

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting – 7:00 PM
 November 7, 2007

PLEASE NOTE:
 Board Meetings
 are tape recorded

1. Call to Order

2. Pledge of Allegiance

<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	_____	_____	_____

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 **Tyree Harris**, 7th & 8th grade boys' basketball coach effective October 30, 2007 (date letter rec'd).
2. Discuss the resignation of **Daniel McAndrew**, Secondary Special Education teacher effective October 22, 2007 (date letter rec'd).
3. Discuss 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. Discuss the appointment of **Randy Marchetti** as a volunteer varsity girls' basketball coach for the 2007-08 season **pending all necessary clearances (Act 34, 151, 114 FBI fingerprints)**
2. Discuss the appointment of _____ as 7th & 8th grade boys' basketball coach for the 2007-2008 season at a salary of \$2151.80.
3. Discuss 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.
4. Discuss the appointment of _____ as a Secondary Special Education teacher.

D. Substitutes

1. Discuss 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

- A. 1. Discuss 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.

5. Superintendent's Report

- A. Discuss **Homebound Instruction** for a 9th grade student.
- B. Discuss an unpaid leave of absence for **Michelle Brinker** on Thursday, October 11, 2007.
- C. Discuss **new bus stop** at Dunnigan Lane & West Main Sts.
- D. Discuss hiring an employee to supervise **after school athletes** between school dismissal time and the time practices begin.
- E. Discuss the WASD **Laptop Use and Security Procedures form**.
- F. Discuss the **resolution** requesting permission to participate in the Chester County School Districts' Joint Purchasing Board Apple Computer Hardware, Software, Supplies and Miscellaneous Items Bid
- G. Discuss **Apple Computer Contract "Piggyback" Consent Form**.
- H. Discuss the formation of a **WASD Ski Club**.

6. Administrators' Reports

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

- A. Discuss **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.

8. 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

9. Recognition of Public

10. Federal Programs

11. Review of Board Meeting Dates and Calendar of Events

WASD Bd. of Directors Caucus Mtg., Wed., November 7, 2007 @ 7:00 p.m

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

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

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

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment