

REVISED AGENDA (3) items

- 1) #4 C item 4
- 2) #4 D.1 - cng. aide
- 3) #5 – item 7

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Caucus Meeting – 7:00 PM  
 March 5, 2008

PLEASE NOTE: Board Meetings are tape recorded
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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	_____	_____	_____
Mrs. Joanne N. Dougherty, Treasurer	_____	_____	_____
Ms. Bonita L. Barbush	_____	_____	_____
Mr. Gilbert J. Gerhard	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mr. Thomas D. Russell	_____	_____	_____
Mr. Edward A. "Skip" Snyder	_____	_____	_____
Dr. Gene Freeman, 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. 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 the resignation of **John Quinn**, full-time Secondary Math teacher/FBLA Advisor, effective February 15, 2008.

B. Change of Status

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

- 1. Discuss the appointment of **Kyle Bouika** as a Computer Technician for the summer months of June – August 2008 (300 hours) at a rate of \$8.50 per hour.
- 2. Discuss the appointment of **Lisa Hunsinger** as a part-time (4-3/4 hrs./day, 180 days/yr.) cafeteria aide at a rate of \$7.15/hr. effective March 13, 2008.
- 3. Discuss the appointment of **Matthew McClard** as FBLA Advisor for the remainder of the 2007-08 school year at a prorated salary for time spent in position.
- 4. Discuss the appointment of **Dustin T. Steward** as full-time Secondary math teacher effective March 17, 2008 at a salary of \$33,500.00 (BS, step 1) to be prorated for time spent in position.

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D. Substitutes

1. Discuss adding the following to the **2007-2008 substitute list** (pending all necessary clearances):

Sherry L. Ambrose	Elementary Education	\$70.00/day
Pamela R. Kelly	Cafeteria, Teacher Aide	7.15/hr.
Shanna Killian-McNab	Cafeteria Aide	7.15/hr.
Bonnie Michaels	Cleaning Aide	7.15/hr.

E. Salary Adjustments

5. Superintendent's Report

1. Discuss the following use of facilities:
  - A. **Memorial Walk for Shayla Bird** (contact: Stacey Titus) use of middle school facilities (back parking lot) on June 1, 2008 from 1:30 – 5:00 p.m.
  - B. **Weatherly Little League** (contact: Corey Gerhart) use of elementary/middle/high school facilities (athletic fields) from April 1 – September 1, 2008 from 7:00 a.m. – 9:00 p.m.
2. Discuss the **2008-09 Weatherly Area School District Calendar**.
3. Discuss **Use of Facilities** costs.
4. Discuss the **CLIU 2008 School Board Conference**.
5. Discuss approval of the **2008-2009 CLIU Facilities Plan Committee Report and School Board Resolution**.
6. Discuss the **2008-2009 WAHS Program of Studies**.
7. Discuss WAESPA part-time employees **excessive absenteeism**.

6. Administrators' Reports

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

1. Discuss the approval of the exoneration of \$2,383.06 on **tax parcel #89A-10-A50.01** adjusting the  
the  
lien balance to \$113.09.
2. Discuss the approval of the exoneration of \$122.00 on **tax parcel #89-10-B13** adjusting the lien  
balance to \$0.00.

8. Reports from Board Committees (if any)

**Personnel/Policy:** Joanne N. Dougherty (Chairperson), Gerard E. Grega, Bonita L. Barbush, Thomas D. Russell

**Athletic:** Corey E. Gerhart (Chairperson), Edward A. "Skip" Snyder, William H. Gerhard, Gilbert J. Gerhard

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**Trans./Property:** Gerard E. Grega (Chairperson), Gilbert J. Gerhard, Corey E. Gerhart, Edward A. “Skip” Snyder

**Curriculum/Technology:** William H. Gerhard (Chairperson), Thomas D. Russell, Joanne N. Dougherty, Bonita L. Barbush

**Budget/Finance:** All

**REPRESENTATIVES:** **CCTI** – Gerard E. Grega  
**CLIU #21** Bonita Barbush  
**PSBA Liaison** – Gerard E. Grega

9. Recognition of Public

10. Federal Programs

11. Review of Board Meeting Dates and Calendar of Events

WASD Personnel/Policy Mtg., Wednesday, March 5, 2008 @ 6:00 p.m. (MS LGI Room) & will resume immediately after the Caucus Mtg.

WASD Caucus Mtg., Wednesday, March 5, 2008 @ 7:00 p.m. (MS LGI Room)

WASD Athletic Committee Mtg., Wednesday, March 12, 2008 @ 6:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wednesday, March 12, 2008 @ 7:00 p.m. (MS LGI Room)

WASD Budget/Finance Committee Mtg., Wednesday, March 12, 2008 immediately following the Regular Mtg.

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment