

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting – 7:00 PM
 May 9, 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. Student Recognition: Senior of the Month for April 2007 – **Alisa Ambrose**
 6th grade Student of the Month for April 2007 – **Heather Cichowic**
 7th grade Student of the Month for April 2007 – **Alicia Panzarella**
 8th grade Student of the Month for April 2007 – **Susan Funk**

EXECUTIVE SESSION

5. Minutes of Meeting: Approve the minutes of the April 11, 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

1. Approve the resignation of **Marilyn Ferry**, part-time Title I Instructional Aide effective June 8, 2007.
2. Approve the resignation of **Tiffany Maylath**, Varsity Cheerleading Advisor, effective immediately.

B. Change of Status

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

1. Approve the appointment of **Scott Zoscin**, as Athletic Director of the WASD effective June 9, 2007. Salary stipend per the WEA contract.
2. Approve the appointment of **Tracey Hernandez**, as Health Room Assistant at a salary of \$15.00/hr. effective immediately (pending necessary clearances).
3. Approve the appointment of **Joshua A. Wank**, Varsity Girls' Basketball Coach for the 2007-08 season. Salary stipend per the WEA contract.

4. Approve the appointment of **Rachel A. Miletto**, Varsity Girls' Volleyball Coach for the 2007-08 season. Salary stipend per the WEA contract.

D. Substitutes

E. Salary Adjustments

8. Superintendent's Report

A. Approve the following use of facilities:

1. **Bear Cub Scouts Pack 7** (contact: Karen A. MacNeal) use of middle school facilities (Consumer Science Room) for cub scout meetings every Wednesday that school is in session beginning the 2007-2008 school year from 2:00 – 4:00 p.m.

B. Approve the 1st reading of **Policy #006.1 Participation in Meetings through use of Electronic Communication Equipment**.

C. Approval to **remove Policy #406 Employment of Summer School Staff**.

D. Approve **revisions** to the following policies:

1. Policy #006 Meetings (Local Board Procedures)
2. Policy #302 Employment of Superintendent (Administrative Employees)
3. Policy #303 Employment of Administrators (Administrative Employees)
4. Policy #324 Personnel Files (Administrative Employees)
5. Policy #404 Employment of Professional Employees (Professional Employees)
6. Policy #407 Student Teachers/Interns (Professional Employees)
7. Policy #424 Personnel Files (Professional Employees)
8. Policy #504 Employment of Support Employees (Support Employees)
9. Policy #505 Employment of Substitute & Short-Term Employees (Support Employees)
10. Policy #524 Personnel Files (Support Employees)
11. Policy #805 Emergency Preparedness (Operations)
12. Policy #806 Child/Student Abuse (Operations)
13. Policy #807 Opening Exercises/Flag Displays (Operations)
14. Policy #810 Transportation (Operations)
15. Policy #818 Contracted Services (Operations)

E. Approve **changes to the 2006-07 school calendar** – due to inclement weather (snow) school was closed on April 16, 2007 thus making our last student day June 6, 2007 and June 8, 2007 last teacher day.

9. Administrators' Reports

10. Treasurer's Report – receive for filing

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

- A. Approve **Brown & Brown Insurance** to provide insurance services for the 2007-2008 fiscal year at the annual premium of \$53,931. (Package & Auto - \$21,908, Umbrella - \$3,020, School Board Legal Liability - \$7,691, and Workers Compensation - \$21,312).
- B. Approve **The Nutrition Group** contract for 2007-2008 with a guaranteed loss of _____ including any increases in the Cafeteria Lunch Prices and Ala-Carte Prices for the 2007-2008 school year as per the recommendation of The Nutrition Group to conform to their contract renewal.
- C. Approve adjusting the **Local Tax Collector compensation** to \$2.50 per tax bill or installment collected effective the 2007-2008 school year.

- D. Approve the **Section 356 Agreement and Memorandum of Understanding** as required by the state to obtain the release of the 2005 state list.
- E. Approve the appointment of _____ as **Treasurer** for the 2007-2008 school year as per section 404 of the school code of 1949.
- F. Approve the following banks as **school district depositories** for the 2007-2008 fiscal year as per section 6-621 of the School Codes of 1949: KNBT, Mauch Chuck Bank & Trust, Bank _____ of America, PGLIT, PNC Bank, and Citizens Bank.
- G. Approve engaging the services of **Jones & Company** to perform an annual audit of the district's tax collectors' final accounts and records for the year 2006 at the rate not to exceed of \$900 per tax collector. (\$900/tax collector x 6 tax collectors - \$5,400)
- H. Approve engaging the services of **Jones & Company** to perform an annual audit of the Weatherly Area School District final records for the 2006-2007 school year at the rate not to exceed of \$9,250 plus GASB 34 requirements of \$3,500.
- I. Approve of the appointment of **Daniel A. Miscavige, Esq.** as School District Board Solicitor for the 2007-2008 fiscal year at the annual retainer of \$9,734.00 and an hourly fee of \$95.00.
- J. Approve the **renewal of AG Administrators** to provide voluntary student accident insurance for the 2007-2008 school year.

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

General Fund

April 2007 Manual Checks	\$ 945,791.97
Checks dated May 9, 2007	<u>228,196.29</u>
TOTAL	\$1,173,988.26

Cafeteria Fund

May 2007 Bills	\$ 15,807.69
Additional April 2007 Bills	<u>20.00</u>
TOTAL	\$ 15,827.69

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., May 9, 2007 @ 7:00 p.m. (MS LGI Room)
CCTI Joint Operating Committee Mtg., Thurs., May 17, 2007 at 6:45 p.m.
CLIU Board Mtg., Monday, May 21, 2007 @ 7:00 p.m. "new" CLIU Central Service Center

MAY 2, 2007 – THERE WAS NO CAUCUS MEETING. The Caucus and Regular meetings will be combined on Wednesday, May 9, 2007 @ 7:00 p.m. (MS LGI Room)

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment