PLEASE NOTE: Board Meetings may be tape recorded

WEATHERLY AREA SCHOOL DISTRICT School Board Agenda Caucus Meeting April 4, 2018

1)	Call to Order			
2)	Pledge of Allegiance			
3)	Roll Call:	Present	<u>Absent</u>	Presiding
	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 of Food Service Budget by Nutrition, Inc. – Mr. Bill Budd				
VOTE WILL BE TAKEN AT THIS MEETING ON AGENDA ITEM #5:				
PUBLIC COMMENT ON AGENDA #5 ONLY				
5)	Approve the contract addendum with E.I. Associates for High School Air Conditioning Replacement. Work to be completed in the summer 2018. (See attached)			
PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)				
6)	Recommend the board approve the following substitutes for 2017-2018 school year (pending all necessary clearances and paperwork): Christa Buonaiuto Paraprofessional/Office Substitute			
7)	Recommend the board approve the retirement of Catherine Penkala , Elementary Education Teacher, effective the end of the 2017-2018 school year.			
8)	Recommend the board approve the retirement of Margaret Radocha , Elementary Education Teacher, effective the end of the 2017-2018 school year.			
9)	Recommend the board approve the resignation of Mark Kane , Asst. Varsity Softball Coach, effective March 30, 2018. Mr. Kane's stipend will be prorated based upon time spent in position.			
10)	 Recommend the board approve Kristin Parker as the Assistant Varsity Softball Coach to be prorated based upon actual time spent in position. 			
11)	Recommend the board approve the retirement of Sandra Slavick , Supervisor of Special Services, effective June 29, 2018.			
12)	Recommend the board approve	as Supervis	or of Special Ser	vices.

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 von Frisch, Shav 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., April18, 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-5 268 268 6-8 9-12 133

9-12 212 (including 34 CCTI) **K-12** Out of district 16