

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting – 7:00 PM
 October 10, 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. Student Recognition: Senior of the Month for September 2007 – **Robert Caccese**
 6th grade Student of the Month for September 2007 – **Melissa Bresnack**
 7th grade Student of the Month for September 2007 – **Laura Palmer**
 8th grade Student of the Month for September 2007 – **Nicole Bachart**

5. Minutes of Meeting: Approve the minutes of the September 12, 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 **Amanda Smeck**, Flag Team Advisor effective September 27, 2007.

B. Change of Status

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

1. Approve the appointment of **Steve Fiore** as a volunteer varsity boys' basketball coach for the 2007-08 season **pending all necessary clearances (Act 34, 151, 114 FBI fingerprints)**
2. Approve the appointment of **Connie Derr & Melissa Isom** as co-Flag Team Advisors for the 2007-08 school year at a salary of \$702.49 (\$351.25 ea).

D. Substitutes

E. Salary Adjustments

1. Approve an **MOU** (Memorandum of Understanding) to the contract between Dr. Robert E. Freeman, Superintendent, and the Weatherly Area School District indicating additional duties and responsibilities in lieu of hiring additional administrative staff with a prorated salary increase of \$15,000.00 effective October 1, 2007.

8. Superintendent's Report

A. Approve the following use of facilities:

1. **Weatherly Youth Basketball League** - (contact: Wayne Wagner) use of high school facilities (gymnasium, scoreboard, clock) for basketball recreation/instruction on Tuesdays and Thursdays from 6:00 – 9:00 p.m. (League competition) and Saturdays from 9:00 a.m. – 6:00 p.m. for practices, weather make-up days) from November 2007 through March 2008.
2. **Adult Basketball** – (contact: Gary Gerhard) use of high school facilities (gymnasium & restroom) on Sunday nights from October 28, 2007 through March 30, 2008 from 6:00 – 8:00 p.m. for recreational basketball.

B. Approve **Homebound Instruction** for a 5th grade student and a 9th grade student.

C. Approve the **CCTI** (Carbon Career & Technical Institute) **building program** and authorize engagement of a project architect and financial advisor and commence the PlanCon process .

D. Approve the contract for services between **BHA** (Behavioral Health Associates, Inc.) and the **Weatherly Area School District** effective for the 2007-2008 school year.

E. Approve the contract for services between **Educare Licensed Private Academic School** and the **Weatherly Area School District** effective for the 2007-2008 school year.

F. Approve the **Lackawanna College Proposal for Dual Enrollment Agreement with the Weatherly Area School District** from July 1, 2007 through June 30, 2008.

G. Approve formation of a **Ski Club** (volunteer advisor) at WASD.

H. Approve **revisions of the following policies**:

#127	Assessments
#130	Homework
#137.1	Extracurricular Participation by Home Education Students
#140.1	Extracurricular Participation by Charter/Cyber Charter Students
#217	Graduation Requirements
#222	Tobacco Use
#233	Suspension and Expulsion
#250	Student Recruiters

I. Disapprove WEA **Grievance #07-01**.

9. Administrators' Reports

10. Treasurer's Report – receive for filing

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

A. Approve the quote for **snow removal** for the 2007-2008 school year to Bruce Douglas Excavating at \$65.00/hour for the multiple four-wheel drive vehicles with 8-foot plow and driver and \$75.00/hour for backhoe with 1 ½ yard bucket and driver.

B. Approve the **bid on property 89A-10-B3 Lot E5** from the Repository for Unsold Properties.

C. Approve **Berkheimer Outsourcing** for processing and sending the required Act 1 of 2006 Homestead/Farmstead application at a rate of \$.261 plus postage per application.

D. Approve/disapprove **Portnoff Law Associates** for collection of delinquent real estate taxes for 2008.

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

General Fund

September 2007 Manual Checks	\$1,069,800.39
Checks dated October 10, 2007	<u>246,217.74</u>
TOTAL	\$1,316,018.13

Cafeteria Fund

October 9, 2007 Bills	\$ 20,622.37
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Student Activities/Athletic Fund – Fund 29

September 2007 Bills	\$ 8,760.06
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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 Bd. of Directors Regular Mtg., Wed., October 10, 2007 @ 7:00 p.m. (MS LGI Room)
CLIU Board Mtg., Monday, October 15, 2007 @ 7:30 p.m. @ Parkland High School
CCTI Joint Operating Committee Mtg., Thurs., October 18, 2007 at 6:45 p.m.

16. Executive Session – Personnel, Negotiations, & Litigation

17. Adjournment