

PLEASE NOTE:
Board Meetings may
be tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
February 7, 2018

1) Call to Order

2) Pledge of Allegiance

3) Roll Call:

	<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

Presentation by Municipal Revenue Service

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 5) Recommend approval to hire **Breeanna Weaver** as a full-time cleaning aide effective February 15, 2018 at a rate of \$9.05/hr. plus benefits per the WAESPA contract.
- 6) Recommend approval to hire **Esther Geguzis** as a part-time cleaning aide effective February 15, 2018 at a rate of \$8.41/hr. per the WAESPA contract.
- 7) Recommend approval to hire _____ as a principal/or vice principal under the Act 93 Compensation Plan at a salary of \$_____ (prorated for time in position).
- 8) Recommend the board approve the following **substitutes for 2017-2018 school year (pending all necessary clearances and paperwork)**:

Deanna Goach	Emergency Permit Teacher Substitute
Briana Jastrzebski	Emergency Permit Teacher Substitute
John Shelley	Special Education Teacher Substitute
- 9) Recommend the board approve the appointment of **Desiree Furmanchin** as an Assistant Track & Field coach at a stipend of \$900.00.
- 10) Recommend the board approve the appointment of _____ as the Jr. High Softball coach at a stipend of \$900.00.
- 11) Recommend the board approve the appointment of **Sandra Slavick** as the Supervisor of Special Programs.
- 12) Recommend the board create a position of **PIMS/Data Entry assistant**, a confidential position, at a salary of \$35,000.00 per annum per the attached job description.
- 13) Recommend the board appoint **Jennifer Coxe** as PIMS/Data Entry assistant (prorated salary).

SUPERINTENDENT'S REPORT

- 14) Recommend the board approve the **use of facilities requests** (see attached sheet).
- 15) Recommend the board approve the **2nd reading of Policy #625 Procurement Cards**.
- 16) Recommend the board approve the Agreement between **The Rose Resiliency Center and the Weatherly Area School District**. The Center is a Behavioral Health Outpatient Service. There is no financial commitment unless services are provided.
- 17) Recommend the board approve **Resolution #021418** (Resolution attached).

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 18) Recommend the board approve the **Resolution Opposing ESA Voucher Programs (SB 2) by the Board of Directors of the Weatherly Area School District**.
- 19) Recommend the board approve the **Resolution for the Construction Project Contract**.
- 20) Recommend the board approve the **Weatherly Area School District All Hazards Plan (Safety Plan)**.
- 21) Recommend the board approve **Peter T. Bard** as the contact person for **Universal Service Administrative Service (USAC) for e-Rate**.
- 22) Recommend the board approve the **Carbon Career & Technical Institute (CCTI) 2018-2019 budget. Weatherly Area's contribution is \$307,866**. (Decreased from \$315,290 or 2.35%)
- 23) Recommend the board approve and execute the **Resolution approving the Carbon Lehigh Intermediate Unit #21 (CLIU#21) Operating Budget for 2018-2019**. Weatherly Area's contribution is in the amount of \$9,142.00 (which is a \$96.00 decrease from 2017-2018 amount of \$9,237.00).
- 24) Recommend the board approve the **Per Capita Exoneration Lists** for the **2017 Per Capita Taxes**.
- 25) Recommend the board approve the attached list of **Rohrer bus drivers** (copies of driver files are kept in the business office).

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 Board of Education Caucus Mtg., Wed., February 7, 2018 @ 7:00 p.m. (MS LGI Room)

WASD Board of Education Regular Mtg., Wed., February 14, 2018 @ 7:00 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thursday, February 15, 2018 @ 6:00 p.m. (CCTI Dining Room)

CLIU Board Mtg., No Meeting

26) **MOTION TO ADJOURN**

EXECUTIVE SESSION – Personnel, Litigation, Negotiations

FYI- 2017-2018 Enrollments

Pre K 36

K-5 268

6-8 134

9-12 217 (including 40 CCTI)

K-12 Out of district 26