

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
March 10, 2010

1) Call to Order

2) Pledge of Allegiance

3) <u>Roll Call:</u>	<u>Present</u>	<u>Absent</u>	<u>Presiding</u>
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 February 2010 – **Arlena Parker**
 6th Grade Student of the Month for February 2010 – **Timothy Busher**
 7th Grade Student of the Month for February 2010 – **Daniel Nazario**
 8th Grade Student of the Month for February 2010 – **Kirsten Ursta**

5) Minutes of Meeting: Approve the minutes from the **February 17, 2010 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 the Federal Medical Leave Act (FMLA) leave for **Dawn Stanley**, Special Needs Facilitator, from approximately April 22, 2010 through May 23, 2010.

B) Change of Status

1) Approve a change of status (transfer of job) for **Cindy M. Little**, substitute cafeteria aide to part-time cafeteria aide, 10-month employee, \$7.65/hour effective Thursday, March 11, 2010.

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

1) Approve the appointment of **April Hoffman** as part-time cafeteria aide, 10-month employee at a rate of \$7.65/hour (pending all necessary clearances) effective March 11, 2010.

2) Approve the appointment of **John Barna**, Asst. Baseball Coach, for the 2009-2010 season at a salary of \$1,314.31(pending all necessary clearances).

D) Substitutes

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

Ryan Oberst	Substitute Teacher	\$70.00/day
Kellye Zoscin	Substitute clerical and instructional aide	\$7.25/hr.
Kimberly Yost	Substitute instructional aide (rec'd 3/8/10)	\$7.25/hr.
Craig Reiner	Substitute Custodian/Van Driver (rec'd 3/10/10)	\$9.00/hr.

E) Salary Adjustments

8) Superintendent's Report

- A) Approve the following use of facilities:

- 1) **Rotary Club of Weatherly** (contact: Kathleen Makuch) use of middle school facilities (LGI Room) for Rotary Scholarship interviews on Saturday, April 24, 2010 from 8:00 a.m. – 12:00 p.m.
- 2) **Weatherly Senior Parents** (contact: Sharon Lesko) use of middle school facilities (Lobby, Concession Stand, and Cafeteria) for Vera Bradley Bingo on Saturday, April 24, 2010 from 10:00 a.m. – 5:30 p.m. (changed from original April 10, 2010 date).
- 3) **J.P. Harris Associates, LLC** (contact: Jim Harris) use of elementary school facilities (Faculty room) for offering assistance in completing local tax returns on Tuesday, March 23, 2010 from 3:00 – 7:00 p.m.
- 4) **WHS Soccer Team (Boys & Girls)** (contact: Matthew Neil and Shannon Shughart) use of middle and high school facilities (gymnasium) from February 10, 2010 through June 10, 2010 (Wednesdays) from 5:00 – 7:00 p.m. for indoor soccer. (rec'd 3/2/10)

- B) Approve **payment of clearances for the volunteer Jr. High Softball coaches** effective 03/10/10.

- C) Approve the **revision** of the following Policies:

Policy # 335	Employees Including 335-AR 335-AR-1	Family and Medical Leave FMLA Eligibility FMLA Procedures
Policy # 435	Professional Employees	Family and Medical Leave
Policy # 535	Support Employees	Family and Medical Leave

- D) Approve the **1st Reading** the following Policy:

Policy # 800	Records Management Including 800-AR 800-AR-1 800-AR-2	Records Management Records Retention Litigation Hold
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- E) Approve the **revision of the 2009-2010 school calendar**. Make-up days are Thursday, April 1, 2010, Friday, June 4, 2010, Monday, June 7, 2010 and Tuesday, June 8, 2010 final school day. Graduation will be Friday, June 11, 2010.

- F) Approve **the 2010-2011 school calendar**.

- G) Approve the **Science Olympiad team proposal** to plant a tree in the memory of Ian Hinkle as designated by Daniel Herman, Maintenance Supervisor.

- H) Approve the **re-classification of Calculus and Chemistry/Physics II** as Honor courses.

- I) Approval to **purchase the Waterford Early Learning – Reading software** from Title I funds for Kindergarten, 1st and 2nd grades for the 2009-2010 school year.

J) Approve the acceptance of a **\$5,000 mini grant** from the Pennsylvania Department of Education (PDE). The grant will be used to purchase classroom materials for the Health and Family & Consumer Science classrooms.

K) Approve the **2010-2011 CLIU Facilities Plan Committee Report**. (rec'd 3/4/10)

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 with the authority requested by William G. Schwab and Associates.

B) Approve **JP Harris Associates LLC** for the 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.

C) Approve the **2010-2011 Proposed Operating Budget for the Carbon Career & Technical Institute**.

D) Approve the **2008-2009 Local Audit Report** by Jones & Co.

E) Approve the **proposal by Advanced Business Equipment for a Toshiba eStudio 4520c color copier** 5 year lease at the rate of \$147/month with .0055/page black and .05/page color maintenance. No increases for the entire 5-year period.

F) Review the **Statement of Financial Interest**. (rec'd per Martha Kew-Goodale)

11) Approve the Payment of Bills, as presented:

General Fund

February 2010 Manual Checks	\$532,715.93
Checks dated March 10, 2010	<u>272,305.17</u>
TOTAL	\$805,021.10

Cafeteria Fund

Checks dated March 10, 2010	\$ 32,766.82
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Student Activities/Athletic Fund – Fund 29

February 2010 Bills	\$ 12,357.83
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CAPITAL PROJECTS FUND – Fund 30

Series B Bills – PNC Account – March 10, 2010	\$ 241.76
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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 L. 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 Personnel/Policy Committee Meeting, Wednesday, March 10, 2010 @ 6:00 PM (MS LGI Room)

WASD Regular Mtg. Wednesday, March 10, 2010 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, March 15, 2010 @ 7:00 p.m. @ CLIU-Board Room

TCC Meeting, Wednesday, March 17, 2010 @ 7:30 PM (Jim Thorpe High School LGI Room)

CCTI Joint Operating Committee Mtg., Thursday, March 18, 2010 @ 8:00 p.m.

WASD Budget/Finance Committee Mtg., March 23, 2010 @ 6:30 PM (MS LGI Room)

15) Executive Session – Personnel, Negotiations, & Litigation

16) Adjournment