

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
May 3, 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) F.Y.I. An elementary teacher will take an intermittent FMLA beginning April 19, 2017.
- 2) Discuss the request from a part-time cafeteria aide, for an unpaid leave of absence from June 5th through June 9th, 2017.

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) Discuss the appointment of **Patricia Coll** as a part-time (4-3/4 hrs./day, 10 months) cleaning employee. Ms. Coll's hourly rate is \$8.41 effective May 15, 2017.
- 2) Discuss the appointment of _____ as Business Manager.
- 3) Discuss the appointment of _____ as Special Education Supervisor.
- 4) Discuss the appointment of _____ as Secondary Science teacher at a salary of \$_____ plus benefits per the WEA contract beginning the 2017-2018 school year.
- 5) Discuss the appointment of **Robert Keller** as a student computer technician for the summer months of June through August 2017 (not to exceed 300 hours) at a rate of \$7.50/hr.

- 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]

Keri Lee Slaga

Cafeteria Substitute

\$7.25/hr.

E. Salary Adjustments

5) Superintendent's Report

- 1) Discuss the **2017-2018 CLIU Technology in Education Counsel Consortium Agreement**.
- 2) Discuss the **2017-2018 Agreement between CMS Medical Care Corporation and the Weatherly Area School District** for mandated dental exams at a fee of \$12.00 per exam ("Healthy Smiles, Happy Kids Dental Van").
- 3) Discuss to advertise for a **part-time ESL teacher** for the 2017-2018 school year.
- 4) Discuss the revision to **Policy #008 – Organizational Chart**.
- 5) Discuss the **Contract for Professional Services between the Weatherly Area School District and PSBA** (Pennsylvania School Boards Association) for Job Description Services.
- 6) Discuss the appointment of **Dr. Robert Childs** as the Weatherly Area School District physician for the 2017-2018 school year at a cost of \$10.00 per physical examination.
- 7) Discuss approval of the **Class of 2017 graduates**.

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

- 1) Discuss the approval of the **2017-2018 Proposed Final Budget**.
- 2) Discuss the approval of the appointment of _____ as **Treasurer for the 2017-2018** school year as per Section 404 of the School Code of 1949 at a stipend of \$500.00.
- 3) Discuss the approval of the following banks as **school district depositories for the 2017-2018 fiscal year** as per Section 6-621 of the School Code of 1949: BB&T, Mauch Chunk Trust Company, Bank of America, PLGIT, PNC Bank, PA INVEST, PSDLAF and Citizens Bank.
- 4) Discuss the approval of **JP Harris** for the collection of delinquent Per Capita Taxes, Amusement Taxes and Mechanical Device Tax for the 2017-2018 year at the current rates.
- 5) Discuss the appointment of **Daniel A. Miscavige, Esq. as School District Board Solicitor for the 2017-2018 fiscal year** at the annual retainer of \$16,500.00 and an hourly fee of \$100.00.
- 6) Discuss the approval of the renewal of **AG Administrators** to provide voluntary student accident insurance for the 2017-2018 school year.

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 Budget/Finance Committee Mtg., Wed., May 3, 2017 @ 6:00 p.m. (MS LGI Room)

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

WASD Personnel/Policy Committee Mtg., Wed., May 10, 2017 @ 6:00 p.m. (MS LGI Room)

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

CLIU Board Mtg., Monday, May 15, 2017 @ 6:30 p.m. (CLIU Bd. Room)

CCTI Joint Operating Committee Mtg., Thursday, May 18, 2017 @ 6:00 p.m. (CCTI Dining Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

11) Adjournment

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