

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting – 7:00 PM
 August 1, 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 (Treasurer)	_____	_____	_____
Mr. Gilbert J. Gerhard	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mrs. Thelma A. Kew	_____	_____	_____
Mr. John J. Ursta	_____	_____	_____
Dr. Gene Freeman, Superintendent	_____	_____	_____
Mrs. Martha A. Kew-Goodale (Bd. Sec.)	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mr. Thomas McLaughlin, El./Middle Prin. Secondary Principal	_____	_____	_____
Mr. John A. Trovitch, Maint. Supervisor	_____	_____	_____

EXECUTIVE SESSION

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

A. Resignations/Retirements/Leave of Absence/Terminations

1. Discuss the resignation of **Kimberly A. Firkal**, Elementary Learning Support teacher, effective July 19, 2007.
2. Discuss the resignation of **Laura S. Hine**, Family & Consumer Science teacher, effective July 5, 2007.
3. Discuss the resignation of **Robin A. Miller**, part-time cafeteria aide, effective July 16, 2007.
4. Discuss the retirement of **Ronald C. Duser**, full-time custodian, effective October 25, 2007.

B. Change of Status

1. Discuss the appointment of **Sharlene Strauss** as a part-time (4-3/4 hrs./day) work experience aide (transfer of job classification from part-time cafeteria aide) at a salary of \$7.40/hr. beginning the 2007-2008 school year.

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

1. Discuss the appointment of **Matthew Neil**, as Secondary Social Studies teacher, effective the 2007-2008 school year. Salary (BS, step 1) \$33,500.00 and benefits per the WEA contract.
2. Discuss the appointment of **Bobbi Ann Kufro** as Middle/High School Family & Consumer Science teacher beginning the 2007-2008 school year. Salary (BS, step 1) \$33,500.00 and benefits per the WEA contract.
3. Discuss the appointment of **Barbara Ache** as a part-time (4-3/4 hrs./day) Instructional Aide at a salary of \$7.15 beginning the 2007-2008 school year.

4. Discuss the appointment of **Bonnie Michaels** as a part-time (4-3/4 hrs./day) cafeteria aide at a salary of \$7.15/hr. beginning the 2007-2008 school year.
5. Discuss the appointment of **Carolyn Hudson** as a part-time (4-3/4 hrs./day) cafeteria aide at a salary of \$7.15/hr. beginning the 2007-2008 school year.
6. Discuss the appointment of **Mary Hinkle** as a part-time (4-3/4 hrs./day) cafeteria aide at a salary of \$7.15/hr. beginning the 2007-2008 school year.
7. Discuss the appointment of **Rebecca Davis** as a part-time (4-3/4 hrs./day) cafeteria aide at a salary of \$7.15/hr. beginning the 2007-2008 school year.
8. Discuss the appointment of **Tracey Schock** as a part-time (4-3/4 hrs./day) cafeteria aide at a salary of \$7.15/hr. beginning September 17, 2007. (Ms. Schock will sub from August 21, 2007 through September 17, 2007 at a rate of \$7.15/hr.)
9. Discuss the appointment of **Lisa Hunsinger** as a day-to-day (4-3/4 hrs./day) cafeteria aide substitute from August 21, 2007 through December 1, 2007 at a rate of \$7.15/hr.
10. Discuss the appointment of _____ as a full-time custodian effective _____ at a salary of \$10.00/hr. plus benefits per the WEA contract.
11. Discuss the appointment of **Anthony Rodgers** as a full-time maintenance mechanic effective August 9, 2007 at a salary of \$12.00/hr. plus benefits per the WEA contract.
12. Discuss the appointment of **Enrico DeMatt** as a substitute van driver at a salary of \$9.00/hr. per the WEA contract (pending necessary clearances).
13. Discuss the appointment of **Janice Knight** as mentor (Induction Program) for Melissa Knepper at a salary of \$750.00 per the WEA contract.
14. Discuss the appointment of **Margaret Radocha** as mentor (Induction Program) for Jody Koziel at a salary of \$750.00 per the WEA contract.
15. Discuss the appointment of **Carl Mondero** as mentor (Induction Program) for Tiffany Chappin at a salary of \$750.00 per the WEA contract.
16. Discuss the appointment of **Paula DeSpirito** as mentor (Induction Program) for new Special Education teacher at a salary of \$750.00 per the WEA contract.
17. Discuss the appointment of **Sue Lenhardt** as mentor (Induction Program) for Amanda Smeck at a salary of \$750.00 per the WEA contract.
18. Discuss the appointment of **Joan Falatovich** as mentor (Induction Program) for Monica Falatko at a salary of \$750.00 per the WEA contract.
19. Discuss the appointment of **Katie Leach** as mentor (Induction Program) for Bobbi Ann Kufro at a salary of \$750.00 per the WEA contract.
20. Discuss the appointment of the following **advisors/coaches for the 2007-2008 school year**. Salary per the WEA (Weatherly Education Association) contract:

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Matthew McClard	MS/HS Band Director	3791.83
Amanda Smeck	Elementary Band Director	1460.05
Amanda Smeck	ES/MS Chorus Director	2076.58
Michele Connors	Flag Team/Maj. Advisor	702.49
Georgia Farrow/Mary Rose Minnick	Yearbook Co-Advisors	1755.55
Tiffany Maylath	Memory Book Advisor	877.78
John Quinn	FBLA Advisor	1304.07
Georgia Farrow/Mary Rose Minnick	Sr. Class Advisors (2008)	819.35

Michelle Titus	Jr. Class Advisor (2009)	819.35
Linda Migneco/Lori Clabia	Sophomore Class Advisors (2010)	397.74
	Freshman Class Advisor (2011)	397.74
Denise Stadnik	Drama Coach	521.63
Matthew McClard	Drama Coach	521.63
Timothy Shiplett	National Honor Society (NHS)	292.82
Barbara Sipler	Oratory Coach	752.19
Katie Leach	Student Gov't Advisor (SGA)	782.44
Tiffany Maylath	Student Gov't Advisor (SGA-MS)	782.44
Brian Kaminski	HS AV Coordinator	468.77
John McGee	ES/MS AV Coordinator	455.12
Katie Leach	Geography Bee	575.14
Margaret McAndrew	Math Counts	575.14
Katie Leach	Citizenship Bee	575.14
Katie Leach (if applicable)	Odyssey of the Mind	575.14
Katie Leach	Scholastic Scrimmage	575.14
Melani Schaeffer, Jody Koziel,	Envirothon	575.14
Joan Falatovich, Carl Mondero		
Ronald Kelshaw, Alexandra Grega		
Timothy Shiplett/Lori Rodgers	Science Olympiad	575.14
Rebekah McFadden/Mary Lou Cerullo	Enrichment	575.14
Patrick Sharkey	Asst. Boys' Basketball	2151.80
Tyree Harris	Asst. Boys' Basketball	2151.80
John Quinn	Asst. Boys' Basketball	2151.80

21. Discuss the appointment of _____ as Elementary/Middle School Principal effective _____ at a salary of _____.
22. Discuss the appointment of **Thomas McLaughlin** as Secondary School Principal effective August 9, 2007 at a salary of _____ with pay retroactive to July 1, 2007.

D. Substitutes

1. Discuss approval of the **2007-2008 substitute list**.

E. Salary Adjustments

1. Discuss a salary increase for **Denise Stadnik**, from BS (step 5, \$35,025.00) to MS (step 5, \$36,690.00) effective the August 16, 2007 payroll.

5. Superintendent's Report

A. Discuss the following use of facilities:

1. **Weatherly Area T-Ball Association** - (contact: Chad Obert) use of middle school facilities (athletic field) for coaches baseball clinic presented by Doyle Academy on August 11, 2007 from 8:00 a.m. – 1:30 p.m.
3. **WAHS Alumni Association** – (contact: Rev. Richard L. Hinkle) use of middle school facilities for quarterly meetings of the organization on October 18, 2007, January 17, 2008, March 20, 2008, and October 16, 2008 from 7:00 – 8:30 p.m.
4. **Varsity Soccer** – (contact: Arthur Gerhard) use of school facilities (athletic field) for boys' and girls' soccer conditioning every Tuesday & Thursday starting July 10th through August 9, 2007 from 6:00 – 8:00 p.m.
5. **Weatherly Jr. High Cheerleaders** (contact: Connie Derr) use of middle/high school facilities (gymnasium & cafeteria) for practice on Tuesdays & Thursdays beginning July 1, 2007 through end of August 2007 from 9:00 – 11:00 a.m.

6. **Weatherly Girls' Basketball** (contact: Josh Wank) use of middle/high school facilities (gymnasium) for summer workouts on Mondays, Tuesdays and Thursdays from July 12th through August 31, 2007 from 9:00 a.m. – 9:00 p.m.
7. **Boys' Varsity Basketball** (contact: Ronald Cann) use of middle school facilities (gymnasium, locker room) for open gym and conditioning for basketball team during July and August 2007 from 6:00 – 8:00 p.m.
- B. Discuss approval of the **Carbon-Monroe-Pike HEALTH CHOICES agreement** with the Weatherly Area School District for services during the 2007-2008 school year.
- C. Discuss approval of the **Bethesda PA Treatment & Healing (PATH) agreement** with the Weatherly Area School District for services during the 2007-2008 school year.
- D. Discuss the approval of the **1st reading of Policy # 830** – Breach of Computerized Personal Information.
- E. Discuss the approval of **the revisions to the following policies:**
 - #100 Strategic Plan
 - #103 Nondiscrimination in School and Classroom Practices
 - #112 Guidance Counseling
 - #113 Special Education
 - #115 Vocational Technical Education
 - #207 Confidential Communications of Students
 - #209 Health Examinations/Screening
 - #246 Student Wellness
6. Administrators' Reports
7. Financial Report/Action (Business Office) Business Manager's Report
 - A. Discuss the approval of a **real estate tax refund** to Karen Yasinowski for \$598.48.
 - B. Discuss the approval of the **student bus routes** for the 2007-2008 school year. The Superintendent may add/delete bus stops during the school year in consideration of the health, safety, and welfare of the students. The Superintendent shall provide a report to the Board of Directors at the regular board meetings of the changes in bus stops as implemented throughout the school year
 - C. Discuss the approval of the **transportation contracts** for:
 - Evancho Transportation
 - Hemlock Bus Company
 - Vogel Bus Company
 - D. Discuss the approval of the **transportation contract with CCTI.**
 - E. Discuss the appointment of _____ and _____ as the WASD **voting delegates** to the PSBA Legislative Policy Council.
8. 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
 - Trans./Property:** Gerard E. Grega (Chairman), Bonita L. Barbush, Corey E. Gerhart, Thelma A. Kew
 - Curriculum/Technology:** Joanne N. Dougherty (Chairman), Bonita L. Barbush, 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

9. Recognition of Public

10. Federal Programs

11. Review of Board Meeting Dates and Calendar of Events

WASD Bd. of Directors Caucus Mtg., Wed., August 1, 2007 @ 7:00 p.m. (MS LGI Room)
WASD Bd. of Directors Regular Mtg., Wed., August 8, 2007 @ 7:00 p.m. (MS LGI Room)
CLIU Board Mtg., Monday, August 20, 2007 @ 7:00 p.m. “new” CLIU Central Service Center
CCTI Joint Operating Committee Mtg., Thurs., August 16, 2007 at 6:45 p.m.

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment