

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
May 10, 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 April 2017 – **Lynea Reiner**
 Senior of the Month for May 2017 – **Gabrielle Obert**
 6th Grade Student of the Month for April 2017 – **Nathan Tripp**
 7th Grade Student of the Month for April 2017 – **Angelina Davis**
 8th Grade Student of the Month for April 2017 – **Shayla Heitzman**
 8th Grade Students (**Ethan Broskoskie, Holly Gehman, Alyssa Heister and Kelly Royer-1st in State in U.S. Army's eCybermission Competition**)

- 5) Minutes of Meeting: Approve the minutes from the **April 12, 2017 Regular Meeting** and **April 26, 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

- 1) F.Y.I. An elementary teacher will take an intermittent FMLA beginning April 19, 2017.
 An office staff member to take an FMLA beginning April 28, 2017.
- 2) Approve 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) Approve 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) Approve the appointment of **Maria Koons** as Secondary Science teacher at a salary of \$44,412.66 (BS step 2) plus benefits per the WEA contract beginning the 2017-2018 school year.
- 3) Approve 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.
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E. Salary Adjustments

8) Superintendent's Report

- 1) Approve the **2017-2018 CLIU Technology in Education Counsel Consortium Agreement**.
- 2) Approve 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) Approval to advertise for a **part-time ESL teacher** for the 2017-2018 school year.
- 4) Approve the 1st Reading of **Policy #008 – Organizational Chart**.
- 5) Approve the **Contract for Professional Services between the Weatherly Area School District and PSBA** (Pennsylvania School Boards Association) for Job Description Services.
- 6) Approve 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) Approve the **Class of 2017 graduates**.
- 8) Approve the **Resolution for Electronic Signature** (e-grants) for Mrs. Teresa Young.
- 9) Approve **Vicon Industries, Inc.** to provide district building security hardware and software in the amount of \$39,104.10.
- 10) Approve a **Feasibility Study** by EI ASSOCIATES (Architectural & Engineering Services) for the Weatherly Area School District in the amount of \$5,000.00.
- 11) Approve the **use of facilities: Weatherly Basketball-Summer League** (contact: Brian O'Donnell) use of high school facilities (gymnasium) on 6/11, 6/18, 6/25, 7/9, 7/16, 7/23, 7/30, 8/6, 8/13/17 from 4:00 – 9:30 p.m. (Gymnasium will only be used if inclement weather.)

9) Treasurer's Report – receive for filing

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

- 1) Approval of the **2017-2018 Proposed Final Budget**.
- 2) Approve the appointment of **Georgeann Herling** 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) Approve 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) Approve **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) Approve 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) Approve the renewal of **AG Administrators** to provide voluntary student accident insurance for the 2017-2018 school year.

11) Payment of Bills, as presented:

General Fund Account

April 2017 Manual Checks	\$574,094.04
Checks dated May 10, 2017	<u>333,637.03</u>
TOTAL	\$907,731.07

Cafeteria Fund Account

Checks dated May 10 2017	\$ 30,070.36
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Student Activities/Athletic Fund Account

April 2017 Bills	\$ 5,469.67
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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 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)

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

WASD Regular Mtg., Wed., June 14, 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)