

**REVISED AGENDA (2) items added**

- 1) #4 A.2
- 2) #5 - 8

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Caucus Meeting – 7:00 PM  
 February 6, 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. Grega	_____	_____	_____
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	_____	_____	_____

**Presentation of 403(b)** requirements by: AXA Advisors – Equitable  
 AIG Valic  
 Kades-Margolis

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 **Allen Christman**, full-time custodian, effective January 24, 2008.
- 2. Discuss 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)

- 1. Discuss the appointment of \_\_\_\_\_ as a full-time custodian with benefits per the WAESPA contract effective \_\_\_\_\_.

D. Substitutes

- 1. Discuss 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	9.00/hr.

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### E. Salary Adjustments

1. Discuss 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. Discuss 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.

### 5. Superintendent's Report

1. Discuss **PSBA Resolution** regarding **GCA** (Graduation Competency Assessments).
2. Discuss 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. Discuss the **2008-2009 Proposed Operating Budget for the Carbon Career & Technical Institute**.
4. Discuss the **2008-2009 CLIU Operations and Program Services Budget**.
5. Discuss the **2008 Senior Class Trip** to Ocean City, MD (further information will follow).
6. Discuss approval to use February 15, 2008 as a **snow make-up day**.
7. Discuss a Jr./Sr. **2009 Educational trip abroad**.
8. Discuss the **CLIU 2008 School Board Conference**.

### 6. Administrators' Reports

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

1. Discuss the approval of the **Per Capita Exoneration Lists** for the 2007 Per Capita Taxes.
2. 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.
3. Discuss the acknowledgement of the appointment of **Kim Ginopolas** as **Tax Collector for Kidder Township**.
4. Discuss the approval of the **2006-2007 Local Audit** by Jones & Company.

#### 8. 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

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**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

9. Recognition of Public

10. Federal Programs

11. Review of Board Meeting Dates and Calendar of Events

WASD Budget/Finance Mtg., Wed., February 6, 2008 @ 6:00 p.m. (MS LGI Room)

WASD Bd. of Directors Caucus Mtg., Wed., February 6, 2008 @ 7:00 p.m. (MS LGI Room)

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)

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment