

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting
 April 18, 2018

PLEASE NOTE:
 Board Meetings may
 be tape recorded

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 – Jill Bartel	_____	_____	_____

4) Student Representative Report

5) Student Recognition: Senior of the Month for March 2018 – **Necarly Serrata**
 6th Grade Student of the Month for March 2018 – **Skye Peters**
 7th Grade Student of the Month for March 2018 – **Leeta Prater**
 8th Grade Student of the Month for March 2018 – **Rhianne Markovchick**

6) Faculty Recognition: Teacher of the Month for March 2018 – **Bobbi Ann Kufro**

7) Public Comments

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

8) Approve the following **substitutes for 2017-2018 school year (pending all necessary clearances and paperwork):**

Christa Buonaiuto	Paraprofessional/Office Substitute
Erika Cassell	English 7-12 Substitute
Jennifer Lichtenwalner	Social Studies 7-12 Substitute

9) Approve the retirement of **Catherine Penkala**, Elementary Education Teacher, effective the end of the 2017-2018 school year.

10) Approve the retirement of **Margaret Radocha**, Elementary Education Teacher, effective the end of the 2017-2018 school year.

11) Approve the resignation of **Mark Kane**, Asst. Varsity Softball Coach, effective March 31, 2018. Mr. Kane's stipend will be prorated based upon time spent in position.

12) Approve **Kristin Parker** as the Assistant Varsity Softball Coach to be prorated based upon actual time spent in position.

13) Approve the retirement of **Sandra Slavick**, Supervisor of Special Services, effective June 29, 2018.

SUPERINTENDENT’S REPORT

- 14) Approve the **Use of Facilities** (list attached).
- 15) Approve the **2018-2019 Carbon Lehigh Intermediate Unit #21 Facilities Plan**.
- 16) Approve the **2018-2019 WASD School Calendar**.
- 17) Approve the **2018-2019 WAHS Program of Studies**.
- 18) 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.
- 19) 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
- 20) Approve the board to adopt **PSBA Principles for Governance and Leadership**.
- 21) Approve **Homebound Instruction** for a high school student.
- 22) Approve the **WAVE (Weatherly Area Virtual Education) Handbook** for the 2018-2019 school year.

FINANCIAL REPORT/BUSINESS MANAGER’S REPORT

- 23) Approve the **2016-2017 Weatherly Area School District Financial Statements**.
- 24) 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.
- 25) Approve the minutes from the **March 14, 2018 Regular Meeting and April 4, 2018 Caucus Meeting**.
- 26) Approve the **Treasurer’s Report** and receive for filing.

27) Payment of Bills, as presented:

<u>General Fund Account</u>	
March 2018 Manual Checks	\$ 878,243.94
Checks dated April 18, 2018	<u>279,676.09</u>
TOTAL	\$1,157,920.03
<u>Cafeteria Fund Account</u>	
Checks date April 18, 2018	\$ 38,630.97
<u>Student Activities/Athletic Fund Account</u>	
March 2018 Bills	\$ 1,652.50

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

CLIU Board Mtg., Monday, April 16, 2018 @ 6:30 p.m. Bd. Room, CLIU Central Service Center
WASD Finance Committee Mtg., Wed., 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
WASD Board of Education Caucus Mtg., Wed., May 2, 2018 @ 7:00 p.m. (MS LGI Room)
WASD Curriculum/Technology Committee Mtg., Wed., May 9, 2018 @ 5:00 p.m. (MS LGI Room)
WASD Personnel/Policy Committee Mtg., Wed. May 9, 2018 @ 6:00 p.m. (MS LGI Room)
WASD Board of Education Regular Mtg., Wed., May 9, 2018 @ 7:00 p.m. (MS LGI Room)

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