

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Special Meeting – 8:00 PM
 May 29, 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. Public Recognition

5. Personnel Recommendations: **It is appropriate for one motion for all personnel items if the board chooses.**

1. Approve the resignation of **Michele Caravella**, part-time cafeteria aide, effective Monday, May 21, 2007.
2. Approve an unpaid leave of absence for **Joyce Sotack**, May 7 through May 11, 2007 for medical reasons.
3. Approve the retirement of **Joyce Sotack**, full-time cafeteria employee, effective September 30, 2007.
4. Approve the resignation of **Deborah Popson**. Elementary/Middle School Principal. The effective date of Mrs. Popson's resignation will be July 23, 2007 however, she is requesting consideration to be released July 16, 2007.
5. Approve the **MOU** (Memorandum of Understanding) to the **Superintendent's contract**.
6. Not to approve extending the **WEA** (Weatherly Education Association) **contract MOU** (Memorandum of Understanding) dated September 1, 2003 to all employees hired on or before September 3, 1991.

6. Superintendent's Report

A. Approve the following use of facilities:

1. **Adult Computer Ed Courses** (contact: John McGee) use of elementary school facilities (computer lab) for adult computer classes on May 31, 2007 from 5:00 – 8:15 pm.

B. Approve the WASD **Class of 2007 graduates**.

- C. Approve the salaries of the **12-month, full-time secretaries** effective July 1, 2007 for the 2007-2008 school year:
Lori DeMoor (3%)
Beth Dolinsky (3%)
Lucille Hill (3%)
Joan Hinkle (3%)
Leann Miller (3%)
Roseann Novotnak (3%)
- D. Approve the salary of the **12-month, full-time Adm. Asst. to Superintendent** effective July 1, 2007 for the 2007-2008 school year:
Teresa M. Barna (3%)
- E. Approve the salaries of the **12-month, full-time Administrators**:
- | | |
|--------------------|-----------------------------|
| Brian Baddick | (3%) Secondary Principal |
| Brian Borosh | (3%) Technology Coordinator |
| Martha Kew-Goodale | (4%) Business Mgr. |
| Thomas McLaughlin | (4%) Spec. Ed. Supervisor |
| Brenda Parise | (4%) Asst. Business Mgr. |
| John Trovitch | (4%) Maintenance Supervisor |
- F. Approve the salary of **12-month, full-time Superintendent** Mr. Robert E. Freeman effective July 1, 2007 for the 2007-2008 school year \$100,000.00.

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

- A. Approve the proposed **2007-08 Final Budget**.
- B. Approve the resolution supporting **Pennsylvania House Bill 446**.

8. EXECUTIVE SESSION

9. Adjournment