

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting – 7:00 PM
 April 11, 2007

PLEASE NOTE:
 Board Meetings
 are tape recorded

1. Call to Order

2. Pledge of Allegiance

3. <u>Roll Call:</u>	Present	Absent	Presiding
Mr. John Toft, Jr., President	_____	_____	_____
Mr. Corey E. Gerhart, Vice-President	_____	_____	_____
Ms. Bonita L. Barbush	_____	_____	_____
Mrs. Joanne Dougherty	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mrs. Thelma A. Kew	_____	_____	_____
Dr. Gary J. Makuch	_____	_____	_____
Mr. John J. Ursta	_____	_____	_____
Dr. Gene Freeman, Superintendent	_____	_____	_____
Mrs. Martha A. Kew-Goodale (Bd. Sec.)	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mrs. Deborah J. Popson, El./Middle Prin.	_____	_____	_____
Mr. Brian D. Baddick, Secondary Prin.	_____	_____	_____
Mr. Thomas W. McLaughlin, Spec. Ed.	_____	_____	_____
Mr. John A. Trovitch, Maint. Supervisor	_____	_____	_____

4. Student Recognition: Senior of the Month for March 2007 – **Kimberly Richie**
 6th grade Student of the Month for March 2007 – **Jessica Adamczyk**
 7th grade Student of the Month for March 2007 – **Dillon Sernak**
 8th grade Student of the Month for March 2007 – **Peter Rowland**

5. Minutes of Meeting: Approve the minutes of the March 7, 2007 Special Meeting and March 14, 2007 Regular Meeting.

6. Public Recognition

7. Personnel Recommendations: **It is appropriate for one motion for all personnel items if the board chooses.**

A. Resignations/Retirements/Leave of Absence/Terminations

1. Approve the **retirement** of the following employees effective the last school day of 2006-07 (tentatively June 7, 2007) per the terms and conditions of the Memorandum of Understanding of the collective bargaining agreement between the WASD and the WEA in effect from September 1, 2003 to August 30, 2007:
 - Cheryle Campbell** - Elementary Teacher
 - Linda Garber** – Elementary Teacher
 - Melodie Heydt** – Elementary/Middle Music Teacher
 - Carol Hill** – HS Family & Consumer Science Teacher
 - Susan Marley** – Elementary Teacher
 - Ronald Sandt** – HS Health & Physical Education Teacher
 - Richard VanHorn** – Elementary Teacher
2. Approve the appointment of **Kyle Bouika** as a student computer technician during the summer months (300 hrs.) at a rate of \$7.50/hr.
3. Approve an unpaid leave of absence (medical) for **Joyce Sotack**, full-time cafeteria aide, beginning March 13, 2007 through approximately May 28, 2007.

4. Approve an unpaid leave of absence (medical care for parent) for **Lisa Weston**, part-time cafeteria aide, requesting every Wednesday off for approximately one to two months beginning immediately.

B. Change of Status

1. Approve the change of status for **Margaret Brown** from LTS to full-time Elementary/Middle School Guidance Counselor effective the 2007-2008 school year.

C. Appointments – (In accordance with Act 34, Act 151, Act 114 and I-9)

1. Approve the appointment of **Michelle Cook** as a full-time employee on the cleaning staff effective April 12, 2007. Hourly rate is \$8.00 plus benefits per the WAESPA contract.

D. Substitutes

1. Approve the appointment of the following to be added to the 2006-2007 substitute list:
Christine Covelens - Elementary teacher substitute (pending receipt of Act 114)

E. Salary Adjustments

8. Superintendent's Report

A. Approve the following use of facilities:

1. **Weatherly Little League** (contact: Kim Heckman) use of elementary school facilities (athletic field) for Little League games/practices from April 1 – June 1, 2007 from 10:00 a.m. – 8:00 p.m. Also, games on Wednesdays and Saturdays in June.
2. **Rec-Running Club** (contact: Scott Coll) use of high school facilities (locker room) from April 10, 2007 to end of school year every Tuesday, Wednesday & Thursday from 4:00 – 5:00 p.m.
3. **Weatherly Rotary Club** (contact: Kathleen C. Makuch) use of middle school facilities (LGI Room) on Saturday, April 14, 2007 from 8:00 a.m. – 1:00 p.m. for Rotary Scholarship interviews.

B. Approve the job description for an **instructor for On-Line Learning/Blended Schools**.

C. Approve the job description for a part-time **health room assistant**.

9. Administrators' Reports

10. Treasurer's Report – receive for filing

11. Financial Report/Action (Business Office) Business Manager's Report

A. Approve setting of the Discount, Base, and Penalty Periods for 2007 Collection of Taxes. The periods

are recommended as follows:

Discount Period	July 15 through September 15	2% Discount
Base Period	September 15 through November 15	Base Rate
Penalty Period	November 15 through December 31	10 % Penalty

- B. Approve setting a Property Tax Installment Plan for the 2007 Real Estate Taxes at three installments based on the face amount shall be made available to Homestead/Farmstead eligible properties only.
- | | |
|------------------------------------|-------------|
| Installment 1 (1/3 of face amount) | August 15 |
| Installment 2 (1/3 of face amount) | October 15 |
| Installment 3 (1/3 of face amount) | December 15 |
- Penalty shall be applied to the unpaid balance of the property tax bill should the installment payer become delinquent in installment payments.

C. Approve the **Weatherly Area School District Resolution** urging the Repeal of Act 1 &

Enactment of True Property Tax Reform.

- D. Approve the **property tax refund** of \$703.44 to Gerald D and Triscia Jones.
 - E. Approve putting the purchase of a **2008 8-passenger window van** out for bid for the 2007-2008 school year.
 - F. Approve putting the **Fuel Oil and Gasoline** out to bid for the 2007-2008 school year.
 - G. Approve the approval of an agreement with **Asset Control Solutions** (ASC) to perform a fixed asset appraisal and tracking of said assets at cost of \$2,200.00.
12. Payment of Bills as presented, including cafeteria bills and investment accounts:

General Fund

March 2007 Manual Checks	\$539,607.87
Checks dated April 11, 2007	<u>206,136.04</u>
TOTAL	\$745,743.91

Cafeteria Fund

April 2007 Bills	\$ 31,027.83
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13. Reports from Board Committees (if any)

Personnel/Policy: Thelma A. Kew (Chairman), Joanne N. Dougherty, William H. Gerhard, John J. Ursta

Athletic: Corey E. Gerhart (Chairman), William H. Gerhard, Gerard E. Grega, Dr. Gary J. Makuch

Trans./Property: Gerard E. Grega (Chairman), Bonita L. Barbush, Corey E. Gerhart, Thelma A. Kew

Curriculum/Technology: Joanne N. Dougherty (Chairman), Bonita L. Barbush, Dr. Gary J. Makuch, John J. Ursta

Budget/Finance: All

Negotiations (Professional Staff): John Toft, Jr., John J. Ursta, Corey E. Gerhart

REPRESENTATIVES: **CCTI** – Gerard E. Grega

CLIU #21 – Bonita L. Barbush

PSBA Legislative Council – Gerard E. Grega

PSBA Representative – Bonita L. Barbush

14. Federal Programs

15. Review of Board Meeting Dates and Calendar of Events

WASD Curriculum/Technology Committee Mtg., Wed., April 11, 2007 @ 6:00 p.m. (MS LGI Room)

WASD Bd. of Directors Regular Mtg., Wed., April 11, 2007 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, April 16, 2007 @ 7:00 p.m. "new" CLIU Central Service Center

WASD Personnel/Policy Committee Mtg., Thursday, April 19, 2007 @ 4:30 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thurs., April 19, 2007 at 6:45 p.m.

WASD Budget/Finance Committee Mtg., Sat., April 21, 2007 @ 9:00 a.m. (MS LGI Room)

PSBA Spring Legislative Mtg., Wednesday, May 2, 2007 @ 6:00 p.m. (MS LGI Room)

MAY 2, 2007 - NO CAUCUS MEETING. The Caucus and Regular meetings will be combined on Wednesday, May 9, 2007 @ 7:00 p.m. (MS LGI Room)

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment