

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Regular Meeting – 7:00 PM  
 March 14, 2007

PLEASE NOTE:  
 Board Meetings  
 are tape recorded

1. Call to Order

2. Pledge of Allegiance

3. Roll Call:

	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. Student Recognition: Senior of the Month for February 2007 – **Megan Graham**  
 6<sup>th</sup> grade Student of the Month for February 2007 – **Lindsay Douglas**  
 7<sup>th</sup> grade Student of the Month for February 2007 – **Rebecca Moyer**  
 8<sup>th</sup> grade Student of the Month for February 2007 – **Jessica Gambino**

5. Minutes of Meeting: Approve the minutes of the February 20, 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

B. Change of Status

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

1. Approve the transfer of job classification for **John Sarosky** from full-time cleaning to full-time custodian/van driver effective March 15, 2007. Salary rate is \$10.00/hr. plus benefits per the WAESPA contract.

D. Substitutes

1. Approve the appointment of the following to be added to the 2006-2007 substitute list:

**Wendy L. Bush** – Special Education N-12 teacher substitute  
**Jason E. Gordon** – Art Education substitute teacher  
**Frank Greco** – English/Communications teacher substitute  
**Katherine R. Scarpino** – Social Studies 7 – 12 teacher substitute  
**Gabrielle A. Staruch** – Emergency teacher substitute – all subject areas

E. Salary Adjustments

F. Other

1. Approval to **not** post/advertise the Elementary/Middle School Guidance Counselor position commencing the 2007-2008 school year.

8. Superintendent's Report

- A. Approve the **2007-2008 CLIU Facilities Plan Committee Report**.
- B. Approve **changes to the 2006-2007 WASD calendar** resulting from snow make-up days.
- C. Approve the **2007-2008 WASD calendar**.
- D. Approve the **2007-2008 WAHS Program of Studies**.
- E. Approve the following **use of facilities**:
  - 1) Weatherly T-Ball Association (contact: Corey Gerhart) use of elementary facilities (athletic field) for T-ball practices and games from April 1, 2007 through August 1, 2007 from 3:00 p.m. – dusk and on weekends from 9:00 a.m. – dusk.
- F. Approve the following **vans for student transportation**:

2000 Chrysler Town and Country  
VIN #1C4GP54L7YB671225  
License #EVR-5996

1994 Ford Aerostar – Spare  
VIN #1FMDA31XXRZB38483  
License #EXL-5613
- G. Approve the **Bus 6/Van V-V student transportation route**.
- H. Approve the **addendum to the Vogel Bus Company contract**.

9. Administrators' Reports

10. Treasurer's Report – receive for filing

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

- A. Approve the **East Side Borough Exoneration List**.

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

**General Fund**

February 2007 Manual Checks	\$470,845.51
Checks dated March 14, 2007	<u>394,383.85</u>
TOTAL	\$865,229.36

**Cafeteria Fund**

March 2007 Bills	\$ 25,200.01
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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 Regular Mtg., Wed., March 14, 2007 @ 7:00 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thurs., March 15, 2007 at 6:45 p.m.

CLIU Board Mtg., Monday, March 19, 2007 @ 7:00 p.m. "new" CLIU Central Service Center

WASD Bd. of Directors Budget/Finance Committee Mtg., Saturday, March 24, 2007 @ 9:00 a.m.  
(MS LGI Room)

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment