

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting – 7:00 PM
 January 17, 2007

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	_____	_____	_____
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	_____	_____	_____

Presentation by The Nutrition Group (Ms. Patty Baresse)

4. Minutes of Meeting: Approve the minutes of the December 4, 2006 Re-organization Meeting and December 11, 2006 Regular Meeting.

5. Public Recognition

6. 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 **Mary Bickelman**, full-time cleaning staff employee, effective (last day of employment), January 5, 2007.
2. Approve the resignation of **Paul John Hadzick**, basketball coach, effective the conclusion of the girl's basketball season.
3. Approve the termination of **Mary Ann Greech**, substitute teacher, from the 2006-2007 substitute list.
4. Approve the termination of **Susan Macek**, half-time Family & Consumer Science teacher, effective (last day of employment) December 20, 2006.
5. Approve an unpaid leave of absence for **Joyce Sotack**, full-time cafeteria employee, on Friday, December 15, 2006 for medical reasons.
6. Approve an unpaid leave of absence for **Lori Cichowic**, part-time cafeteria employee, until January 30, 2007 for medical reasons.
7. Approve an unpaid leave of absence for **Mary Lynn Digiandomenico**, professional employee, on January 25, 26 and February 1, 2007 to care for family member.

B. Change of Status

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

1. Approve the appointment of **Denise Stadnik**, Drama Club Advisor, for the 2006-2007 school year at a salary of \$506.44 per the WEA contract.

D. Substitutes

1. Approve the appointment of **Becket Jadush**, as an elementary substitute teacher for the 2006-2007 school year.
2. Approve the appointment of **Carissa Longo**, as an emergency substitute teacher for the 2006- 2007 school year.
3. Approve the appointment of **Joseph Holland**, as a secondary substitute teacher for the 2006-2007 school year.

E. Salary Adjustments

1. Approve a salary increase for **Joan Falatovich** from MS, step 17 (\$54,156.00) to MS+15, step 17 (\$54,954.00) per the WEA contract effective January 18, 2007 payroll .

7. Superintendent's Report

A. Approve the following use of facilities:

1. **Weatherly Chess Club Scholastic** – (contact: Lorenzo Centrella) use of elementary or middle school facilities (one classroom) every Thursday during school year from 2:30 – 3:30 p.m.
2. **Class of 2007** (contact: Paula Russell) use of high school facilities (cafeteria, kitchen) on February 20, 2007 from 2:30 – 3:30 p.m. for Senior Class activity – Chicken BBQ Dinner sale.
3. **Class of 2007** (contact: Paula Russell) use of middle school facilities (cafeteria) on January 30, 2007 from 4:00 – 6:30 p.m. for Senior Class activity.
4. **Girls' Jr. High Basketball Team** (contact: William D. Job) use of high school facilities (gymnasium) every Wednesday beginning January 4 and continuing until mid-March from 3:00 – 5:00 p.m. for basketball.

8. Administrators' Reports

9. Treasurer's Report – receive for filing

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

- A. Approve 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.
- B. Review preparation of the **Statement of Financial Interest**.
- C. Approval to display the **2007-2008 Preliminary Budget** for public viewing.

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

General Fund

December 2006 Manual Checks	\$485,086.74
Checks dated January 17, 2007	<u>298,400.70</u>
TOTAL	\$783,487.44

Cafeteria Fund

January 2007 Bills	\$ 16,907.15
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12. 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

Transportation/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

13. Federal Programs

14. Review of Board Meeting Dates and Calendar of Events

WASD Bd. of Directors Dinner sponsored by The Nutrition Group, Wed., January 17, 2007 at 5:00 p.m. in the EL/MS cafeteria in honor of School Board Appreciation Month

WASD Personnel/Policy Committee Mtg., Wed., January 17, 2007 @ 6:00 p.m. (MS LGI Room)

WASD Bd. of Directors Regular Mtg., Wed., January 17, 2007 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, January 15, 2007 @ 7:00 p.m. "new" CLIU Central Service Center

CCTI Joint Operating Committee Mtg., Thurs., January 19, 2007 at 6:45 p.m.

WASD Curriculum/Technology Committee Mtg., Wed., February 7, 2007 @ 6:00 p.m. (MS LGI Room)

15. Executive Session – Personnel, Negotiations, & Litigation

16. Adjournment