

PLEASE NOTE:
Board Meetings may
be tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
March 14, 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

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 5) Recommend the board approve the following **substitutes for 2017-2018 school year (pending all necessary clearances and paperwork)**:

Michael J. Fox	Emergency Permit Substitute
Nicole Russo	Elementary Education Substitute
Suzanne Reigle	Emergency Permit Substitute
- 6) Recommend the board approve the retirement resignation of **Darlene Gerhard**, part-time instructional aide, effective March 5, 2018.
- 7) Recommend the board approve the retirement of **Michael Ziegler**, Technology Education Teacher, effective the end of the 2017-2018 school year.
- 8) Recommend the board approve the retirement of **Mary Ziegler**, K-3 Learning Support Teacher, effective the end of the 2017-2018 school year.
- 9) Recommend the board approve the resignation of **Christine Kropp**, full-time cleaning aide, effective (last day) March 8, 2018.
- 10) Recommend the board approve **Esther Geguzis** as a full-time cleaning aide at a rate of \$9.05/hr. plus benefits per the WAESPA contract effective March 15, 2018.
- 11) Recommend the board appoint _____ as a representative on the CLIU Board of Directors (Mr. vonFrisch is the current representative and his term will expire on June 30, 2018. The position is a three year term beginning July 1, 2018 through June 30, 2021).
- 12) Recommend the board approve the following as **volunteers** (pending all necessary clearances and paperwork):

Kelly Parker	Assistant Coach for Jr. High & Varsity Softball
Jenna Bartel	Assistant Coach for Jr. High & Varsity Softball
Molly Isom	Assistant Coach for Jr. High & Varsity Softball

- 13) Recommend the board approve an **intermittent emergency leave** for employee CL032018 beginning March 5, 2018 to the remainder of the 2017-18 school year. Employee will utilize all accumulated sick and personal days prior to the unpaid leave.

SUPERINTENDENT'S REPORT

- 14) Recommend the board approve the employment agreement between the **Weatherly Area School District and Peter T. Bard** effective July 1, 2018 for a term of three years.
- 15) Recommend the board approve the **Use of Facilities** (list attached).
- 16) Recommend the board approve the revised **Compensation Plan for Act 93 Administrators**.
- 17) Recommend the board approve the **Owner/Architect Agreement with E.I. Associates**.
- 18) Recommend the board approve **September 29, 2017, March 2, 2018 and May 11, 2018 as Act 80 days**.
- 19) Recommend the board approve the following **job descriptions**:
- Class/Club Advisor
 - Technology (AV) Assistant
 - Superintendent
 - Superintendent's Secretary/Confidential Secretary
 - Supervisor of Special Programs
 - Speech and Language Pathologist
 - PreK – Grade 12 Vice-Principal
 - PreK – Grade 12 Principal
 - Guidance Counselor K-8
 - Guidance Counselor High School
 - Classroom Teacher
 - Athletic Director
 - Business Manager Confidential/Transportation Secretary
 - Business Manager
 - Assistant Business Manager
 - Maintenance Supervisor

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 20) Recommend the board approve the **All Hazards Plan**.
- 21) Recommend the board approve the following **Rohrer Bus Company drivers** (clearances on file in Business Office):
Karen Siegfried
Juan Alberto
- 22) Recommend the board approve the **Resolution for the Pennsylvania School District Liquid Asset Fund (PSDLAF)** for the purpose of investing funds.

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., March 7, 2018 @ 7:00 p.m. (MS LGI Room)
- WASD Board of Education Regular Mtg.**, Wed., March 14, 2018 @ 7:00 p.m. (MS LGI Room)
- CCTI Joint Operating Committee Mtg.**, Thursday, March 15, 2018 @ 6:00 p.m. (CCTI Dining Room)
- WASD Finance Committee Mtg.**, March 19, 2018 @ 6:00 p.m. (MS LGI Room) Discuss 2018-19 Budget Revenues.
- WASD Finance Committee Mtg.**, March 28, 2018 @ 6:00 p.m. (MS LGI Room) Discuss 2018-2019 Budget Expenditures.
- CLIU Board Mtg.**, Monday, March 19, 2018 @ 6:30 p.m.

MOTION TO ADJOURN

EXECUTIVE SESSION – Personnel, Litigation, Negotiations

FYI- 2017-2018 Enrollments

Pre K	36
K-5	265
6-8	134
9-12	217 (including 40 CCTI)
K-12	Out of district 27