

PLEASE NOTE:
Board Meetings may
be tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
March 14, 2018

1) Call to Order

2) Pledge of Allegiance

<u>3) 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	_____	_____	_____

4) Student Representative Report

5) Student Recognition: Senior of the Month for February 2018 – **Katelynn Ache**
 6th Grade Student of the Month for February 2018 – **Isobel Hoffman**
 7th Grade Student of the Month for February 2018 – **Jayson Keller**
 8th Grade Student of the Month for February 2018 – **Kayla Jones**

6) Faculty Recognition: Teacher of the Month for February 2018 – **Heather Katchur**

7) Public Comments on board agenda items

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

8) 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

9) Approve the retirement resignation of **Darlene Gerhard**, part-time instructional aide, effective March 5, 2018.

10) Approve the retirement of **Michael Ziegler**, Technology Education Teacher, effective the end of the 2017-2018 school year.

11) Approve the retirement of **Mary Ziegler**, K-3 Learning Support Teacher, effective the end of the 2017-2018 school year.

12) Approve the resignation of **Christine Kropp**, full-time cleaning aide, effective (last day) March 8, 2018.

13) 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.

- 14) Approve the appointment of _____ 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).
- 15) 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 |
- 16) 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

- 17) Approve the employment agreement between the **Weatherly Area School District and Peter T. Bard, Business Manager** effective July 1, 2018 for a term of three years.
- 18) Approve the **Use of Facilities** (list attached).
- 19) Approve the revised **Compensation Plan for Act 93 Administrators**.
- 20) Approve the **Owner/Architect Agreement with E.I. Associates**.
- 21) Approve **September 29, 2017, March 2, 2018 and May 11, 2018 as Act 80 days**.
- 22) 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

- 23) Approve the **All Hazards Plan**.
- 24) Approve the following **Rohrer Bus Company drivers** (clearances on file in Business Office):
- | |
|-----------------|
| Karen Siegfried |
| Juan Alberto |
- 25) Approve the **Resolution for the Pennsylvania School District Liquid Asset Fund (PSDLAF)** for the purpose of investing funds.
- 26) Approve the **minutes from the February 14, 2018 Regular Meeting and February 22, 2018 Special Meeting**.
- 27) Approve the **Treasurer's Report** and receive for filing.

28) Payment of Bills, as presented:

General Fund Account

February 2018 Manual Checks	\$ 874,256.10
Checks dated March 14, 2018	445,626.76
TOTAL	<u>\$1,319,882.86</u>

Cafeteria Fund Account

Checks dated March 14, 2018	\$ 44,772.97
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Student Activities/Athletic Fund Account

February 2018 Bills	\$ 4,739.75
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29) **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

30) **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.

31) **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