

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting – 7:00 PM
 December 11, 2006

PLEASE NOTE:
 Board Meetings
 are tape recorded

1. Call to Order

2. Pledge of Allegiance

3. Roll Call:

	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. Presentation: Local Tax Study Commission

5. Minutes of Meeting: Approve the minutes of the November 13, 2006 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

B. Change of Status

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

1. Approve the appointment of **Sharlene Strauss**, part-time cafeteria aide (4-3/4 hrs./day, 10 month) effective 12/12/06.
2. Approve the appointment of **Ryan Novitsky** as an athletic game worker for the 2006-07 school year.
3. Approve **Paul John Hadzick** as Junior High Girls basketball coach to replace Ashlee Zeigler (resigned during season for personal reasons) at a prorated salary of \$1,392.74. Ms. Zeigler also receives prorated amount of \$696.38 for time spent in position.

D. Substitutes

E. Salary Adjustments

8. Superintendent's Report

A. Approve the following use of facilities:

1. **Rotary Club of Weatherly** – (contact: Lee Zink) use of middle school facilities (lobby) during home Boys' and Girls' Varsity Basketball Games for fund raising activities (1 table, 2 chairs).

9. Administrators Reports

10. Treasurer's Report – receive for filing

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

1. Approve the resolution to discharge the **Local Tax Study Commission** effective December 12, 2006.

12. Payment of Bills as presented including cafeteria bills and investment account:

General Fund

November 2006 Manual Checks	\$493,062.06
Checks dated December 11, 2006	<u>358,337.91</u>
TOTAL	\$851,399.97

Cafeteria Fund

December 2006 Bills	\$ 38,467.71
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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

Transportation/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

PSBA Employee Relations Contact – Joanne N. Dougherty

14. Federal Programs

15. Review of Board Meeting Dates and Calendar of Events

WASD Bd. of Directors Regular Mtg., Monday, December 11, 2006 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, December 18, 2006 @ 7:00 p.m. (LCTI)

CCTI Joint Operating Committee Mtg., Thursday, December 14, 2006 at 6:45 p.m.

WASD Bd. of Directors Budget/Finance Committee Mtg., Thursday, December 14, 2006 @ 7:30 p.m. (MS LGI Room)

WASD Bd. of Directors Negotiations Committee Mtg. (Professional Staff), Thursday, December 14, 2006 @ 6:00 p.m. MS LGI Room)

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment