

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting – 7:00 PM
 February 13, 2008

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	_____	_____	_____
Mrs. Joanne N. Dougherty, Treasurer	_____	_____	_____
Ms. Bonita L. Barbush	_____	_____	_____
Mr. Gilbert J. Gerhard	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Gerard E. Gega	_____	_____	_____
Mr. Thomas D. Russell	_____	_____	_____
Mr. Edward A. "Skip" Snyder	_____	_____	_____
Dr. Gene Freeman, 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. John A. Trovitch, Maint. Supervisor	_____	_____	_____

4. Student Recognition: Senior of the Month for January 2008 – Nicholas Somers
 6th Grade Student of the Month for January 2008 – Cassidy Piskorick
 7th Grade Student of the Month for January 2008 – Suzanne Reigle
 8th Grade Student of the Month for January 2008 – Tiana Genetti

5. Minutes of the Meeting: Approve the minutes of the January 16, 2008 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 **Allen Christman**, full-time custodian, effective January 24, 2008.
2. Approve the resignation of **June Yunckes**, part-time cafeteria aide, effective February 15, 2008.

B. Change of Status

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

D. Substitutes

1. Approve the following substitutes to be added to the 2007-2008 list (pending all necessary clearances):

Christine E. Pusateri	Early Childhood Education N-3	\$70.00/day
Brian M. Scatton	Secondary Social Studies	70.00/day
Andrea M. Romig	Van Driver/Custodian, Cleaning Aide	9.00/hr./7.15/hr.
Amy Blew	Cleaning Aide	7.15/hr.

E. Salary Adjustments

1. Approve a salary increase for **Katie Leach** from MS (step 8, \$39,734.00) to MS+15 (step 8, \$40,540.00) effective the February 14, 2008 payroll.
2. Approve a salary increase for **Jennifer Rockovich** from BS (step 11, \$43,435.00) to MS (step 11, \$45,294.00) effective the February 14, 2008 payroll.

8. Superintendent's Report

1. Approve **PSBA Resolution** regarding **GCA** (Graduation Competency Assessments).
2. Approve the following use of facilities:
 - A. **Weatherly Little League** (contact: Dave Moon) use of middle school facilities (gymnasium) on March 14, 15 and 16, 2008. This was approved at a prior meeting but the dates of the clinic needed to be rescheduled.
3. Approve the **2008-2009 Proposed Operating Budget for the Carbon Career & Technical Institute**.
4. Approve the **2008-2009 CLIU Operations and Program Services Budget**.
5. Approve the **2008 Senior Class Trip** to Ocean City, MD (further information will follow).
6. Approval to use February 15, 2008 as a **snow make-up day**.
7. Approve a Jr./Sr. **2009 Educational trip abroad**.
8. Approve **Steven Serfass** as administration solicitor for expulsion procedures at \$95.00/hr. as needed.

9. Administrators' Reports

10. Treasurer's Report – receive for filing

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

1. Approve the **Per Capita Exoneration Lists** for the 2007 Per Capita Taxes.
2. Approve **William G. Schwab and Associates** pursuing further investigation of property tax assessments including taxpayer appeals, district appeals, Carbon County Housing Authority properties and payments in lieu of taxes.
3. Approve the acknowledgement of the appointment of **Kim Ginopolas** as **Tax Collector for Kidder Township**.
4. Approve the **2006-2007 Local Audit** by Jones & Company.
5. Approve the **real estate tax refund** to the **Estate of John Redash** for \$1,045.98. The refund is due to a County Assessment Office clerical error.
6. Appoint **Kades-Margolis Corporation** as the consulting firm to assist in the implementation of the new 403(b) regulations and reach an agreement with **Employer Admin. Services, Inc. (EASI)** to become the district's 403(b) Third Party Administrator at no cost to the district or employees for either service.

district

12. Payment of Bills, as presented, including cafeteria bills and Fund 29 accounts:

<u>General Fund</u>	
January 2008 Manual Checks	\$713,792.69
Checks dated February 13, 2008	<u>252,713.76</u>
TOTAL	\$966,506.45

<u>Cafeteria Fund</u>	
February 13, 2008 Bills	\$ 16,994.60

<u>Student Activities/Athletic Fund – Fund 29</u>	
January 2008 Bills	\$ 15,523.68

13. Reports from Board Committees (if any)

Personnel/Policy: Joanne N. Dougherty (Chairperson), Gerard E. Grega, Bonita L. Barbush, Thomas D. Russell

Athletic: Corey E. Gerhart (Chairperson), Edward A. "Skip" Snyder, William H. Gerhard, Gilbert J. Gerhard

Trans./Property: Gerard E. Grega (Chairperson), Gilbert J. Gerhard, Corey E. Gerhart, Edward A. "Skip" Snyder

Curriculum/Technology: William H. Gerhard (Chairperson), Thomas D. Russell, Joanne N. Dougherty, Bonita L. Barbush

Budget/Finance: All

REPRESENTATIVES: CCTI – Gerard E. Grega
CLIU #21 Bonita Barbush
PSBA Liaison – Gerard E. Grega

14. Federal Programs

15. Review of Board Meeting Dates and Calendar of Events

WASD Transportation/Property Mtg., February 13, 2008 @ 6:00 p.m. (MS LGI Room)
WASD Bd. of Directors Regular Mtg., Wed., February 13, 2008 @ 7:00 p.m. (MS LGI Room)
CLIU Board Mtg., Monday, February 18, 2008 @ 7:00 p.m. @ CLIU
CCTI Joint Operating Committee Mtg., Thurs., February 21, 2008 at 6:45 p.m.
WASD Personnel/Policy Mtg., Wednesday, March 5, 2008 @ 6:00 p.m. (MS LGI Room) & will resume immediately after the Caucus Mtg.
WASD Caucus Mtg., Wednesday, March 5, 2008 @ 7:00 p.m. (MS LGI ROOM)

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment