

PLEASE NOTE:
Board Meetings may
be tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
December 6, 2017

- 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	_____	_____	_____
Mrs. Amy L. Potsko, Vice-President	_____	_____	_____
Mrs. Georgeann Herling, Treasurer	_____	_____	_____
Mr. William Knepper	_____	_____	_____
Mr. Chad M. Obert	_____	_____	_____
Mr. Brian O'Donnell	_____	_____	_____
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

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 5) Recommend the board approve the following to the **2017-2018 substitute list**:
 Erica Towich Elementary Education
 Kimberly Kuzma Cafeteria Aide/Instructional Aide
- 6) Recommend the board approve **Jennifer Dempsey** as a Volunteer Assistant Junior High Boys' Basketball Coach.
- 7) Recommend the board approve **Nathan Zink** as a Volunteer Weightroom Supervisor.
- 8) Recommend the board approve **Alexis Hartz** as a game worker for the 2017-2018 season.
- 9) Recommend the board approve the resignation of **Charles J. Puzetti, III**, custodian, effective December 15, 2017.
- 10) Recommend the Board remove **Gerard E. Grega** as a member of the Board of Directors of the Weatherly Area School District.
- 11) Recommend the Board approve _____ to the two-year seat on the Board of Directors of the Weatherly Area School District.

SUPERINTENDENT'S REPORT

- 12) Recommend the board approve the **use of facilities requests** (see attached sheet).
- 13) Recommend to approve the **2nd reading** of the following policies:

#004	Local Board Procedures	Copy of Membership
#004 BOG	Local Board Procedures	Oath of Office Certificate
#006	Local Board Procedures	Copy of Meetings
#103	Programs	Nondiscrimination in School and Classroom Practices
#103.1	Programs	Nondiscrimination-Qualified Students with Disabilities
#104	Programs	Nondiscrimination in Employment Practices
#150	Programs	Comparability of Services

#227	Pupils	Copy of Controlled Substances
#351	Employees	Drug and Substance Abuse
#707	Property	Copy of Use of School Facilities
#819	Operations	Suicide Awareness, Prevention and Response
#903	Community	Copy of Public Participation in Board Meetings

- 14) Recommend the board approve **Homebound Instruction** for a high school student.
- 15) Acknowledge the receipt of the **Safe Schools Targeted Equipment Grant** in the amount of \$20,000.00.
- 16) Acknowledge the receipt of the **Partners in Education Mini-Grant** in the amount of \$1,600.00.

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 17) Recommend the Board approve the three (3) year contract between the Weatherly Area School District and J.P. Mascaro & Sons for trash hauling at \$862.00/per month with increases capped at 3% per year.

REPORTS FROM BOARD COMMITTEES (if any):

Personnel/Policy: Gerard E. Grega (Chm), Brian O'Donnell, Amy L. Potsko

Athletic: Chad M. Obert (Chm), Matthew vonFrisch, William Knepper

Trans./Property: Amy L. Potsko (Chm), Georgeann Herling, Gerard E. Grega

Curriculum/Technology: Matthew vonFrisch (Chm), William Knepper, Shay Wagner

Budget/Finance: All

REPRESENTATIVES REPORTS (if any):

- * **CCTI JOC** – Chad M. Obert, **CCTI JOC Alt.** – Brian O'Donnell
- * **CLIU #21** – Matthew vonFrisch
- * **PSBA Liaison** – Gerard E. Grega
- * **TCC** – Peter T. Bard **TCC Alt.** – Matthew vonFrisch

PUBLIC COMMENTS

REVIEW OF BOARD MEETING DATES AND CALENDAR OF EVENTS

WASD Board of Education Re-organization Mtg., Wed., December 6, 2017 @ 7:00 p.m. (MS LGI Room)

WASD Board of Education Caucus Mtg., Wed., December 6, 2017 following Re-organization Mtg.

WASD Board of Education Regular Mtg., Wed., December 13, 2017 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, December 18, 2017 @ 6:30 p.m. (CLIU Bd. Room)

CCTI Joint Operating Committee Mtg., Thursday, December 21, 2017 @ 6:00 p.m. (CCTI Dining Room)

18) MOTION TO ADJOURN

EXECUTIVE SESSION – Personnel, Litigation, Negotiations

FYI- 2017-2018 Enrollments

Pre K	36
K-5	271
6-8	134
9-12	216 (including 40 CCTI)