

- 4 - #4A added item
- 4 - #C2, 4, 5, 6, 7, 8 added names
- 5 - #5 revised
- 5 - #6 added item
- 5 - # 9 & 10 added items
- 7 - #2 & 3 added items

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Regular Meeting  
August 12, 2009 – 7:00 PM

1. Call to Order

2. Pledge of Allegiance

3. <u>Roll Call:</u>	Present	Absent	Presiding
Mr. Corey E. Gerhart, President	_____	_____	_____
Mr. Gerard E. Grega, Vice-President	_____	_____	_____
Mrs. Joanne N. Dougherty, Treasurer	_____	_____	_____
Ms. Bonita L. Barbush-Urban	_____	_____	_____
Mr. Gilbert J. Gerhard	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Thomas D. Russell	_____	_____	_____
Mr. Edward A. "Skip" Snyder	_____	_____	_____
Mr. John Toft, Jr.	_____	_____	_____
Mr. Frank Victor, Superintendent	_____	_____	_____
Mrs. Martha A. Kew-Goodale (Bd. Sec.)	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mr. Thomas McLaughlin, Secondary Prin.	_____	_____	_____
Mrs. Sandra B. Slavick, E/M Principal	_____	_____	_____
Maint. Supervisor	_____	_____	_____

4. Minutes of Meeting: Approve the minutes from the **June 10, 2009 Regular Meeting** and **July 15, 2009 Special Meeting**.

5. Public Recognition

6. 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 resignation of **Walter Kierys**, Maintenance Supervisor, effective July 20, 2009.
2. Approve the resignation of **Michelle Gower**, part-time cafeteria aide effective July 31, 2009 (date of letter).
3. Approve the resignation of **April Hoffman**, part-time cafeteria aide effective July 27, 2009 (date of letter).
4. Approve the resignation of **Lisa Hunsinger**, part-time cafeteria aide effective July 29, 2009 (date of letter).

B. Change of Status

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

1. Approve the appointment of **Dawn Stanley** as Special Education Facilitator effective the 2009-2010 school year at the salary plus benefits per the WEA contract (no change).

2. Approve the appointment of the **2009-10 game workers** (pending all clearances):

Jessica Adamczyk	Tom Figas	Robert Selert
Dianna Barna	Kyle Harris	Jonathan Snyder
John Barna	John T. Kanyak	Saranda Snyder
Keith Barna	Ronald Kelshaw	
Stephanie Barna	Heather Miller	
Jennifer Coll	Leann Miller	
Scott Coll	Anthony McFadden	
Lori DeMoor	Brendan Rowan	
Beth Dolinsky	Nicole Selert	
Alexa Figas	Rachel Selert	

3. Approve the **re-appointment of Title I Instructional aides for the 2009-2010** school year:

Jennifer Coxe	\$9.15/hr.
Julianne Mears	9.15/hr.
Judith Kunkle	10.07/hr.
Debra Spaide	9.15/hr.
Julia Watkins	9.15/hr.

4. Approve the appointment of the following **advisors/coaches for the 2009-2010 school year** upon recommendation by Mr. Frank W. Victor, Mr. Thomas McLaughlin and Mrs. Sandra Slavick:

Linda Migneco/ Melani Clabia	Class of 2010 Co-Advisors (Seniors)	\$ 869.25
Michele Connors/ Rose Douglas	Class of 2011 Co-Advisors (Juniors)	869.25
William Gerhard	Class of 2012 Advisor (Sophomore)	Volunteer
Stacy Titus/Connie Derr	Co-Class of 2013 Advisors (Freshman)	421.96
Leann Miller	SGA/HS (Student Gov't. Association)	830.09
Tiffany Maylath	SGA/MS (Student Gov't. Association)	830.09
Katie Leach	Citizen Bee	610.16
Katie Leach	Geography Bee	610.16
Sarah Koneschusky	Varsity Cheerleading Advisor	1,711.42
Melissa Isom/Connie Derr	Co- J.V. Cheerleading Advisors	1,224.07
Barbara Sipler/Mary Lou Cerullo	Co-FBLA Advisors	1,383.49
Tiffany Maylath	Memory Book (MS) Advisor	931.23
Barbara Sipler	Oratory Advisor	798.00
Brian Kaminski	Audio-Visual Advisor (HS)	497.32
John McGee	Audio-Visual Advisor (Elem/MS)	482.84
Timothy Shiplett	NHS (National Honor Society)	310.65
Melissa Isom/Connie Derr	Co-Flag & Rifle Team Advisors	745.27
Denise Stadnik	Drama Advisor	553.40
Lori Rodgers	Science Olympiad Advisor	610.16
Ronald Kelshaw	Envirothon	610.16
Dana Kudlick	Envirothon	
Joan Falatovich	Envirothon	
Melani Schaeffer	Envirothon	
Jodi Koziel	Envirothon	
Maria Whitley	Yearbook Advisor	1,862.47
Shannon Shughart	HS/MS Band Director	4,022.76
Amanda Derr	Elementary Band Director	1,548.97
Amanda Derr	Elem/MS Chorus	2,203.04
Mary Lou Cerullo	Newspaper Advisor	691.74
Margaret McAndrews	Math Counts	610.16
Katie Leach	Scholastic Scrimmage	610.16
Katie Leach	Odyssey of the Mind	610.16
Rebekah McFadden	Enrichment Activity	610.16
Nicole Selert	Varsity Girls' Volleyball Coach	1,978.39

Denise Stadnik	Interact Advisor	Volunteer
Thomas McLaughlin	SADD Advisor	Volunteer
Robert Selert	Asst. Volleyball Coach	Volunteer
David Russell	Asst. Boys & Girls' Soccer Coach	Volunteer

5. Approve the appointment of **Suzanne M. Rentschler** as a full-time Special Education teacher for the High School MDS classroom effective the 2009-2010 school year. Salary will be \$42,664.00 (MS+30, step 6) and benefits per the WEA contract.
6. Approve the appointment of **Mary Stoffel** as a full-time (6-1/2 hrs./day, 10 months) Special Education instructional aide for the High School MDS classroom effective the 2009-2010 school year. Salary will be \$8.20/hr. and benefits per the WAESPA contract.
7. Approve the appointment of **Wendisue Matyas** as a part-time (5 hrs./day, 10 months) Special Education instructional aide for the High School MDS classroom effective the 2009-2010 school year. Salary will be \$7.65/hr. per the WAESPA contract.
8. Approve the appointment of **Misty Balliet** as a part-time (5 hrs./day, 10 months) high school secretary effective August 24, 2009 at a salary of \$ \_\_\_\_\_/hr. per the WAESPA contract.

#### D. Substitutes

1. Approve the list of **substitutes** for the 2009-2010 school year (pending all necessary clearances)

#### E. Salary Adjustments

1. Approve a salary increase for **Jessica Ackourey**, teacher, from Master's Degree +30 (step 5) to Master's Degree +45 (step 5). Salary increase from \$40,675.00 to \$41,619.00 per the WEA contract will become effective August 13, 2009 payroll.
2. Approve a salary increase for **Paula DeSpirito**, teacher, from Master's Degree +15 (step 10) to Master's Degree +30 (step 10). Salary increase from \$45,523.00 to \$47,058.00 per the WEA contract will become effective August 13, 2009 payroll.
3. Approve a salary increase for **Brian Lutz**, teacher, from Master's Degree +30 (step 18) to Master's Degree +45 (step 18). Salary increase from \$61,666.00 to \$62,777.00 per the WEA contract will become effective August 13, 2009 payroll.
4. Approve a salary increase for **Jodi Koziel**, teacher, from Master's Degree +15 (step 2) to Master's Degree +30 (step 2). Salary increase from \$38,180.00 to \$39,715.00 per the WEA contract will become effective August 13, 2009 payroll.
5. Approve a salary increase for **Dana Kudlick**, teacher, from Master's Degree +15 (step 20) to Master's Degree +30 (step 20). Salary increase from \$63,783.00 to \$65,318.00 per the WEA contract will become effective August 13, 2009 payroll.
6. Approve a salary increase for **Catherine Penkala**, teacher, from Master's Degree +30 (step 16) to Master's Degree +45 (step 16). Salary increase from \$58,013.00 to \$58,957.00 per the WEA contract will become effective August 13, 2009 payroll.

#### 7. Superintendent's Report

1. Approve the new **Elementary/Middle and High School Textbooks for 2009-2010**.
2. Approve the request for permission to place **advertisements on the Little League** fence.
3. Approve the contract between **Educare's Licensed Private Academic School** and the Weatherly Area School District for the 2009-2010 school year.

4. Approve the contract between **Behavioral Health Associates, Inc.** Licensed Private Academic School and the Weatherly Area School District for the 2009-2010 school year.
5. Approve the contract agreement between the Weatherly Area School District and **Margaret Swanson, CRNP**, as of September 1, 2009 the cost of medical authorization for IEP's will be \$8.00 per IEP (revised).
6. Approve the 2009-2010 Agreement for Services between the Weatherly Area School District and **PA Treatment & Healing** (formerly Bethesda Day Treatment Center). The daily tuition rate is \$49.29.
7. Approve the **2009-2010 High School Program of Studies**.
8. Approve the **2009-2010 Elementary/Middle and High School Staff/Student Handbooks**.
9. Approve **Barry Isett & Associates, Inc.** for engineering services regarding Ball Field Improvements for a total cost of \$6,125.00.
10. Approve **Barry Isett & Associates, Inc.** for services regarding the Unit Ventilator Replacement/Air Conditioning for a total cost of \$10,000.00.

8. Administrators' Reports

1. Technology Director

9. Treasurer's Report – receive for filing (July & August 2009)

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

1. Approve the **student bus routes including buses and bus drivers for the 2009-2010 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.
2. Approve the request with **Evancho Transportation** for additional transportation of students to Immanuel Christian School, Hazleton. The additional cost is \$50.00 per day.
3. Approve the request with **Vogel Bus Company** for additional transportation of students to CCTI (Carbon Career & Technical Institute). The CCTI will reimburse Weatherly Area School District for additional transportation.

11. Payment of Bills as presented including cafeteria & Fund 29 bills:

**General Fund**

June 2009 Manual Checks	\$827,575.16
Checks dated June 11, 2009	39,492.44
Checks dated June 18, 2009	58,949.32
Checks dated June 24, 2009	127,878.82
Checks dated June 30, 2009	5,647.22
Checks dated July 8, 2009	211,306.34
Checks dated July 23, 2009	33,859.64
July 2009 Manual Checks	541,511.11
Checks dated August 12, 2009	507,175.11

**Cafeteria Fund**

Checks dated June 24, 2009	\$ 13,032.47
Checks dated August 12, 2009	28,144.95

**Student Activities/Athletic Fund**

June 2009 Bills	\$ 18,610.42
July 2009 Bills	1,637.09

**Capital Projects Fund – Fund 30**

Series A Bills – KNBT Acct. – June 2009	\$ 9,838.11
Series B Bills – PNC Acct. – June 2009	7,951.29
Series B Bills – PNC Acct. – Checks dated August 12, 2009	49,164.00

12. Reports from Board Committees (if any)

**Personnel/Policy:** Joanne N. Dougherty (Chairperson), Edward A. “Skip” Snyder, Gerard E. Grega, Gilbert J. Gerhard

**Athletic:** Gerard E. Grega (Chairperson), Joanne N. Dougherty, Bonita Barbush-Urban

**Trans./Property:** Gerard E. Grega (Chairperson), Thomas D. Russell, John Toft, Jr., Bonita Barbush-Urban

**Curriculum/Technology:** Thomas D. Russell (Chairperson), Joanne N. Dougherty, John Toft, Jr., William H. Gerhard

**Budget/Finance:** All

**REPRESENTATIVES:** CCTI – Gerard E. Grega  
CLIU #21 – JohnToft, Jr.  
PSBA Liaison – Gerard E. Grega

13. Federal Programs

14. Review of Board Meeting Dates and Calendar of Events

WASD Athletic Committee Mtg., Wednesday, August 12, 2009 @ 6:00 PM (MS LGI Room)  
WASD Regular Mtg., Wednesday, August 12, 2009 @ 7:00 p.m. (MS LGI Room)  
CLIU Board Mtg., Monday, August 17, 2009 @ 7:00 p.m. @ CLIU-Board Room  
CCTI Joint Operating Committee Mtg., Thursday, August 20, 2009 @ 7:00 p.m.

15. Executive Session – Personnel, Negotiations, & Litigation

16. Adjournment