

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Caucus Meeting – 7:00 PM  
 October 3, 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 **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. Discuss 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. Discuss 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

5. Superintendent's Report

A. Discuss 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.

B. Discuss **Homebound Instruction** for a 5<sup>th</sup> grade student and a 9<sup>th</sup> grade student.

C. Discuss the **CCTI** (Carbon Career & Technical Institute) **building resolution**.

- D. Discuss the contract for services between **BHA** (Behavioral Health Associates, Inc.) and the **Weatherly Area School District** effective for the 2007-2008 school year.
- E. Discuss the contract for services between **Educare Licensed Private Academic School** and the **Weatherly Area School District** effective for the 2007-2008 school year.
- F. Discuss the **Lackawanna College Proposal for Dual Enrollment Agreement with the Weatherly Area School District** from July 1, 2007 through June 30, 2008.
- G. Discuss WEA **Grievance #07-01**.
- H. Discuss formation of a **Ski Club** (volunteer advisor) at WASD.
- I. FYI – **New bus stop** at 646 Rockport Road, Weatherly, PA.

6. Administrators' Reports

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

- A. Discuss **permission to advertise for snow removal quotes** for the 2007-2008 school year and related issues.
- B. Discuss the 2008-2009 general fund budget and related Act 1 requirements.
- C. Discuss the **bid on property 89A-10-B3 Lot E5** from the Repository for Unsold Properties.

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., October 3, 2007 @ 7:00 p.m

**PLEASE NOTE: WASD Caucus Mtg., on October 3, 2007 will be held at the Carbon County Career & Technical Institute in Jim Thorpe. The meeting will begin at 7:00 p.m. and is tentatively scheduled to be in the cafeteria.**

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.

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment