

SUPERINTENDENT'S REPORT

- 13) Recommend the board approve the **Use of Facilities** (list attached).
- 14) Recommend the board approve the **2018-2019 Carbon Lehigh Intermediate Unit #21 Facilities Plan**.
- 15) Recommend the board approve the **2018-2019 WASD School Calendar**.
- 16) Recommend the board approve the **2018-2019 WAHS Program of Studies**.
- 17) Recommend the board approve a salary increase for **Gina Dinko, Secondary Spanish Teacher**, from MS Step 4 @ \$47,357.00 to MS+15 Step 4 @ \$49,070.00 effective April 26, 2018 payroll.
- 18) Recommend the board approve **revisions to the 2017-2018 WASD calendar** due to additional snow closings:
 - June 2, 2018 Senior's attend school from 9:00 a.m. – 12:00 noon
 - Classes in session for Pre-K through 11th grade on June 5, 6, 7, 8, 11, 2018
- 19) Recommend the board adopt **PSBA Principles for Governance and Leadership**.

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 20) Recommend the board approve the **2016-2017 Weatherly Area School District Financial Statements**.
- 21) Recommend the board approve the **Nutrition Group contract for 2018-2019** with a guaranteed profit of \$7,265 with lunch and breakfast prices staying the same as 2017-2018.

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 Finance Committee Mtg., April 4, 2018 @ 6:00 p.m. (MS LGI Room) Discuss 2018-19 Budget
WASD Board of Education Caucus Mtg., Wed., April 4, 2018 @ 7:00 p.m. (MS LGI Room)
CLIU Board Mtg., Monday, April 16, 2018 @ 6:30 p.m. Bd. Room, CLIU Central Service Center
WASD Finance Committee Mtg., April 18, 2018 @ 6:00 p.m. (MS LGI Room) Discuss 2018-19 Budget
WASD Board of Education Regular Mtg., Wed., April 18, 2018 @ 7:00 p.m. (MS LGI Room)
CCTI Joint Operating Committee Mtg., Thursday, April 19, 2018 @ 6:00 p.m. (CCTI Dining Room)
WASD Finance Committee Mtg., May 2, 2018 @ 6:00 p.m. (MS LGI Room) Discuss 2018-2019 Budget

MOTION TO ADJOURN

EXECUTIVE SESSION – Personnel, Litigation, Negotiations

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