringe	Girls' Varsity Basketball Coach
Corey Gerhart	Boys' Varsity Basketball Coach
- 4) Approve the appointment of **Neil Palumbo and Anthony Colecio** as game workers for 2016-2017.

D. Substitutes – (In accordance with Act 34, Act 114, Act 151, Act 24, Act 32 and I-9)
 [All appointment – pending necessary clearances and paperwork]

E. Salary Adjustments

8) Superintendent's Report

- 1) Approve the following use of facilities:

Title I (contact: Debra Spaide/Barbara Sipler) use of middle school facilities (library) on Monday, March 13, 2017, from 5:00 – 8:30 p.m. for a Title I parent meeting.

Weatherly Senior Parents (contact: Melissa Isom/Christine Peiser) use of elementary/middle school facilities (cafeteria) for senior parents meetings for the All Night Party. Meetings every Thursday through June 8, 2017 from 6:00 – 8:00 p.m.

- 2) Approve **Homebound Instruction** for a high school student.

9) Treasurer's Report – receive for filing

10) Financial Report/Action (Business Office) Business Manager's Report

F.Y.I. - SIEMENS PROPOSAL (attached for review)

- 1) Approve the **2015-2016 Weatherly Area School District Financial Statements**.
- 2) Approve the **2017-2018 Proposed Secondary Budget** for Carbon Career & Technical Institute.
- 3) Approval of a proposal for the **Middle School Floor Assessment by Barry Isett & Associates** in the estimated amounts of \$4,200.00 for a feasibility study and \$2,500.00 for an invasive investigation (if necessary).
- 4) Approval of **The Nutrition Group contract for 2017-2018** with a guaranteed profit of \$1,600.00 with lunch prices at \$2.20 Elementary and Middle School, \$2.35 High School and \$3.10 Adult lunch. Lunch prices for the 2017-2018 school year as per the recommendation of The Nutrition Group to conform to their contract renewal.

11) Payment of Bills, as presented:

General Fund Account

February 2017 Manual Checks	\$ 584,680.74
Checks dated March 8, 2017	<u>443,877.49</u>
TOTAL	\$1,028,558.23

Cafeteria Fund Account

Checks dated February 14, 2017	\$ 6,944.41
Checks dated March 8, 2017	<u>31,665.17</u>
TOTAL	\$ 38,609.58

Student Activities/Athletic Fund Account

February 2017 Bills

\$ 4,473.78

12) Reports from Board Committees (if any)

Personnel/Policy: Gerard E. Grega (Chm), Brian O'Donnell, Amy L. Potsko

Athletic: Chad M. Obert (Chm), Matthew vonFrisch, William Knepper

Trans./Property: Amy L. Potsko (Chm), Georgeann Herling, Gerard E. Grega

Curriculum/Technology: Matthew vonFrisch (Chm), Brandon J. Pugh, William Knepper

Budget/Finance: All

REPRESENTATIVES: **CCTI JOC** – Chad M. Obert, **CCTI JOC Alt.** – Brian O'Donnell

CLIU #21 – Matthew vonFrisch

PSBA Liaison – Gerard E. Grega

TCC – David J. Marsiglio **TCC Alt.** – Brandon J. Pugh

13) Federal Program

14) Review of Board Meeting Dates and Calendar of Events

WASD Regular Mtg., Wed., March 8, 2017 @ 7:00 p.m. (MS LGI Room)

WASD Budget/Finance Committee Mtg., Wednesday, March 8, 2017 immediately following Regular Mtg.

CCTI Joint Operating Committee Mtg., Thursday, March 16, 2017 @ 6:00 p.m. (CCTI Dining Rm.)

CLIU Board Mtg., Monday, March 20, 2017 @ 6:45 p.m. (CLIU Bd. Room)

WASD Caucus Mtg., Wed., April 5, 2017 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., April 12, 2017 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

Enrollment: K-5 266
 6-8 154
 9-12 231 (including 33 CCTI)