

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

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 an intermittent FMLA (Family Medical Leave) for **Ronald Duser**, full-time custodian beginning June 4, 2007 to care for family member.
2. Discuss the resignation of **Heather Katchur** as an unpaid Interact Club advisor as of June 30, 2007.
3. Discuss 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. Discuss approval to grant 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.
2. Discuss approval to grant tenure status to **Heather Katchur** effective June 2007 upon recommendation by Dr. Robert E. "Gene" Freeman for having completed three successful years of teaching with satisfactory ratings.
3. Discuss approval to grant tenure status to **Christine Peiser** effective June 2007 upon recommendation by Dr. Robert E. "Gene" Freeman for having completed three successful years of teaching with satisfactory ratings.

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

1. Discuss the appointment of **Denise Stadnik** as unpaid Interact Club advisor for the 2007-2008 school year.

2. Discuss the appointment of _____ as Elementary/Middle School Music teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
3. Discuss the appointment of _____ as Elementary/Middle School Health/Physical Education teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
4. Discuss the appointment of _____ as Secondary Health/Physical Education teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
5. Discuss the appointment of _____ as Middle/High School Family & Consumer Science teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
6. Discuss the appointment of _____ as Elementary School teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
7. Discuss the appointment of _____ as Elementary School teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
8. Discuss the appointment of _____ as Elementary School teacher beginning the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract.
9. Discuss 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. Discuss 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. Discuss 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. Discuss 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. Discuss 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. Discuss the appointment of the following coaches for the 2007-2008 school year. Salary per the WEA (Weatherly Education Association) contract:

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

D. Substitutes

E. Salary Adjustments

5. Superintendent's Report

- A. Discuss the approval of the **2nd reading of Policy 006.1** (Local Board Procedures) Participation in Meetings through Use of Electronic Communication Equipment.
 - B. Discuss the **WEA 2007-2012 Collective Bargaining Agreement**.
 - C. Discuss the **2007-2008 Proposed Final Budget**.
6. Administrators' Reports
7. Financial Report/Action (Business Office) Business Manager's Report
- A. Discuss the approval of the Business Manager to make Auditor recommended **budgetary transfers and pay bills**.
 - B. Discuss 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. Discuss the approval of the **award of 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.
8. 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
9. Recognition of Public
10. Federal Programs
11. Review of Board Meeting Dates and Calendar of Events
- WASD Bd. of Directors Caucus Mtg., Wed., June 6, 2007 @ 7:00 p.m. (MS LGI Room)
WASD Transportation/Property Committee Mtg., Wed., June 13, 2007 12:00 p.m. (MS LGI Room)
WASD Bd. of Directors Regular Mtg., Wed., June 13, 2007 @ 7:00 p.m. (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)
12. Executive Session – Personnel, Negotiations, & Litigation
13. Adjournment