

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Regular Meeting  
April 12, 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) Student Recognition: Senior of the Month for March 2017 – **Breana Coxe**  
6<sup>th</sup> Grade Student of the Month – **Abigail Paisley**  
7<sup>th</sup> Grade Student of the Month – **Abigail Hinkle**  
8<sup>th</sup> Grade Student of the Month – **Sierra McLaughlin**

5) Minutes of Meeting: Approve the minutes from the **March 8, 2017 Regular 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

- 1) Approve the request from **Alexandra Fedorko**, teacher, for an FMLA/unpaid leave of absence for the 2017-2018 school year.
- 2) Approve 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) Approve the retirement of **Dana Kudlick**, teacher, effective the end of the 2016-2017 school year.

B. Change of Status

- 1) 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) Approve the appointment of **Charles Puzetti, III** as a full-time custodian (8 hrs./day, 12 months) at a rate of \$11.58/hr. per the WAESPA contract effective April 24, 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]

**Tiffany Bobeck**                      Emergency Substitute                      All Subject Areas

E. Salary Adjustments

- 1) Approve 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).

8) Superintendent's Report

- 1) Approve 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 8<sup>th</sup> Grade Farewell Dance decorating.

**PTA Dance** (contact: Judi Kunkle) use of middle school facilities (gymnasium and cafeteria) on Tuesday, May 30, 2017 from 5:00 – 9:30 p.m. for the 8<sup>th</sup> Grade Farewell Dance (originally was June 1, 2017 but there was a conflict with another event.)

**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.

**Jillian Bartel/student** (contact: Lisa Bartel) use of high school facilities (parking lot) on Saturday, April 22, 2017 for a 5K run to "Honor our Bravest" – proceeds will benefit the Stephen Siller Tunnel to Towers Foundation/Building for America's Bravest program.

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

9) Treasurer's Report – receive for filing

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

1) 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) 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.

11) Payment of Bills, as presented:

**General Fund Account**

March 2017 Manual Checks	\$1,139,267.02
Checks dated April 12, 2017	<u>259,633.37</u>
TOTAL	\$1,398,900.39

**Cafeteria Fund Account**

Checks dated April 12, 2017	\$ 43,383.75
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**Student Activities/Athletic Fund Account**

March 2017	\$ 3,089.71
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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 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)

WASD Caucus Mtg., Wed., May 3, 2017 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., May 10, 2017 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

Enrollment:	K-5	263
	6-8	140
	9-12	229 (including 32 CCTI)