

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Regular Meeting  
September 14, 2016

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	_____	_____	_____
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) Minutes of Meeting: Approve the minutes from the **August 10, 2016 Regular Meeting.**

5) Public Recognition

6) 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 resignation of **Amanda Zaremba**, Middle/High School Principal, effective September 16, 2016.
- 2) Approve the resignation of **Margaret Brown**, Varsity Softball Coach.
- 3) Approve 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) Approve the appointment of the **Chris Moser** and **Kevin Zaremba** as **2016-2017 volunteer weight room supervisors.**
- 2) Approve the appointment of **County Security Police** for security services at athletic events for the 2016-2017 school year at a rate of \$16.00/hr.

3) Approve 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	El/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) Approve the appointment of **Desiree Furmanchin** 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) Approve adding the following to the **2016-2017 Substitute List:**

<b>Maria Koons</b>	Secondary-Biology Substitute
<b>Brian Scatton</b>	Secondary-Social Studies Substitute
<b>Deborah Maier</b>	Emergency Permit Substitute (All Areas K-12)

E. Salary Adjustments

7) Superintendent's Report

1) Approve 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.

**Senior Parents Organization** (contact: Jen Coxe/Melissa Isom) use of middle school facilities (gymnasium, locker room, tables, chairs, sound equipment) on Saturday, November 5, 2016 from 4:00 – 9:00 p.m. for Goblin' Games, Seniors vs. Parents, Police vs. WSBL Basketball games.

- 2) Approve **Homebound Instruction** for an Elementary student and a High School Student.
- 3) Approve the **Weatherly Area School District, District Level Comprehensive Plan** for 07/01/2017 – 06/30/2020.
- 4) Approve the **WAHS Senior Class trip to Boston, Mass.** from Sunday, May 14, 2016 through Tuesday, May 16, 2016.

8) Treasurer's Report

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

- 1) Approve an **interfund transfer** in the amount of \$2,191.80 from General Fund to the Cafeteria Fund.
- 2) Approve the **2014-2015 Weatherly Area School District Financial Statements.**
- 3) Approve the **2016-2017 Bus Routes.**
- 4) Approve a monthly pest control plan between **Weatherly Area School District and Seitz Brothers** for the Elementary and Middle Schools for \$140.00 a month x 12 months = \$1,680.00 net of 3% paid in full of \$1,629.60 for 12 months.
- 5) Approve a monthly pest control plan between **Weatherly Area School District and Seitz Brothers** for the High School for \$125.00 a month x 12 months = \$1,500.00 net of 3% paid in full of \$1,455.00 for 12 months.

10) Payment of Bills, as presented:

**General Fund Account**

August 2016 Manual Checks	\$ 428,016.25
Checks dated August 24, 2016	386,006.46
Checks dated September 14, 2016	<u>460,966.14</u>
TOTAL	\$1,274,988.85

**Cafeteria Fund Account**

Checks dated August 22, 2016	\$ 198.00
Checks dated September 14, 2016	<u>3,289.28</u>
TOTAL	\$ 3,487.28

**Student Activities/Athletic Fund Account**

August 2016 Bills	\$ 3,851.00
-------------------	-------------

11) 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

12) Federal Program

13) Review of Board Meeting Dates and Calendar of Events

WASD Curriculum/Technology Committee Mtg., September 14, 2016 @ 6:00 p.m. (MS LGI Rm.)  
WASD Regular Mtg., Wed., September 14, 2016 @ 7:00 p.m. (MS LGI Room)  
WASD Athletic Committee Mtg., Wed., September 14, 2016 immediately following Regular Mtg.  
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)  
WASD Caucus Mtg., Wed., October 5, 2016 @ 7:00 p.m. (MS LGI Room)  
WASD Regular Mtg., Wed., October 12, 2016 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

14) Adjournment

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