

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
April 5, 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	_____	_____	_____
Mrs. Teresa L. Young, 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) Personnel Recommendations: **It is appropriate for one motion for all personnel items if the board chooses.**

A. Resignations/Retirements/Leave of Absence/Terminations

- 1) Discuss the request from **Alexandra Fedorko**, teacher, for an FMLA/unpaid leave of absence for the 2017-2018 school year.
- 2) Discuss to accept the resignation of **David J. Marsiglio**, Business Mgr./Board Secretary and the approval to advertise for the position. Mr. Marsiglio's effective date of resignation is June 5, 2017.
- 3) Discuss to accept the retirement of **Dana Kudlick**, teacher, effective the end of the 2016-2017 school year.

B. Change of Status

- 1) Discuss to approve tenure status for **Jeniemarie Farrow** effective June 2016 upon recommendation by Mrs. Teresa Young for having completed three successful years of teaching with satisfactory ratings.

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) Discuss the appointment of _____ as part-time (4-3/4 hrs./day, 10 months) cleaning aide at a rate of \$8.41/hr. per the WAESPA contract. The effective date of hire is _____.
- 2) Discuss the appointment of _____ as a full-time custodian (8 hrs./day, 12 months) at a rate of \$11.58/hr. per the WAESPA contract. The effective date of hire is _____.

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]

Tiffany Bobeck Emergency Substitute All Subject Areas

E. Salary Adjustments

- 1) Discuss a **salary increase** for Rebekah McFadden, School District Nurse, from MS+15, step 13 @ \$61,454.00 to MS+30, step 13 @ \$63,853.00 (retro March 16, 2017).

5) Superintendent's Report

- 1) Discuss the following use of facilities:

Weatherly High School (contact: Anthony DeSpirito) use of high school facilities (gymnasium, classrooms, cafeteria, athletic equipment) on Friday, April 7, 2017 from 6:00 p.m. – 6:00 a.m. for Midnight Madness.

Title I (contact: Barbara Sipler) use of elementary school facilities (cafeteria and library) on Monday, April 24, 2017 from 5:00 – 8:00 pm. for the Title I Spring meeting and game night for Title I students.

PTA Dance Committee (contact: Judi Kunkle) use of middle school facilities (cafeteria) on March 28, April 1, 3, 4, 10, 11, 24, 25, May 1, 2, 8, 9, 15, 16, 22, 23, 2017 from 2:30 – 4:00 p.m. for 8th Grade Farewell Dance decorating.

PTA Dance (contact: Judi Kunkle) use of middle school facilities (gymnasium and cafeteria) on Thursday, June 1, 2017 from 5:00 – 9:30 p.m. for the 8th Grade Farewell Dance.

Class of 2017 Senior Parents Organization (contact: Melissa Isom/Christine Peiser) use of middle school facilities (cafeteria, kitchen, sound equipment) on Sunday, May 7, 2017 from 10:00 a.m. – 4:30 p.m. for a Bingo fundraiser for the All Night Party.

- 2) Discuss **tentative Homebound Instruction** for a 6th grade student and an 11th grade student (pending doctor's authorization).
- 3) Discuss **revisions to the 2016-2017 WASD school calendar** due to inclement weather. Snow make-up days will be June 6th, 7th and 8th, 2017. Last student day will be June 8, 2017. Graduation June 9, 2017.
- 4) Discuss **revisions to the 2017-2018 WASD calendar**.
- 5) Discuss the **School Psychologist Contract with Soliant Health for the 2017-18 school year**.
- 6) Discuss to approve the **2017-2018 CLIU Facilities Plan**.
- 7) Discuss the **Memorandum of Agreement by and between the Weatherly Area School District and the Weatherly Area Education Association for the 2017-2019 school years**.

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

- 1) Discuss to approve setting of the **Discount, Base and Penalty Periods for 2017 collection of taxes**. The periods are recommended as follows:

Discount Period	July 15 through September 15	2% Discount
Base Period	September 16 through November 17	Base Rate
Penalty Period	November 18 through December 31	10% Penalty

- 2) Discuss to approve setting a **Property Tax Installment Plan for the 2017 Real Estate Taxes** with three installments based on the face amount. This plan shall only be made available to Homestead/Farmstead eligible properties.

Installment 1 (1/3 of face amount)	August 15
Installment 2 (1/3 of face amount)	October 15
Installment 3 (1/3 of face amount)	December 15

Penalty shall be applied to the unpaid balance of the property tax bill should the installment payer become delinquent in installment payments.

7) 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

8) Recognition of Public

9) Federal Program

10) Review of Board Meeting Dates and Calendar of Events

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

WASD Transportation/Property Committee Mtg., Wed., April 12, 2017 @ 6:00 p.m. (MS LGI Room)

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

CCTI Joint Operating Committee Mtg., Thursday, April 20, 2017 @ 6:00 p.m. (CCTI Dining Room)

CLIU Board Mtg., Monday, April 27, 2017 @ 6:30 p.m. (CLIU Bd. Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

11) Adjournment

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