

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
September 7, 2016

- 1) Call to Order
- 2) Pledge of Allegiance

<u>3) 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. Thomas McLaughlin, Supt./K-2 Princ.	_____	_____	_____
Mrs. Sandra B. Slavick, Spec. Ed. Sup.,3,4,5 Princ.	_____	_____	_____
Mrs. Amanda Zaremba, MS/HS Principal	_____	_____	_____
Mr. William Moyer, Maint. Supervisor	_____	_____	_____
Mr. Michael Malinics, Technology	_____	_____	_____
Student Representative	_____	_____	_____

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 resignation of **Amanda Zaremba**, Middle/High School Principal, effective September 16, 2016.
- 2) Discuss the resignation of **Margaret Brown**, Varsity Softball Coach.
- 3) Discuss the request for an unpaid leave of absence for the week of October 10 – 14, 2016 from **Anastacia Ray**, part-time cafeteria aide.

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 the **Chris Moser** and **Kevin Zaremba** as **2016-2017 volunteer weight room supervisors.**
- 2) Discuss the appointment of **Intrepid Security Services** for security services at athletic events for the 2016-2017 school year.
- 3) Discuss the appointment of the following **advisors/coaches for 2016-2017:**

Daniel Derflinger	HS/MS Band Director	\$4,640.86
Amanda Derr	Elem. Band Director	1,786.97
Amanda Derr	EI/MS Chorus Director	2,541.55
Melissa Isom	Flag Team Advisor	859.79
Tracy Earhart	Yearbook Advisor	2,148.64

Tiffany Maylath	Memory Book Advisor	1,074.33
Maria Whitley	Drama Coach	638.43
Mary Lou Cerullo	Newspaper Advisor	798.03
Timothy Shiplett	National Honor Society (NHS)	358.38
Barbara Sipler	Oratory Coach	920.61
Denise Stadnik	Student Government Advisor (SGA-HS)	957.64
Tiffany Maylath	Student Government Advisor (SGA-MS)	957.64
Brian Kaminski	HS AV Coordinator	573.74
John McGee	ES/MS AV Coordinator	557.02
Katie Leach	Geography Bee	703.91
Margaret McAndrew	Math Counts	703.91
Katie Leach	Scholastic Scrimmage	703.91
Alexandra Fedorko	Envirothon (Gr. 2) (split 6 ways)	703.91
Nicole Eroh	Envirothon (Gr. 3)	
Jodi Tedesco	Envirothon (Gr. 4)	
Dana Kudlick	Envirothon (Gr. 5)	
Lori Rodgers	Envirothon (MS)	
Lori Rodgers	Envirothon (HS)	
Timothy Shiplett/ Lori Rodgers	Co-Science Olympiad (split 2 ways)	703.91
Rebekah McFadden	Wellness/Enrichment	703.91
Ryan Hoffman	Asst. Girls' Soccer	Volunteer

- 4) Discuss the appointment of _____ as a part-time cleaning aide (4.75 hrs/day, 10 month employee) at an hourly rate of \$8.41 per the WAESPA contract.

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]

- 1) Discuss adding the following to the **2016-2017 Substitute List:**
Maria Koons Secondary-Biology Substitute
Brian Scatton Secondary-Social Studies Substitute
Deborah Maier Emergency Permit Substitute (All Areas K-12)

E. Salary Adjustments

5) Superintendent's Report

- 1) Discuss the following use of facilities:

Weatherly Soccer Parents (contact: Melissa Isom/Christine Peiser) use of middle school facilities (cafeteria, kitchen) on Friday, September 23, 2016 from 3:00 – 8:00 p.m. for their Annual Spaghetti Dinner for Homecoming.

Weatherly Area PTA Decorating Committee (contact: Judith Kunkle) use of middle school facilities (cafeteria) on September 26, 27, October 3, 4, 10, 11, 17, 18, 24 and 25, 2016 from 2:30 – 4:00 p.m. for decorating for the middle school Halloween Dance.

Title I (contact: Barbara Sipler) use of middle school facilities (library) on Tuesday, November 1, 2016 from 5:00 – 8:00 p.m. for a Title I Parent Meeting.

Music Department (contact: Amanda Derr/Daniel Derflinger) use of middle school facilities (gymnasium, stage, chairs & sound equipment) on Friday, December 2, 2016 and Monday, December 5, 2015 (snow date) from 3:00 – 10:00 p.m. for the Holiday Concert.

Music Department (contact: Amanda Derr) use of middle school facilities (gymnasium, stage, chairs, sound equipment) on Thursday, April 20, 2017 from 3:00 – 9:30 p.m. for the Elementary/Middle School Spring Concert.

Music Department (contact: Daniel Derflinger) use of middle school facilities (gymnasium, stage, chairs, sound equipment) on Friday, April 21, 2017 from 2:30 – 9:30 p.m. for the High School Spring Concert.

- 2) Discuss **Homebound Instruction** for an Elementary student and a High School Student.
- 3) Discuss approval of the **Weatherly Area School District, District Level Comprehensive Plan** for 07/01/2017 – 06/30/2020.

6) Administrator's Reports

- A) Elementary Principal
- B) Secondary Principal
- C) Technology Director
- D) Maintenance/Facility Director

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

- 1) Discuss the approval for an **interfund transfer** in the amount of \$2,191.80 from General Fund to the Cafeteria Fund.
- 2) Discuss the approval of the **2014-2015 Weatherly Area School District Financial Statements.**
- 3) Discuss the approval of the **2016-2017 Bus Routes.**

8) 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** – Gerard E. Grega, **CCTI JOC Alt.** – Chad M. Obert

CLIU #21 – Matthew vonFrisch

PSBA Liaison – Gerard E. Grega

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

9) Recognition of Public

10) Federal Program

11) Review of Board Meeting Dates and Calendar of Events

WASD Caucus Mtg., Wed., September 7, 2016 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., September 14, 2016 @ 7:00 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thursday, September 15, 2016 @ 6:00 p.m. (CCTI Dining Rm.)

CLIU Board Mtg., Monday, September 19, 2016 @ 6:30 p.m. (CLIU Bd. Rm. Central Service Center)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

12) Adjournment

Enrollment: K-5 268
 6-8 147
 9-12 236 (including 35 CCTI)