

PLEASE NOTE: Board Meetings are tape recorded
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WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Caucus/Regular Meeting  
 December 9, 2009

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	_____	_____	_____
Mr. Daniel Herman, Maint. Supervisor	_____	_____	_____

Presentation by **Dominic Palermo** of his senior project to raise money for an electronic scoreboard for the baseball field.

Presentation by **Mr. James Shea** from Geisinger.

4. Student Recognition: Senior of the Month for November 2009 – **Shane Moran**  
 6<sup>th</sup> Grade Student of the Month for November 2009 – **Breanna Balliet**  
 7<sup>th</sup> Grade Student of the Month for November 2009 – **Catherine Maleski**  
 8<sup>th</sup> Grade Student of the Month for November 2009 – **Cheyenne Wallish**

5. Minutes of Meeting: Approve the minutes from the **November 11, 2009 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 resignation of **Wendisue Matyas**, MDS classroom aide, effective last day of employment December 18, 2009.

B. Change of Status

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

1. Approve the appointment of the following **game workers** for 2009-10:  
 Cathy Grega  
 Lauren Kelshaw  
 Andrea Romig  
 Kellye Zoscin

D. Substitutes

1. Approve the appointment of the following to be added to the **2009-2010 substitute list** (pending all necessary clearances):

<b>Gloria Rossi</b>	Cafeteria Aide Substitute
<b>Wendisue Matyas</b>	Instructional Aide & Office Aide

E. Salary Adjustments

1. Approve a salary increase for **Jennifer Rockovich**, teacher, from Master's Degree (step13) to Master's Degree +15 (step 13). Salary increase from \$51,192.00 to \$52,309.00 per the WEA contract will become effective December 17, 2009 payroll.
2. Approve a salary increase for **John McGee**, teacher, from Master's Degree +15 (step 6) to Master's Degree +30 (step 6). Salary increase from \$40,973.00 to \$42,664.00 per the WEA contract will become effective December 17, 2009 payroll.

8. Superintendent's Report

1. Approve **Homebound Instruction** for a 2<sup>nd</sup> grade student.
2. Approve **Martha Kew-Goodale** as the **E-Rate approver** for the Weatherly Area School District.

9. Treasurer' Report – receive for filing

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

1. Discuss the **Edulog transportation study**.

11. Approve Payment of Bills, as presented:

**General Fund**

November 2009 Manual Checks	\$519,450.23
Checks dated December 9, 2009	<u>349,253.64</u>
TOTAL	\$868,703.87

**Cafeteria Fund**

Checks dated December 9, 2009	\$ 25,050.01
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**Student Activities/Athletic Fund – Fund 29**

November 2009 Bills	\$ 24,672.95
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**CAPITAL PRJOECTS FUND – Fund 30**

Series A Bills – KNBT Acct.	
Series B Bills – PNC Acct. – December 9, 2009	\$ 1,500.00

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 – John Toft, Jr.  
PSBA Liaison – Gerard E. Grega  
TCC – Gerard E. Grega

13. Federal Programs

14. Review of Board Meeting Dates and Calendar of Events

WASD Re-organization mtg., Wednesday, December 9, 2009 @ 6:30 p.m. (MS LGI Room)

WASD Caucus/Regular Mtg., Wednesday, December 9, 2009 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, December 21, 2009 @ 7:00 p.m. @ CLIU-Board Room

CCTI Joint Operating Committee Mtg., Thursday, December 17, 2009 @ 7:00 p.m.

15. Executive Session – Personnel, Negotiations, & Litigation

16. Adjournment

**WASD Enrollment:**

<b>2009-2010 as of 11-1-09</b>	<b>K-5</b>	<b>289</b>	
	<b>6-8</b>	<b>162</b>	
	<b>9-12</b>	<b>251</b>	<b>(24 of these students attend CCTI)</b>
	<b>TOTAL</b>	<b>702</b>	