

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Regular Meeting – 7:00 PM  
 June 13, 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 W.I.R.E.** (Weatherly Institute for Robotics and Engineering)

4. Student Recognition: Senior of the Month for May 2007 – **Joshua Titus**  
 6<sup>th</sup> grade Student of the Month for May 2007 – **Karlee Hinkle**  
 7<sup>th</sup> grade Student of the Month for May 2007 – **Karlee Ursta**  
 8<sup>th</sup> grade Student(s) of the Month for May 2007 – **Zoe Kling** and **Steven Cowin**

5. Minutes of the Meeting: Approve the minutes of the May 9, 2007 Regular Meeting, May 16, 2007 Special Meeting and May 29, 2007 Special 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 intermittent FMLA (Family Medical Leave) for **Ronald Duser**, full-time custodian beginning June 4, 2007 to care for family member.
2. Approve the resignation of **Heather Katchur** as an unpaid Interact Club advisor as of June 30, 2007.
3. Approve an unpaid leave of absence for **Amanda D. Houser**, part-time cafeteria aide for child rearing purposes from August 24, 2007 through November 30, 2007.

B. Change of Status

1. Approve tenure status to **Jessica Ackourey** effective June 2007 upon recommendation by Dr. Robert E. "Gene" Freeman for having completed three successful years of teaching with satisfactory ratings.

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2. Approve tenure status to **Heather Katchur** effective June 2007 upon recommendation by Dr. Robert E. "Gene" Freeman for having completed three successful years teaching with satisfactory ratings.
- of
3. Approve tenure status to **Christine Peiser** effective June 2007 upon recommendation by Dr. Robert E. "Gene" Freeman for having completed three successful years teaching with satisfactory ratings.

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

1. Approve the appointment of **Denise Stadnik** as unpaid Interact Club advisor for the 2007-2008 school year.
2. Approve the appointment of **Amanda Smeck** as Elementary/Middle School Music teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
3. Approve the appointment of **Monica Falatko** as Elementary/Middle School Health/Physical Education teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
4. Approve the appointment of **David Kepp** as Secondary Health/Physical Education teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
5. Approve the appointment of **Laura Hines** as Middle/High School Family & Consumer Science teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
6. Approve the appointment of **Jody Koziel** as Elementary School teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
7. Approve the appointment of **Melissa Knepper** as Elementary School teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
8. Approve the appointment of **Tiffany Chapin** as Elementary School teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
9. Approve the appointment of **Katie Leach** as instructor for On-Line Learning/Blended Schools beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
10. Approve the appointment of **Julianne Mears** as a part-time (4-3/4 hrs./day) Title I Instructional Aide at a salary of \$8.00/hr. for the 2007-2008 school year.
11. Approve the appointment of **Karen MacNeal** as a part-time (4-3/4 hrs./day) Title I Instructional Aide at a salary of \$8.00/hr. for the 2007-2008 school year.
12. Approve the appointment of **Anella Grega** as a part-time (4-3/4 hrs./day) Title I Instructional Aide at a salary of \$8.00/hr. for the 2007-2008 school year.
13. Approve the appointment of **Debra Spaide** as a part-time (4-3/4 hrs./day) Title I Instructional Aide at a salary of \$8.00/hr. for the 2007-2008 school year.

14. Approve the appointment of the following **coaches** for the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract:

<b>Michael Limberg</b>	Golf Coach
<b>David Kepp</b>	Boys' Soccer Coach
<b>Arthur Gerhard</b>	Girls' Soccer Coach
<b>Scott Coll</b>	Cross Country Coach
<b>Ronald Cann</b>	Boys' Head Basketball Coach
<b>Sarah Koneschusky</b>	Varsity Cheerleading Advisor
<b>Melissa Isom &amp; Connie Derr</b>	Co-Jr. High Cheerleading Advisors
<b>Rachel Miletto</b>	Asst. Girls' Basketball Coach

D. Substitutes

E. Salary Adjustments

1. Approve the salary increase (4%) for **Martha Kew-Goodale**, Business Manager effective July 1, 2007. Salary for the 2007-2008 school year is \$56,784.00.

8. Superintendent's Report

A. Approve the resignation of **Gary J. Makuch** as WASD Board Member effective June 6, 2007.

B. Approve the **2<sup>nd</sup> reading of Policy 006.1** (Local Board Procedures) Participation in Meetings Through Use of Electronic Communication Equipment.

C. Approve the **WEA 2007-2012 Collective Bargaining Agreement**.

D. Approve **additional textbooks** (MS Social Studies, HS Math) for 2007-08 school year.

9. Administrators' Reports

10. Treasurer's Report – receive for filing

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

A. Approve the Business Manager to make Auditor recommended **budgetary transfers and pay bills**.

B. Approve the **renewal of JP Harris Associates, LLC** for collection of Earned Income Taxes, Amusement Taxes, Mechanical Device Taxes and Delinquent School Per Capita Taxes.

C. Approve **the van bid** to Bergey's GMC Inc. for the 2008 8-passenger window van for \$18,155.00 including trade-in of WASD van.

D. Ratify the action taken at the June 6, 2007 Caucus Meeting to **amend the proposed final budget** transferring (\$225,000.00) excess costs from fund balances.

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

**General Fund**

May 2007 Manual Checks	\$483,915.00
Checks dated June 13, 2007	<u>252,242.64</u>
TOTAL	\$736,157.64

**Cafeteria Fund**

June 2007 Bills	\$ 41,316.40
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13. 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

**Trans./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

14. Federal Programs

15. Review of Board Meeting Dates and Calendar of Events

WASD Bd. of Directors Personnel/Policy Committee Mtg., June 13, 2007 @ 6:00 p.m. (MS LGI Room)

WASD Bd. of Directors Regular Mtg., Wed., June 13, 2007 @ 7:00 p.m. (MS LGI Room)

WASD Transportation/Property Committee Mtg., Wed., June 13, 2007 immediately following Regular Mtg. (MS LGI Room)

CLIU Board Mtg., Monday, June 18, 2007 @ 7:00 p.m. "new" CLIU Central Service Center

CCTI Joint Operating Committee Mtg., Thurs., June 21, 2007 at 6:45 p.m.

WASD Bd. of Directors Special Mtg., Thursday, June 28, 2007 @ 8:00 p.m. (MS LGI Room)

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment