

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Regular Meeting – 7:00 PM  
 November 14, 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 (Treasurer)	_____	_____	_____
Mr. Gilbert J. Gerhard	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mrs. Thelma A. Kew	_____	_____	_____
Mr. John J. Ursta	_____	_____	_____
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	_____	_____	_____

Presentation by Dr. Freeman of the **Keystone Achievement Awards** to principals.

4. Student Recognition: Senior of the Month for October 2007 – **Jennifer Miller**  
 6<sup>th</sup> Grade Student of the Month for October 2007 – **Michael Grega**  
 7<sup>th</sup> Grade Student of the Month for October 2007 – **Sara Heister**  
 8<sup>th</sup> Grade Student of the Month for October 2007 – **Jacklyn Blew**

5. Minutes of Meeting: Approve the minutes of the **October 10, 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 **Tyree Harris**, 7<sup>th</sup> & 8<sup>th</sup> grade boys' basketball coach effective October 30, 2007 (date letter rec'd).
2. Approve the resignation of **Daniel McAndrew**, Secondary Special Education teacher effective October 22, 2007 (date letter rec'd).
3. Approve the resignation of **Stephanie Busher**, full-time instructional aide effective October 26, 2007.

B. Change of Status

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

1. Approve the appointment of **Jonathan Veet** as 7<sup>th</sup> & 8<sup>th</sup> grade boys' basketball coach for the 2007-2008 season at a salary of \$2151.80.
2. Approve the appointment of **Anella Grega** as a full-time instructional aide effective November 15, 2007 at a salary of \$8.00/hr. plus benefits per the WAESPA contract.
3. Approve the appointment of **Nicole Groblewski** as a Secondary Special Education teacher effective November 27, 2007 at a salary of \$35,408.00 (MS, step 1) plus benefits per the WEA contract.

D. Substitutes

1. Approve the appointment of the following substitutes to the 2007-2008 list:  
**Sheral Bamford**, LPN, as a nurse substitute (pending all necessary paperwork).  
**Wendisue Matyas**, substitute cafeteria, office & teacher aide (pending all necessary paperwork).

E. Salary Adjustments

1. Approve a salary increase for **Tiffany Maylath** from MS (step 6, \$37,890.00) to MS+15 (step 6, \$38,696.00) effective the November 22, 2007 payroll.

8. Superintendent's Report

- A. Approve **Homebound Instruction** for a 9<sup>th</sup> grade student.
- B. Approve an unpaid leave of absence for **Michelle Brinker** on Thursday, October 11, 2007.
- C. Approve the WASD **Laptop Use and Security Procedures form**.
- D. Approve the **resolution** requesting permission to participate in the Chester County School Districts' Joint Purchasing Board Apple Computer Hardware, Software, Supplies and Miscellaneous Items Bid
- F. Approve **Apple Computer Contract "Piggyback" Consent Form**.
- G. Approve the formation of a **WASD Ski Club** (volunteer advisor).
- H. Approve the **CCTI** (Carbon Career & Technical Institute) **building program** and authorize engagement of a project architect and financial advisor and commence the PlanCon Process.
- I. Approve the following use of facilities:
  1. **Weatherly Little League** (contact: Dave Moon) use of middle school facilities (gymnasium, cafeteria, tables, chairs and concession stand) on February 29, 2008 (4:00 – 11:00 p.m.), March 1, 2008 and March 2, 2008 (7:00 a.m. – 5:00 p.m.)

9. Administrators' Reports

10. Treasurer's Report – receive for filing

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

A. Approve **The Nutrition Group** revised budget for 2007-2008 with a guaranteed gain of \$19,527.00 including a milk subsidy surcharge of not more than \$1,848.00.

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

**General Fund**

October 2007 Manual Checks	\$548,399.17
Checks dated November 14, 2007	<u>385,619.94</u>
TOTAL	\$934,019.11

**Cafeteria Fund**

November 14, 2007 Bills	\$ 26,539.16
-------------------------	--------------

**Student Activities/Athletic Fund – Fund 29**

October 2007 Bills	\$ 22,963.73
--------------------	--------------

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, Gilbert J. Gerhard

**Trans./Property:** Gerard E. Grega (Chairman), Bonita L. Barbush, Corey E. Gerhart, Thelma A. Kew

**Curriculum/Technology:** Joanne N. Dougherty (Chairman), Bonita L. Barbush, John J. Ursta, Gilbert J. Gerhard

**Budget/Finance:** All

**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 Budget/Finance Committee Mtg., Wed., November 14, 2007 @ 6:00 p.m. (MS LGI Room)

WASD Bd. of Directors Regular Mtg., Wed., November 14, 2007 @ 7:00 p.m. (MS LGI Room)

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

CLIU Board Mtg., Monday, November 19, 2007 @ 7:30 p.m. @ Parkland High School

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment