

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Regular Meeting – 7:00 PM  
 February 20, 2007

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. Student Recognition: Senior of the Month for January 2007 – **Chelsea Garvin**  
 6thgrade Student of the Month for January 2007 – **Amber Dolinsky**  
 7<sup>th</sup> grade Student of the Month for January 2007 – **Crystal Hoffman**  
 8<sup>th</sup> grade Student of the Month for January 2007 – **Alyssa Kephart**

5. Minutes of Meeting: Approve the minutes of the January 10, 2007 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 **Sarah L. Peterlin**, Girls' Varsity Volleyball Coach, effective February 14, 2007.
2. Approve the retirement of **Sandra G. Palermo**, Elem./MS Guidance Counselor, at the end of the 2006-2007 school year.
3. Approve an intermittent (12 week) FMLA (Family Medical Leave) for **Connie Derr**, full-time instructional aide, beginning February 2, 2007. (Mrs. Derr has exhausted all her sick and personal days).
4. Approve the resignation of **James Davidovich**, full-time custodian, effective March 7, 2007 (last day of employment).

B. Change of Status

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

1. Approve the appointment of **John Sarosky**, full-time cleaning employee, effective February 15, 2007 at a rate of \$8.00/hr. plus benefits per the WAESPA contract.

2. Approve the appointment of **Megan Cancerius**, as a long-term Family & Consumer Science substitute for the 2nd semester (effective 1/17/07) of the 2006-2007 school year. Salary and benefits will be prorated for time in position.

D. Substitutes

1. Approve the appointment of the following to be added to the 2006-2007 substitute list:  
**Kimberly M. Bittle** – Social Studies teacher substitute  
**Janet Davis** - Emergency substitute teacher  
**William Dreisbach** – Social Studies, Library Science K-12 teacher substitute  
**Celina L. Sagan** – Elementary Ed. teacher substitute  
**John Sarosky** – Custodian/Van Driver substitute

E. Salary Adjustments

8. Superintendent's Report

A. Approve the following use of facilities:

1. **CLIU #21** – (contact: Deb Dendas) use of elementary school facilities (classroom) for Extended School Year Program from July 9, 2007 through August 10, 2007.
2. **Weatherly Area Girls' Softball** - (contact: Diane Polchin) use of high school facilities (athletic field) for softball practices and games from March 15, - August 15, 2007. Mondays – Fridays, 3:00 – 8:00 p.m. and Saturdays and Sundays from 9:00 a.m. – 6:00 p.m. Permission requested also, to place portable restrooms at field.

B. Approve the “proposed” **CLIU #21 2007-2008 General Operating Budget**.

C. Approve directing the administration to pursue discussions with PDE and **alternate career technical institutes** in order to prepare for removal from CCTI.

D. Approve the **2007-2008 Proposed Budget for Carbon Career & Technical Institute**.

E. Approve the **WASD request to modify the PA school code**, regarding acceptance of physical and dental exams. The school district will accept these exams, performed by the student's private physician/dentist, up to one (1) year prior to the mandated grade requirement.

F. Approve the agreement between the CMS Medical Care Corporation, a subsidiary of Blue Mountain Health System, and the WASD regarding **school dental examinations**. The WASD will compensate the Blue Mountain Health \$7.50 for each examination.

G. Approve the **job description for Athletic/Transportation/Activities Director**.

H. Approve **revisions** to the following school board policies:

- #140 Charter School
- #603 Budget Preparation
- #604 Public Hearing
- #605 Tax Levy
- #606 Tax Collection
- #610 Purchases Subject to Bid

I. Approve **amending all job descriptions** to include the following per Board Solicitor, Mr. Daniel A. Miscavige:

- Ability to be able to directly communicate effectively with co-workers, supervisors and potential staff and students of the District
- Ability to cooperate and participate in handling potential emergency situations.

J. Approve **homebound instruction** for an 11<sup>th</sup> grade student.

9. Administrators' Reports

10. Treasurer's Report – receive for filing

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

- A. Approve the Per Capita Exoneration Lists for the **2006 Per Capita Taxes**.
- B. Approve the **budgetary transfers for 2006-2007**.
- C. Approve the **2007-2008 Preliminary Budget**.
- D. Approve the **2005-2006 Local Audit** by Jones & Company.
- E. Approve the resolution for **Act 1 of 2006** front end referendum relating to tax shifting.
- F. Approve the requested **relief from Clean & Green Rollback taxes** for the years 2001-2005 to Judith Thomas, PIN #92-27-B53, in the amount of \$22,867.59.

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

**General Fund**

January 2007 Manual Checks	\$602,286.13
Checks dated February 14, 2007	<u>256,522.31</u>
TOTAL	<u>\$858,808.44</u>

**Cafeteria Fund**

February 2007 Bills	\$ 35,795.42
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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

**Trans./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

Personnel/Policy Committee Mtg., Tues., February 20, 2007 @ 6:00 p.m. (MS LGI Room)

WASD Bd. of Directors Regular Mtg., Tues., February 20, 2007 @ 7:00 p.m. (MS LGI Room)

Athletics/Extracurricular Committee Mtg., Tues., February 20, 2007 immed. after the 7:00 p.m. Mtg.

CCTI Joint Operating Committee Mtg., Thurs., February 22, 2007 at 5:30 p.m.

CLIU Board Mtg., (HELD) Monday, February 19, 2007 @ 7:00 p.m. "new" CLIU Central Service Center

Public Hearing, Wed., March 7, 2007 during Caucus Mtg., beg. 7:00 p.m. (MS LGI Room)

WASD Bd. of Directors Special Mtg., Wed., March 7, 2007 immed. after Caucus Mtg. (MS LGI Room)

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment