

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Caucus Meeting  
 May 2, 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

**PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)**

- 5) Recommend the board approve the resignation of **Breanna Weaver**, part-time cleaning aide, effective May 4, 2018.
- 6) Recommend the board approve the appointment of **Dr. Robert Childs as school physician** for the 2018-2019 school year at the current rate of \$10.00 per school exam.
- 7) Recommend the board approve the appointment of **Michael Hadzick**, full-time cleaning aide, effective May 10, 2018. Mr. Hadzick's hourly rate will be \$9.05 plus benefits per the WAESPA contract. He will work 8 hrs. day, 260 days/year.
- 8) Recommend the board approve the appointment of \_\_\_\_\_, part-time cleaning aide, effective May 10, 2018. The hourly rate will be \$8.41 per the WAESPA contract. Employee will work 4-3/4 hrs./day.
- 9) Recommend the board approve \_\_\_\_\_ **as the Technology and Engineering Education Teacher** beginning the 2018-2019 school year. Salary to be determined.
- 10) Recommend the board approve \_\_\_\_\_ **as Supervisor of Student Services.**
- 11) Recommend the board approve \_\_\_\_\_ **as a Secondary Special Education Teacher** beginning the 2018-2019 school year.

**SUPERINTENDENT'S REPORT**

- 12) Recommend the board approve the **Use of Facilities** (list attached).
- 13) Recommend the board approve the **2018-2019 Agreement between St. Luke's Health Network, Inc. and the Weatherly Area School District** for state mandated dental exams provided on the Mobile Dental Van at a fee of \$12.00 per exam.
- 14) Recommend the board approve the **Carbon Lehigh Intermediate Unit/Weatherly Area School District Intergovernmental Agreement for Special Education Services** for the 2018-2019 school year.

- 15) Recommend the board approve **Homebound Instruction** for a middle school student and high school student.

#### **FINANCIAL REPORT/BUSINESS MANAGER'S REPORT**

- 16) Recommend the board approve the **2018-2019 Proposed Final Budget**.
- 17) Recommend the board to approve a 60 month (5 year) lease with **Topp Copy Business Solutions** to provide Multi-Functioning Printing and Scanning Machines across the district at a cost of \$1,624.07 per month and a cost of \$0.0043 per copy for black and white copies and \$0.04 per copy for color copies.
- 18) Recommend the board approve setting the **salary of Mrs. Teresa L. Young**, Superintendent, at \$106,000.00 as per the Salary Section of Mrs. Young's employment contract.
- 19) Recommend the board approve the appointment of \_\_\_\_\_ as **Treasurer for the 2018-2019** school year as per Section 404 of the School Code of 1949 at a stipend of \$500.00.
- 20) Recommend the board approve the following banks as **school district depositories for the 2018-2019 fiscal year** as per Section 6-621 of the School Code of 1949: BB&T, Mauch Chunk Trust Company, Bank of America, PLGIT, PNC Bank, PA INVEST, PSDLAF and Citizens Bank.
- 21) Recommend the board appoint **Portnoff Law Associates LTD** to collect delinquent property taxes (pending Attorney Miscavige's review).
- 22) Recommend the board approve **J.P. Harris** for the collection of delinquent Per Capita Taxes, Amusement Taxes and Mechanical Device Tax for the 2018-2019 year at the current rates.
- 23) Recommend the board approve the renewal of **AG Administrators** to provide voluntary student accident insurance for the 2018-2019 school year.
- 24) Recommend the board approve the **Service Agreement between Block Line Systems and the Weatherly Area School District** at a monthly cost of \$568.54 (pending contract review by Atty. Miscavige), (savings of \$220.00 per month).
- 25) Recommend the board approve the **Resolution for PlanCon A/B forms** to be completed and submitted by E.I. Associates.
- 26) Recommend the board approve the attached list of individuals to do **traffic control** for High School Graduation at a stipend of \$25.00 each.
- 27) Recommend the board approve an **MOU between the Weatherly Area School District and Heritage Hill Senior Living Community**.
- 28) Recommend the board approve an **MOU between the Weatherly Area School District and Weatherwood**.
- 29) Recommend the board approve the **Resolution of Intent to Reimburse the General Fund of Weatherly Area School District** from the proceeds of Bonds to be issued – 2018 Building Project.
- 30) Recommend the board approve the contract with **Quandel Construction Management Company** (pending contract review by Attorney Miscavige).

#### **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.**, 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.**, May 9, 2018 @ 5:00 p.m. (MS LGI Room)

**WASD Personnel/Policy Committee Mtg.**, 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)

**CCTI Joint Operating Committee Mtg.**, Thursday, May 17, 2018 @ 6:00 p.m. (CCTI Dining Room)

**CLIU Board Mtg.**, Monday, May 21, 2018 @ 6:30 p.m. Bd. Room, CLIU Central Service Center

**MOTION TO ADJOURN**

**EXECUTIVE SESSION** – Personnel, Litigation, Negotiations

**FYI- 2017-2018 Enrollments**

<b>Pre K</b>	36
<b>K-5</b>	268
<b>6-8</b>	133
<b>9-12</b>	212 (including 34 CCTI)
<b>K-12</b>	Out of district 16