

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting – 7:00 PM
 January 16, 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 December 2007 – Nicole Hinkle
 6th Grade Student of the Month for December 2007 – Kari Dice
 7th Grade Student of the Month for December 2007 – Courtney Coxé
 8th Grade Student of the Month for December 2007 – Lucas Rinker

5. Minutes of Meeting: Approve the minutes of the December 5, 2007 Re-organization Meeting and December 12, 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 an unpaid leave of absence for **Allen Christman**, full-time custodian, on January 4 (1/2 day), January 7, 8, 9, 10, 2008 due to illness.
2. Approve an unpaid leave of absence for **Sharlene Strauss**, part-time work experience aide, on December 5, 6, 7 and 10, 2007.
3. Approve an unpaid leave of absence for **Anastacia Ray**, part-time cleaning aide, beginning February 12, 2008. Extent of time to be determined upon doctor's evaluation.
4. Approve an intermittent FMLA (Family Medical Leave) for **Gail Bartol**, full-time cleaning employee, to care for family member (if necessary) beginning immediately upon approval and receipt of necessary paperwork.
5. Approve a FMLA (Family Medical Leave) for **Amy Sweeney**, kindergarten teacher, for birth of her child. Leave will begin April 14, 2008 unless otherwise directed by physician and receipt of necessary paperwork. Mrs. Sweeney will exhaust her sick and personal days prior to being

placed on FMLA for remainder of 2007-08 school year.

6. Approve an unpaid leave of absence for **Debra Spaide**, part-time instructional Title I aide on January 10, 11 and 14, 2008.
7. Approve an unpaid leave of absence for **Lori Cichowic**, part-time cafeteria aide, effective December 31, 2007 until further notice per medical documentation.

B. Change of Status

1. Approve tenure status for **Dawn Stanley** effective January 2008 upon recommendation by Dr. Gene Freeman for having completed three successful years of teaching with satisfactory ratings.

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

1. Approve the appointment of the following **spring 2008 coaches** (salaries per the WEA contract):

Baseball	Brian Kaminski	\$3,912.21
Asst. Baseball	John McGee	1,238.87
Softball	Margaret Brown	3,912.21
Asst. Softball	Lori DeMoor	1,238.87

D. Substitutes

1. Approve the appointment of **Jennifer Casella** as Elementary/Reading Specialist substitute teacher for the 2007-08 school year.

E. Salary Adjustments

1. Approve a salary increase for **Sarah Peterlin** from MS (step 6, \$37,890.00) to MS+15 (step 6, \$38,696.00) effective the January 17, 2008 payroll.

8. Superintendent's Report

1. Approve **Ski Club revisions**.
2. Approve the following use of facilities:
 - A. **Wrecker Booster Club** (contact: Robert Selert) use of middle and high school facilities (gymnasium) on May 16, 2008 (5:00 – 10:00 p.m.), May 17, 2008 (7:00 a.m. – 10:00 p.m.) and May 18, 2008 (8:00 a.m. – 8:00 p.m.) for a basketball tournament.
3. Approve request from **Charles Palermo** to hang **1977-78 Anthracite League Championship Basketball Banner/Team Photo** in middle school gymnasium/lobby with presentation at the February 2, 2008 basketball game.

9. Administrators' Reports

10. Treasurer's Report – receive for filing

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

1. Approve the **2008-2009 Preliminary Budget**.
2. Appoint **Employer Admin. Services, Inc. (EASI)** as the district's 403(b) Third Party Administrator and Kades-Margolis Corporation as the consulting firm to assist in the implementation of the new 403(b) regulations at no cost to the district or district employees.

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

<u>General Fund</u>	
December 2007 Manual Checks	\$538,706.73
Checks dated January 16, 2008	344,018.08
Checks dated January 16, 2008 (Dual enrollment – partial reimbursement)	<u>3,089.00</u>
TOTAL	\$885,813.81
<u>Cafeteria Fund</u>	
January 16, 2008 Bills	\$ 20,580.92
<u>Student Activities/Athletic Fund – Fund 29</u>	
December 2007 Bills	\$ 12,223.74

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 Bd. of Directors Regular Mtg., Wed., January 16, 2008 @ 7:00 p.m. (MS LGI Room)
CCTI Joint Operating Committee Mtg., Thurs., January 17, 2008 at 6:45 p.m.
CLIU Board Mtg., Monday, January 21, 2008 @ 7:00 p.m. @ CLIU
WASD Budget/Finance Committee Mtg., Wed., February 6, 2008 @ 6:00 p.m. (MS LGI Room)
WASD Transportation/Property Committee Mtg., Wed., February 13, 2008 @ 6:00 p.m. (MS LGI Room)
WASD Personnel/Policy Committee Mtg., Wed., March 5, 2008 @ 6:00 p.m. (MS LGI Room)

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment