

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting – 7:00 PM
 September 12, 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. Minutes of Meeting: Approve the minutes of the **August 8, 2007 Regular Meeting.**

5. Public Recognition

“**Classrooms for the Future Grant**” presentation (amount of grant \$144,484.00).

6. 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 an unpaid leave of absence for **Sharlene Strauss**, work experience aide, for medical reasons (from 8-22 – 9/30/07) returning to work October 1, 2007.
2. Approve the resignation of **David J. Kepp**, Secondary Physical Education/Health teacher and Boys' Varsity Soccer coach effective August 13, 2007 (last day of teacher employment September 12, 2007).

B. Change of Status

1. Approve a change in extracurricular assignment from Alexandra Grega as Environthon Coach to **Jessica Ackourey** due to change in teacher assignments.

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

1. Approve the appointment of **Allen C. Christman** as a full-time custodian effective September 14, 2007 at a salary of \$10.00/hr. plus benefits per the WAESPA contract.
2. Approve the appointment of **William Moyer** as a full-time maintenance mechanic effective September 14, 2007 at a salary of \$12.00/hr. plus benefits per the WAESPA contract.
3. Approve the appointment of **Tracy M. Smudin** as full-time Secondary Physical Education/Health teacher effective September 13, 2007 at a salary of \$33,500.00 (BS, step 1) plus benefits per the WEA contract.

4. Approve the appointment of **Brian Kaminski** to supervision of weight room (3 hrs./week at \$20.00/hr) per Appendix A (Schedule of Wages & Salaries) of the WEA contract.
5. Approve the appointment of **Kyle Bouika** as student computer technician during the 2007-2008 school year at a salary of \$7.50/hr. not to exceed 10 hrs./week.
6. Approve the appointment of the following **athletic game workers** for the 2007-2008 school year at the following salaries (pending necessary clearances):

Dianna Barna	David Jemo	Nicole Selert
John Barna	John Kanyak	Rachel Selert
Keith Barna	Ronald Kelshaw	Robert Selert
Stephanie Barna	Jeffrey Lesko	Jonathon Snyder
Raymond Boretski	Matthew McClard	Robert Terracino
Chelsea DeMoor	Anthony McFadden	Nick Somers
Nicholas Frederick	Ruby McQuaide	Scott Coll
Patrick Guinane	George Miller	Matthew Neil
Justin Hall	Heather Miller	Saranda Snyder
Georgeann Herling	Matthew Mitchell	

Scorekeeper	\$30.00/game
Ticket Taker	30.00/game
Security Guard	35.00/game
Game Manager	45.00/game
Clock Operator	30.00/game
Ball Boys	25.00/game

7. Approve the appointment of the following **coaches for 2007-2008**:

Roman Baran	JV Girls Basketball Coach	\$2151.80
Matthew McClard	Varsity Soccer Coach	1864.82
Ronald Duser	Basketball Coach	Volunteer
Michelle Connors	Co-Class of 2011 Fresh. Adv.	\$ 397.74
Rose Douglas	"	
Donnell Stump	"	
Nancy Probert	"	
8. Approve the appointment of **Sarah Peterlin** as mentor (Induction Program) to Tracy M. Smudin at a salary of \$750.00 per the WEA contract.

D. Substitutes

1. Approve additional substitutes to the **2007-2008 substitute list**.

E. Salary Adjustments

1. Approve a salary increase for **Jessica Ackourey** from BS (step 4, \$34,638.00) to MS (step 4, \$36,487.00) effective the September 27, 2007 payroll.
2. Approve a salary increase for **Joan Falatovich** from MS+15 (step 18, \$57,954.00) to MS+30 (step 18, \$59,263.00) effective the September 27, 2007 payroll.
3. Approve a salary increase for **Rebekah McFadden** from BS (step 7, \$36,950.00) to MS (step 7, \$38,615.00) effective the September 27, 2007 payroll.
4. Approve a salary increase for **Catherine Penkala** from MS+15 (step 15, \$52,513.00) to MS+30 (step 15, \$54,895.00) effective the September 27, 2007 payroll.
5. Approve the MOU (Memorandum of Understanding) to the WEA (Weatherly Education Association) contract for **Dana Kudlick** to track across the salary schedule based on acquiring 15 credits or more.

7. Superintendent's Report

A. Approve the following use of facilities:

1. **Weatherly Institute for Robotics & Engineering** - (contact: Stephen Kew-Goodale) use of middle school facilities (gymnasium, cafeteria, LGI Room, stage, kitchen, tables, chairs, sound equip.) for Robotics State Competition on March 7 from 3:00 – 7:30 p.m. and March 8, 2007 from 7:00 a.m. – 7:00 p.m. and clean-up till 12:00 a.m.
2. **WAHS Class of 2008** – (contact: Mary Rose Minnick) use of middle school facilities (gymnasium, cafeteria, kitchen, locker, room, tables, chairs, sound & athletic equip.) for Fundraising Basketball Game on Saturday, October 20, 2007 from 2:00 – 10:00 p.m.
3. **Biddy & Youth Basketball League** – (contact: Joshua Wank) use of middle school facilities (gymnasium) for a coaches clinic on October 6 (Saturday) and October 13 (Saturday), 2007 from 12:00 noon – 2:00 p.m.
4. **Weatherly Cheerleading Organization** – (contact: Sue White/Carol Sanfilippo) use of middle school facilities (refreshment stand) during all home basketball games for the 2007-08 season from 5:30 – 9:30 p.m.

B. Approve the **2nd reading of Policy # 830** – Breach of Computerized Personal Information.

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

- #210 Use of Medications
- #216 Student Records
- #220 Student Expression/Distribution and Posting of Materials
- #221 Dress and Grooming
- #226 Searches
- #234 Pregnant/Married Students
- #235 Students Rights/Surveys
- #404 Employment of Professional Employees
- #504 Employment of Support/Classified Employees

D. Approve the following new **Social Studies textbooks**:

- Grade 6 Ancient Civilizations (2008 Edition) Holt, Rinehart, Winston
- Grade 7 Civics in Practice (2007 Edition) Holt, Rinehart, Winston
- Grade 8 U.S. History Beginnings to 1877 (2007 Edition) Holt, Rinehart, Winston

E. Approve **Weatherly Area School District Strategic Plan for 2007-2013**.

8. Administrators' Reports

9. Treasurer's Report – receive for filing

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

- A. Approve waiving the 2006 administrative fees and penalties for **tax parcels** 119A-45-A1 and 119-45-B20.02 in the amount of \$252.45.
- B. Approve waiving the 2006 administrative fees and penalties for **tax parcel** 45A-20- B147 in the amount of \$143.38.
- C. Approve entering into an agreement to share services of Raymond C. Geiger Real Estate with Jim Thorpe School District and the Carbon County Board of Commissioners regarding **assessment appeals**.

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

General Fund

August 2007 Manual Checks	\$281,813.02
Checks dated September 12, 2007	507,761.59
Checks dated August 9, 2007	<u>167,972.79</u>
TOTAL	\$957,547.40

Cafeteria Fund

September 12, 2007 Bills	\$ 26,081.06
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Student Activities/Athletic Fund-Fund 29

August 2007 Bills	\$ 12,054.39
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12. 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

13. Federal Programs

14. Review of Board Meeting Dates and Calendar of Events

WASD Personnel/Policy Committee Mtg., Wed., September 12, 2007 @ 6:00 p.m. (MS LGI Room)

WASD Bd. of Directors Regular Mtg., Wed., September 12, 2007 @ 7:00 p.m. (MS LGI Room)

WASD Curriculum/Technology Committee Mtg., Wed., September 12, 2007 immed. following Reg. Mtg.

CLIU Board Mtg., Monday, September 17, 2007 @ 7:00 p.m. "new" CLIU Central Service Center

CCTI Joint Operating Committee Mtg., Thurs., September 20, 2007 at 6:45 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.

15. Executive Session – Personnel, Negotiations, & Litigation

16. Adjournment