

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Caucus Meeting – 7:00 PM  
 September 5, 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

- Boys'
1. Discuss an unpaid leave of absence for **Sharlene Strauss**, work experience aide, for medical reasons.
  2. Discuss the resignation of **David J. Kepp**, Secondary Physical Education/Health teacher and Varsity Soccer coach effective August 13, 2007.

B. Change of Status

1. Discuss 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. Discuss 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. Discuss 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. Discuss 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. Discuss 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. Discuss 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. Discuss 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	
Justin Hall	Heather Miller	
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. Discuss 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

8. Discuss 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. Discuss approval of additional substitutes to the **2007-2008 substitute list**.

E. Salary Adjustments

- Discuss 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.
- Discuss 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.
- Discuss 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.
- Discuss 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.
- Discuss 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.

5. Superintendent's Report

- A. Discuss the following use of facilities:

- 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. Discuss the approval of the **2nd reading of Policy # 830** – Breach of Computerized Personal Information.
- C. Discuss **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
- E. Discuss the Resolution Supporting **Pennsylvania House Bill 446** by the Board of Directors of the Weatherly Area School District.
- F. Discuss approval of the following new **Social Studies textbooks**:
- Grade 6 Ancient Civilizations (2008 Edition)
  - Grade 7 Civics in Practice (2007 Edition)
  - Grade 8 U.S. History Beginnings to 1877 (2007 Edition)
- G. Discuss WASD receiving monies from the “**Classrooms for the Future Grant**” in the amount of \$144,484.00. Presentation at the September 12, 2007 meeting.

6. Administrators’ Reports

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

- A. Discuss the approval of 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. Discuss the approval of waiving the 2006 administrative fees and penalties for **tax parcel** 45A-20-B147 in the amount of \$143.38.

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., September 5, 2007 @ 7:00 p.m. (MS LGI Room)  
WASD Bd. of Directors Regular Mtg., Wed., September 12, 2007 @ 7:00 p.m. (MS LGI Room)  
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.

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment