

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
September 2, 2009

1. Call to Order

2. Pledge of Allegiance

<u>Roll Call:</u>	Present	Absent	Presiding
Mr. Corey E. Gerhart, President	_____	_____	_____
Mr. Gerard E. Grega, Vice-President	_____	_____	_____
Mrs. Joanne N. Dougherty, Treasurer	_____	_____	_____
Ms. Bonita L. Barbush-Urban	_____	_____	_____
Mr. Gilbert J. Gerhard	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Thomas D. Russell	_____	_____	_____
Mr. Edward A. "Skip" Snyder	_____	_____	_____
Mr. John Toft, Jr.	_____	_____	_____
Mr. Frank Victor, 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	_____	_____	_____
Maint. Supervisor	_____	_____	_____

Informative presentation by **Ms. Francine Holley, The Nutrition Group**

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 **Susanne Laws**, part-time instructional aide effective August 16, 2009 (date of letter).

B. Change of Status

C. Appointments – (In accordance with Act 34, Act 114, Act 151 and I-9)

1. Discuss the appointment of **Timothy Shiplett** as a Science Olympiad co-advisor (along with Lori Rodgers-omitted from original list) for the 2009-2010 School at a salary of \$610.16.
2. Discuss the appointment of **Bobbi Ann Kufro** as a Drama Advisor for the 2009-2010 school year at a salary of \$553.40 per the WEA contract.

D. Substitutes

1. Discuss the appointment of the following to be added to the 2009-2010 substitute list (pending all necessary clearances):

Nicole Eroh	Special Education/Elementary Education
Sarah Frazier	Special Education
Christina Grendzinski	General Science/Special Education
Katie Miller	Special Education/Elementary Education
Noelle Perchak	Elementary Education/Early Childhood
Lori Stish	Special Education/Elementary Education
Alexander Tucker	Elementary Education
Tara Moser	Cafeteria Aide Substitute
Cheryl Brown	Cafeteria Aide Substitute
Bonita Borawski	Cafeteria Aide Substitute
Autumn DeMoor	Teacher & Office Aide Substitute

Changes: added 7 - # 5

E. Salary Adjustments

1. Discuss a salary increase for **Nancy VanHorn**, teacher, from Master's Degree +30 (step 20) to Master's Degree +45 (step 20). Salary increase from \$66,635.00 to \$67,688.00 per the WEA contract will become effective September 10, 2009 payroll.
2. Discuss a salary increase for **Dawn Stanley**, Special Ed. Facilitator, from Bachelor's Degree (step 6) to Master's Degree (step 6). Salary increase from \$37,622.00 to \$39,856.00 per the WEA contract will become effective September 10, 2009 payroll.

5. Superintendent's Report

1. Discuss a **Memorandum of Understanding** between the WAESPA and the Weatherly Area School District.
2. Discuss the transfer of job classification for **Misty Balliet** from cafeteria aide to high school part-time secretary at a salary of \$8.19/hr. effective September 14, 2009.
3. Discuss the **Active Schools Grant** awarded by the Department of Health and Education in the amount of \$15,000.00.
4. Discuss the following use of facilities:
 - A. **Weatherly Institute for Robotics & Engineering** (contact: Stephen Kew-Goodale) use of middle school facilities (gymnasium, cafeteria, Kitchen, LGI room, stage, tables & chairs, sound equipment) on March 5, 2010 from 3:00 – 7:00 p.m. and March 6, 2010 from 7:00 a.m. – 9:00 p.m. for the First Tech PA State Robotics Championship.

6. Administrators' Reports

1. Elementary Principal
2. Secondary Principal
3. Technology Director

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

1. Discuss **PSBA's Resolution** urging the Pennsylvania General Assembly to Approve a 2009-10 State Budget that Maintains the Commonwealth's Commitment to Adequate and Equitable Basic Education Funding.
2. Discuss the resolution for the appointment of a delegate (and alternates) to be the **Carbon County Tax Collection Committee representative**.
3. Discuss the **Resolution** to advance an initial fee of \$2,000.00 for the creation and organization of the Carbon County Tax Collection Committee.
4. Discuss the renewal of the **Simplex Grinnell Clock Maintenance Contract**.
5. Discuss the request received from **Spotts Brothers** on September 1, 2009 regarding payment for roof work in the amount of \$114,068.40.

Changes: added 7 - # 5

8. Reports from Board Committees (if any)

Personnel/Policy: Joanne N. Dougherty (Chairperson), Edward A. "Skip" Snyder, Gerard E. Grega, Gilbert J. Gerhard

Athletic: Gerard E. Grega (Chairperson), Joanne N. Dougherty, Bonita Barbush-Urban

Trans./Property: Gerard E. Grega (Chairperson), Thomas D. Russell, John Toft, Jr., Bonita Barbush-Urban

Curriculum/Technology: Thomas D. Russell (Chairperson), Joanne N. Dougherty, John Toft, Jr., William H. Gerhard

Budget/Finance: All

REPRESENTATIVES: **CCTI** – Gerard E. Grega
CLIU #21 – John Toft, Jr.
PSBA Liaison – Gerard E. Grega

9. Recognition of Public

10. Federal Programs

11. Review of Board Meeting Dates and Calendar of Events

WASD Caucus Mtg., Wednesday, September 2, 2009 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wednesday, September 9, 2009 @ 7:00 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thursday, September 17, 2009 @ 7:00 p.m.

CLIU Board Mtg., Monday, September 20, 2009 @ 7:00 p.m. @ CLIU-Board Room

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment

WASD Enrollment: 2008-09 748
2009-10 712