

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting
 May 9, 2018

PLEASE NOTE: Board Meetings may be tape recorded

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	_____	_____	_____
Mr. Chad M. Obert, Vice-President	_____	_____	_____
Mrs. Georgeann Herling, Treasurer	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mr. William Knepper	_____	_____	_____
Mr. Brian O'Donnell	_____	_____	_____
Mrs. Amy L. Potsko	_____	_____	_____
Mr. Matthew vonFrisch	_____	_____	_____
Mrs. Shay A. Wagner	_____	_____	_____
Mr. Peter T. Bard, Bus. Mgr./ Bd. Sec.	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mrs. Teresa L. Young, Superintendent	_____	_____	_____
Student Representative – Jill Bartel	_____	_____	_____

4) Student Representative Report

5) Student Recognition: Senior of the Month for April 2018 – **Huntyr Kephart**
 Senior of the Month for May 2018 - **Jessica McKee**
 6th Grade Student of the Month for April 2018 – **Tyler Stahley**
 7th Grade Student of the Month for April 2018 – **Tyler Slaga**
 8th Grade Student of the Month for April 2018 – **Owen Podgers**

6) Faculty Recognition: Teacher of the Month for April 2018 – **Maria Whitley**
 Teacher of the Month for May 2018 – **Lori Rodgers**

7) Announce an executive session was held on May 2nd, 2018 for the purpose of personnel.

8) Public Comments

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 9) Recommend the board approve the resignation of **Breanna Weaver**, part-time cleaning aide, effective May 4, 2018.
- 10) Recommend the Board appoint **Samantha Minich** as a substitute cleaning aide at an hourly rate of \$8.25/hour as per the WAESPA Contract (pending receipt of clearances)
- 11) Recommend the board approve the appointment of **Dr. Robert Childs as school physician** for the 2018-2019 school year at the current rate of \$10.00 per school exam.
- 12) Recommend the board approve the appointment of **Michael Hadzick, full-time cleaning aide**, effective May 10, 2018. Mr. Hadzick's hourly rate will be \$9.05 plus benefits per the WAESPA contract. He will work 8 hrs. day, 260 days/year. (Pending all necessary paperwork and clearances.)
- 13) Recommend the board approve **Lori L. Davis as the Technology and Engineering Education Teacher** beginning the 2018-2019 school year (start date August 21, 2018). Salary will be \$63,174.00 (MS step 14) plus benefits per the WEA contract. (Pending all necessary paperwork and clearances.)

- 14) Recommend the board approve **Michael Papay as Supervisor of Special Programs** at a salary of _____ (prorated) plus benefits per the Compensation Plan for Act 93 School Administrators. Starting date to be determined.
- 15) Recommend the board approve **Krystal Brennan as a Secondary LTS (long-term sub) Special Education Teacher** for the 2018-2019 school year (start date August 21, 2018). Salary will be \$44,695.00 (BS step 1) plus benefits per the WEA contract. (Pending all necessary paperwork and clearances.)

SUPERINTENDENT'S REPORT

- 16) Recommend the board approve the **Use of Facilities** (list attached).
- 17) Recommend the board approve the **2018-2019 Agreement between St. Luke's Health Network, Inc. and the Weatherly Area School District** for state mandated dental exams provided on the Mobile Dental Van at a fee of \$12.00 per exam.
- 18) Recommend the board approve the **Carbon Lehigh Intermediate Unit/Weatherly Area School District Intergovernmental Agreement for Special Education Services** for the 2018-2019 school year.
- 19) Recommend the board approve **Homebound Instruction** for a middle school student and two high school students.

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 20) Recommend the board approve the **2018-2019 Proposed Final Budget**.
- 21) Recommend the board to approve a 60 month (5 year) lease with **Topp Business Solutions** to provide Multi-Functioning Printing and Scanning Machines across the district at a cost of \$1,624.07 per month and a cost of \$0.0043 per copy for black and white copies and \$0.04 per copy for color copies. (Costars Topp Business Solutions Contract 001-014)
- 22) Recommend the board approve setting the **salary of Mrs. Teresa L. Young**, Superintendent, at \$106,000.00 as per the Salary Section of Mrs. Young's employment contract.
- 23) Recommend the board approve the appointment of **Georgeann Herling as Treasurer for the 2018-2019** school year as per Section 404 of the School Code of 1949 at a stipend of \$500.00.
- 24) Recommend the board approve the following banks as **school district depositories for the 2018-2019 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.
- 25) Recommend the board approve **J.P. Harris** for the collection of delinquent Per Capita Taxes, Amusement Taxes and Mechanical Device Tax for the 2018-2019 year at the current rates.
- 26) Recommend the board approve the renewal of **AG Administrators** to provide voluntary student accident insurance for the 2018-2019 school year.
- 27) Recommend the board approve the **Service Agreement between Block Line Systems and the Weatherly Area School District** at a monthly cost of \$568.54 (savings of \$220.00 per month).
- 28) Recommend the board approve **PlanCon Part A01 forms** – for the Junior/Senior High School building (current ES/MS site).
- 29) Recommend the Board approve the **Resolution approving schematic design for project known as the Junior/Senior High School Building** (Current ES/MS site)
- 30) Recommend the Board approve **PlanCon Part A01 forms** – for the Elementary/Middle School Building (current ES/MS site).

- 31) Recommend the Board approve the **Resolution approving schematic design for the project known as Elementary/Middle School Building** (Current ES/MS site).
- 32) Recommend the board approve the attached list of individuals to do **traffic control** for High School Graduation at a stipend of \$25.00 each.
- 33) Recommend the board approve an **MOU between the Weatherly Area School District and Heritage Hill Senior Living Community**.
- 34) Recommend the board approve an **MOU between the Weatherly Area School District and Weatherwood**.
- 35) Recommend the board approve the **Resolution of Intent to Reimburse the General Fund of Weatherly Area School District** from the proceeds of Bonds to be issued – 2018 Building Project.
- 36) Recommend the Board approve the minutes from the **April 18th, 2018 Regular Meeting Minutes**.

37) Payment of Bills, as presented:

General Fund Account

April 2018 Manual Checks	\$486,577.45
Checks dated May 9, 2018	267,156.24
Checks dated May 10, 2018	<u>39,702.60</u>
TOTAL	\$793.436.29

Cafeteria Fund Account

Checks dated April 3, 2018	\$ 3,420.68
Checks dated April 10, 2018	4,312.36
Checks dated May 9, 2018	<u>30,340.87</u>
TOTAL	\$ 38,073.91

Student Activities/Athletic Fund Account

April 2018	\$ 4,790.41
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REPORTS FROM BOARD COMMITTEES (if any):

Personnel/Policy: Brian O'Donnell (Chm), Amy L. Potsko, William Knepper

Athletic: Chad M. Obert (Chm), Matthew vonFrisch, Shay A. Wagner

Trans./Property: Amy L. Potsko (Chm), Georgeann Herling, Chad M. Obert

Curriculum/Technology: Matthew vonFrisch (Chm), William Knepper, Shay A. Wagner

Budget/Finance: All

REPRESENTATIVES REPORTS (if any):

- * **CCTI JOC** – Chad M. Obert, **CCTI JOC Alt.** – Shay A. Wagner
- * **CLIU #21** – Matthew vonFrisch
- * **PSBA Liaison** – Brian O'Donnell
- * **TCC** – Peter T. Bard **TCC Alt.** – William Knepper

PUBLIC COMMENTS

REVIEW OF BOARD MEETING DATES AND CALENDAR OF EVENTS

- WASD Curriculum/Technology Committee Mtg.**, May 9, 2018 @ 5:00 p.m. (MS LGI Room)
- WASD Personnel/Policy Committee Mtg.**, May 9, 2018 @ 6:00 p.m. (MS LGI Room)
- WASD Board of Education Regular Mtg.**, Wed., May 9, 2018 @ 7:00 p.m. (MS LGI Room)
- CCTI Joint Operating Committee Mtg.**, Thursday, May 17, 2018 @ 6:00 p.m. (CCTI Dining Room)
- CLIU Board Mtg.**, Monday, May 21, 2018 @ 6:30 p.m. Bd. Room, CLIU Central Service Center
- WASD Board of Education Caucus Mtg.**, Wed., June 6, 2018 @ 7:00 p.m. (MS LGI Room)
- WASD Board of Education Regular Mtg.**, Wed., June 13, 2018 @ 7:00 p.m. (MS LGI Room)

MOTION TO ADJOURN

FYI- 2017-2018 Enrollments

Pre K	36
K-5	268
6-8	133
9-12	212 (including 34 CCTI)
K-12	Out of district 16