

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
February 3, 2010

1. Call to Order

2. Pledge of Allegiance

3. <u>Roll Call:</u>	Present	Absent	Presiding
Mrs. Joanne N. Dougherty, President	_____	_____	_____
Mr. Gerard E. Grega, Vice-President	_____	_____	_____
Mr. Corey E. Gerhart, Treasurer	_____	_____	_____
Ms. Bonita L. 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	_____	_____	_____

4. Personnel Recommendations: **It is appropriate for one motion for all personnel items if the board chooses.**

A. Resignations/Retirements/Leave of Absence/Terminations

1. Discuss the resignation of **Matthew Neil**, Asst. Baseball Coach effective January 29, 2010.
2. Discuss the resignation of **Scott Coll**, Cross Country Coach effective January 13, 2010.

B. Change of Status

1. Discuss a change of status (transfer of job) for **Sharlene Strauss**, elementary/middle school instructional aide to high school part-time MDS aide, 5 hrs./day (no change in salary) effective Monday, February 1, 2010. (This change is to replace a resignation of the part-time aide.)

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

1. Discuss the recommendation of **Joseph Guinta** and **Carl Andrews** (Geisinger) as Certified Athletic Trainers for athletic events (pending all necessary clearances and certification) at a rate of \$45.00/hr. for the 2009-2010 school year.

D. Substitutes

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

Jennifer L. Bensinger	Social Studies Substitute Teacher
Jonathan Frantz	Elementary/Environmental Substitute Teacher
Cindi Powell-Schoepf	Substitute Teacher
Kenneth Sutton, Jr.	Elementary Education Substitute Teacher
Cindy M. Little	Cafeteria Aide Substitute

E. Salary Adjustments

1. Discuss a salary increase for **Jodi Koziel**, elementary school teacher, from MS+30 (step 3) at \$42,043.00 to MS+45 (step 3) at \$43,097.00 effective February 11, 2010 payroll.

5. Superintendent's Report

1. Discuss the following use of facilities:
 - A. **Weatherly Little League Association** (contact: David Andreuzzi) use of high school facilities (gymnasium, batting cage) for winter practice for minor/major league players on Mondays & Wednesdays starting February 15, 2010 through March 31, 2010 from 6:00 – 7:30 p.m.
 - B. **Weatherly Area High School Alumni Association** (contact: Sarah Hamm) use of middle school facilities(LGI Room) for quarterly meetings on Thursday, March 18, 2010 and Thursday, October 21, 2010 from 7:00 – 9:00 p.m.
 - C. **Lady Wreckers Volleyball** (contact: Nicole Selert) use of high school facilities (gymnasium, locker room, athletic equipment)on Saturdays (when gym is available), Tuesdays or Thursdays (when available) for open gym-out of season conditioning beginning February 16, 2010 from 6:00 – 8:00 p.m.
2. Discuss the **Senior Class Trip** to Ocean City, MD on May 16 – 18, 2010. (No cost to the WASD)
3. Discuss approval of renowned author **Ms. Sy Montgomery** to visit our school and conduct evening presentation and book signing. Title I funds will be used for this activity (\$3,000.00 fee and travel expense).

6. Administrator's Reports

1. Elementary Principal
2. Secondary Principal
3. Technology Director
4. Maintenance/Facility Director

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

1. Discuss the approval of **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.
2. Discuss the approval of the **Per Capita Exoneration Lists** for the **2009 Per Capita Taxes**.
3. Discuss the approval of **JP Harris** for the collection of Earned Income Tax (EIT), delinquent Per Capita Taxes, Amusement Taxes and Mechanical Device Tax for the 2010-2011 year at the current rates.
4. Discuss the approval of the **2010-2011 Proposed Operating Budget** for the **Carbon Career & Technical Institute**.
5. Discuss the approval of the **PSBA PSERS Resolution**.
6. Discuss the approval of the **2008-2009 Local Audit Report by Jones & Co.**
7. Discuss **fuel oil and gasoline bids**.

8. Reports from Board Committees (if any)

Personnel/Policy: John Toft, Jr. (Chairman), Gerard E. Grega, Thomas D. Russell

Athletic: Gerard E. Grega (Chairman), Corey E. Gerhart, Bonita L. Urban

Trans./Property: Gerard E. Grega (Chairman), Thomas D. Russell, Corey E. Gerhart, Gilbert J. Gerhard

Curriculum/Technology: John Toft, Jr. (Chairman), Thomas D. Russell, Corey E. Gerhart, 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

9. Recognition of Public

10. Federal Programs

11. Review of Board Meeting Dates and Calendar of Events

WASD Personnel/Policy Committee Mtg., Wednesday, February 3, 2010 @ 6:00 p.m. (MS LGI Room)

WASD Caucus Mtg. Wednesday, February 3, 2010 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg. Wednesday, February 10, 2010 @ 7:00 p.m. (MS LGI Room)

WASD Curriculum/Technology Committee Mtg., Wednesday, February 17, 2010 @ 6:00 p.m.(MS LGI Room)

WASD Budget/Finance Committee Mtg., Wednesday, February 17, 2010 following 6:00 p.m. mtg.

CLIU Board Mtg., Monday, February 15, 2010 @ 7:00 p.m. @ CLIU-Board Room

CCTI Joint Operating Committee Mtg., Thursday, February 18, 2010 @ 8:00 p.m.

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment

WASD Enrollment:

2009-2010 as of 2/1/2010	K-5	291	
	6-8	165	
	9-12	248	(22 of these students attend CCTI)
	TOTAL	704	