

PLEASE NOTE: Board Meetings are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting
 January 13, 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. Student Recognition: Senior of the Month for December 2009 – **Jenette Stadnik**
 6th Grade Student of the Month for December 2009 – **Olivia Winheld**
 7th Grade Student of the Month for December 2009 – **Catherine Strizak**
 8th Grade Student of the Month for December 2009 – **Andrew Oross**

Presentation: Update by **Ms. Patty Baresse**, Nutrition Group, Regional Mgr.

5. Minutes if Meeting: Approve the minutes from the **December 9, 2009 Re-Organization Meeting and December 9, 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 a FMLA (Family Medical Leave) for **Tiffany Chapin**, elementary teacher, to begin after utilizing all sick and personal days. Effective date of leave will be approximately January 19, 2010. (revised)

B. Change of Status

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

1. Approve the appointment of **Nicole Eroh**, LTS Special Education teacher, (replacement for Ms. Wagner) at a salary of \$36,587.00 (BS, step 1) to be prorated for time spent in position. Effective date December 10, 2009 to end of 2009-2010 school year.

2. Approve the re-appointment of the following **coaches for the 2010-2011 school year**:

Michael Limberg	Golf Coach	\$2,037.74
Shannon Shughart	Girls' Soccer Coach	\$2,037.74
Nicole Selert	Girls' Volleyball Coach	\$2,037.74
Teresa Hartz	Asst. Girls' Basketball Coach	\$2,351.33
Tracy Smudin	Asst. Girls' Basketball Coach	\$2,351.33

D. Substitutes

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

Jo Lynn M. Gazo	Emergency Teacher Substitute
Ryan Heaney	Secondary - Citizenship
Frank A. Parano	Emergency Teacher Substitute (rec'd 1/7/10)
Cindy Provizzi	Cafeteria Aide Substitute (rec'd 1/12/10)

E. Salary Adjustments

1. Approve a salary increase for **Tiffany Maylath**, middle school teacher, from MS+15 (step 8) at \$43,285.00 to MS+30 (step 8) at \$44,976.00 effective January 14, 2010 payroll.

8. Superintendent's Report

1. Approve the following use of facilities:

- A. **Weatherly Area PTA** (contact: Lori Ursta) use of middle school facilities (cafeteria) for Hearts Dance decorating meetings on January 5, 6, 12, 14, 19, 20, 26, 27 and February 2, 3, 2010 from 4:15 – 6:30 p.m.
- B. **Senior Parents – Class of 2010** (contact: Donnell Stump) use of middle school facilities (library) on January 13, 2010 from 6:00 – 8:00 p.m. for All Night Planning mtg.
- C. **Weatherly Area PTA** (contact: Donnell Stump) use of middle school facilities (cafeteria, MS LGI Room, concession stand, MS lobby) for Scholastic Book Fair Family Day on March 13, 2010 (snow date: March 20, 2010) from 8:30 a.m. – 5:00 p.m. (Book Fair to be set up on March 11th or 12th).
- D. **Weatherly Area PTA** (contact: Donnell Stump) use of middle school facilities (gymnasium) on Monday, November 22, 2010 from 11:00 a.m. – 3:00 p.m. for Sadecky Puppet Show.
- E. **Weatherly Hall of Fame Committee** (contact: Scott Zoscin) use of middle school facilities (cafeteria kitchen) for the Hall of Fame Dinner on January 16, 2010 from 1:00 – 8:30 p.m.
- F. **Weatherly HS Drama Club** (contact: Denise Stadnik & Bobbi Ann Kufro) use of middle school facilities (cafeteria, table & chairs, concession stand) on Saturday, February 13, 2010 from 10:00 a.m. to 5:00 p.m. for a Prize Bingo fundraiser.

2. Approve **Muschlitz Excavating, Inc.** request regarding a Change Order in the amount of \$5,193.69 to furnish and install revised Storm Drain Pipe and Inlets.
3. Approve the acceptance of \$3,025.68 to the WASD from the **Freese Family Charitable Trust** to develop reading and athletic programs.
4. Approve **Homebound Instruction** for 1st grade student. (rec'd 1/8/10)

9. Treasurer's Report – receive for filing

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

1. Approve the **2010-2011 Budget Resolution** Pursuant to Section 311(d)(1) Special Session Act 1 of 2006.
2. Approve the **2010-2011 CLIU General Operating Budget**.
3. Approve _____ for **fuel oil and gasoline bids for 2010-2011**.
4. Approve **JP Harris** for 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.

11. Approve Payment of Bills, as presented:

General Fund

December 2009 Manual Checks \$737,972.56
Checks dated January 13, 2010 230,228.05

Cafeteria Fund

Checks dated January 13, 2010 \$ 22,154.74

Student Activities/Athletic Fund – Fund 29

December 2009 Bills \$ 15,418.96

CAPITAL PROJECTS FUND – Fund 30

SERIES B Bills – PNC Acct – January 13, 2010 \$ 5,956.31

12. 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 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

13. Federal Programs

14. Review of Board Meeting Dates and Calendar of Events

WASD Board Appreciation Dinner, Wednesday, January 13, 2010 @ 6:00 p.m. (ES/MS Cafeteria)
WASD Regular Mtg. Wednesday, January 13, 2010 @ 7:00 p.m. (MS LGI Room)
CLIU Board Mtg., Monday, January 18, 2010 @ 7:00 p.m. @ CLIU-Board Room
CCTI Joint Operating Committee Mtg., Thursday, January 21, 2010 @ 8:00 p.m.

15. Executive Session – Personnel, Negotiations, & Litigation

16. Adjournment

WASD Enrollment:

2009-2010 as of 1/1/2010	K-5	291	
	6-8	165	
	9-12	254	(24 of these students attend CCTI)
	TOTAL	710	