

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Caucus Meeting  
October 5, 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.	_____	_____	_____
TBA - 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

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 \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ as Asst. Boys' Basketball coaches for the 2016-2017 season at a stipend of \$2,633.61 ea. per the WEA 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:**

<b>Ardan O'Brien</b>	Secondary Education Substitute
<b>Kristin Parker</b>	Emergency Permit Substitute
<b>Erin DiGennaro</b>	Secondary Education Substitute
<b>Margaret Burczy</b>	Cafeteria Aide Substitute
<b>Tanya Gordick</b>	Teacher Aide Substitute

E. Salary Adjustments

- 1) Discuss a salary increase for **Jeniemarie Farrow**, Special Education teacher, from BS, step 4 @ \$43,638.00 to MS, step 4 @ \$46,550.00 effective September 15, 2016 payroll.

5) Superintendent's Report

1) Discuss the following use of facilities:

**Cub Scout Pack 007** (contact: Michele McLaurin/Dianna Leininger) use of high school facilities (gymnasium, tables, chairs, sound equip.) on Friday, January 20, 2017 (5:00 p.m. – 8:00 p.m.) and Saturday, January 21, 2017 (12:00 p.m. – 5:00 p.m.) for Pinewood Derby.

**Weatherly High School Drama Club** (contact: Maria Whitley) use of high school facilities (gymnasium, locker room, stage, chairs, sound equip.) on Friday, May 19, 2017 from 6:00 p.m. – 10:00 p.m. for play performance.

**Weatherly Police Department** (contact: Sergeant Michael Bogart) use of middle school facilities (cafeteria) on Tuesday, October 18, 2016 from 6:00 p.m. – 8:00 p.m. for a Heroin Epidemic Town Hall Meeting.

**Weatherly Youth Basketball League** (contact: Wayne Wagner) use of high school facilities (gymnasium, athletic equip.) on Tuesdays and Thursdays, November 2016 through March 2017 from 6:30 p.m. - 9:00 p.m. for instruction and recreation. (Saturdays also, for practices and weather makeup times TBD)

**Senior Parents Organization "Class of 2017"** (contact: Melissa Isom/Jennifer Coxe) use of middle school facilities (cafeteria) on Monday, October 24, 2016 from 6:00 p.m. – 8:00 p.m. for meeting to discuss plans for All Night Party.

2) Discuss the **Weatherly Area School District, District Level Comprehensive Plan** for July 1, 2017 – June 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 approval of **Berkheimer Outsourcing** for process and sending the required Act 1 of 2006 **Homestead/Farmstead application** at a rate of \$.324 plus postage per application.
- 2) Discuss the approval of **ARC Electric** for a light replacement project in the amount of \$4,210.00.
- 3) Discuss the approval of **Kim Ginopolas** for real estate tax printing services. Supplemental bills at \$2.50 ea. (one time design fee of \$25.00), duplicate bill at \$.60 ea. (one time design fee of \$50.00) and installment coupons \$1.50 ea. (one time design fee of \$50.00).

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 Personnel/Policy Committee Mtg., Wed., October 5, 2016 @ 6:00 p.m. (MS LGI Rm.)

WASD Caucus Mtg., Wed., October 5, 2016 @ 7:00 p.m. (MS LGI Room)

WASD Curriculum/Technology Committee Mtg., Wed., October 12, 2016 @ 6:00 p.m. (MS LGI Rm.)

WASD Regular Mtg., Wed., October 12, 2016 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, October 17, 2016 @ 6:30 p.m. (CLIU Bd. Rm. Central Service Center)

CCTI Joint Operating Committee Mtg., Thursday, October 20, 2016 @ 6:00 p.m. (CCTI Dining Rm.)

WASD Caucus Mtg., Wed., November 2, 2016 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., November 9, 2016 @ 7:00 p.m. (MS LGI Room)

WASD Budget/Finance Committee Mtg., Wed., November 9, 2016 immediately following Reg. Mtg.  
(MS LGI Rm.)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

12) Adjournment

Enrollment:    K-5    271  
                      6-8    152  
                      9-12  236 (including 35 CCTI)