WEATHERLY AREA SCHOOL DISTRICT  
School Board Regular Meeting – March 12, 2008

The Board of Directors of the Weatherly Area School District met in the Middle School LGI Room on Wednesday, March 12, 2008 for a Regular Meeting. President John Toft presided. President J. Toft called the meeting to order at 7:00 PM.

President J. Toft led those assembled in the Pledge of Allegiance.

**ATTENDANCE:**

**Directors present:** J. Toft, C. Gerhart, J. Dougherty, B. Barbush, G. Gerhard, W. Gerhard, and E. Snyder

**Late Arrival:** T. Russell (7:04 PM)

**Directors absent:** G. Grega (No contact)

**Also present:** M. Kew-Goodale, Board Secretary/Business Manager, Dr. G. Freeman, Superintendent, S. Slavick, E.S./M.S. Principal, T. McLaughlin, H.S. Principal, J. Trovitch, Maintenance Supervisor, and D. Miscavige, Solicitor.

Members of the staff, the public, and the press were also present.

Student Recognition: T. McLaughlin and S. Slavick read a list of the students’ accomplishments. The students that were recognized were:

- Senior of the Month for February 2008 – **Jonathan Zaremba** – Present
- 6th Grade Student of the Month for February 2008 – **Mary Sykes** – Not Present
- 7th Grade Student of the Month for February 2008 – **Adam Giannone** – Not Present
- 8th Grade Student of the Month for February 2008 – **Matthew Caccese** – Not Present

**Minutes Approved:**

The minutes of the **February 13, 2008 Regular Meeting** and **February 25, 2008 Special Meeting** were approved.

Motion to approve the minutes by G. Gerhard and seconded by E. Snyder passed unanimously on roll call vote: Voting yes: B. Barbush, J. Dougherty, G. Gerhard, W. Gerhard, T. Russell, E. Snyder, and J. Toft. Voting no: 8 yes, 0 no, 1 absent.

**Public Recognition**

J. Toft welcomed the public.

**PERSONNEL:**


Approved the appointment of **Kyle Bouika** as a Computer Technician for the summer months of June – August 2008 (300 hours) at a rate of $8.50 per hour.

Approved the appointment of **Lisa Hunsinger** as a part-time (4-3/4 hrs./day, 180 days/yr.) cafeteria aide at a rate of $7.15/hr. effective March 13, 2008.

Approved the appointment of **Matthew McClard** as FBLA Advisor for the remainder of the 2007-08 school year at a prorated salary for the time spent in position.

Approved the appointment of **Dustin T. Steward** as full-time Secondary math teacher effective March 17, 2008 at a salary of $33,500.00 (BS step 1) to be prorated for time spent in position.

Approved the appointment of **James McClafferty** as mentor (Induction Program) to Dustin Steward at a salary of $750.00 per the WEA contract.

Approved the appointment of **William Wilkinson** as a full-time custodian effective March 31, 2008 at a salary of $10.00/hr. plus benefits per the WAESPA contract (pending all necessary clearances)

Motion to approve the personnel items by B. Barbush and seconded by T. Russell passed unanimously on roll call vote: Voting yes: J. Dougherty, G. Gerhard, W. Gerhard, T. Russell, E. Snyder, J. Toft, and B. Barbush. Voting no: 8 yes, 0 no, 1 absent.

Approved the following **substitutes** to be added to the 2007-2008 list (pending all necessary clearances):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherry L. Ambrose Elementary Education</td>
<td>$70.00/day</td>
<td></td>
</tr>
<tr>
<td>Pamela R. Kelly Cafeteria, Teacher Aide</td>
<td>$7.15/hr.</td>
<td></td>
</tr>
<tr>
<td>Shanna Killian-McNab Cafeteria Aide</td>
<td>$7.15/hr.</td>
<td></td>
</tr>
<tr>
<td>Amy Blew         Cafeteria Aide</td>
<td>$7.15/hr.</td>
<td></td>
</tr>
</tbody>
</table>

Motion to approve the substitute list additions by G. Gerhart and seconded by B. Barbush passed unanimously on roll call vote. 8 yes, 0 no, 1 absent.

03-12-08
SUPERINTENDENT’S REPORT:
Approved the following use of facilities:
  Memorial Walk for Shayla Bird (contact: Stacey Titus) use of middle school facilities (back parking lot) on June 1, 2008 from 1:30 – 5:00 PM.
  Weatherly Little League (contact: Corey Gerhart) use of elementary/middle/high school facilities (athletic fields) from April 1 – September 1, 2008 from 7:00 AM – 9:00 PM.
Motion to approve the use of facilities by B. Barbush and seconded by E. Snyder passed unanimously on roll call vote:  8 yes, 0 no, 1 absent.

Approved the 2008-2009 Weatherly Area School District Calendar.
Motion to approve the calendar by B. Barbush and seconded by G. Gerhard passed unanimously on roll call vote:  8 yes, 0 no, 1 absent.

Approved the 2008-2009 WAHS Program of Studies.
Motion to approve the program of studies by B. Barbush and seconded by C. Gerhart passed unanimously on roll call vote:  8 yes, 0 no, 1 absent.

Approved utilizing March 20, 2008 as a snow make-up day.
Motion to approve the calendar change by B. Barbush and seconded by E. Snyder passed unanimously on roll call vote:  8 yes, 0 no, 1 absent.

Approved the revisions to the following policies:
  #103 Nondiscrimination in School/Classroom Practices
  #201 Admission of Students
  #209 Health Examination/Screenings
  #707 Use of School Facilities
  #906 Public Complaints
There was Board discussion regarding the various group definitions. D. Miscavige suggested that the Policy Committee review that section of policy #707 and tighten it if necessary.
Motion to approve the policy revisions by B. Barbush and seconded by C. Gerhart passed unanimously on roll call vote:  8 yes, 0 no, 1 absent.

Approved the 1st reading of the following policy:
  #626 Federal Fiscal Compliance
Motion to approve the 1st reading by B. Barbush and seconded by C. Gerhart passed unanimously on roll call vote:  8 yes, 0 no, 1 absent.

Dr. Freeman noted that March was Youth Arts Month.

Dr. Freeman noted that WASD had applied for the DCED Single Application of Assistance Grant for video cameras. G. Gerhard brought this grant to the district after he had contacted Rep. McCall’s office.

Dr. Freeman noted that WASD is participating in a $1.5 million grant with various county districts and agencies. If approved, it could mean $300,000 to the district for various programs.

ADMINISTRATORS’ REPORT:
S. Slavick noted that WASD had competed in MathCounts this year with 13 other districts. The students performed very well in the various competitions.

TREASURER’S REPORT:
The March 01, 2008 Treasurer’s Report was approved as filed.
Motion to approve the report by B. Barbush and seconded by G. Gerhard passed unanimously on roll call vote:  8 yes, 0 no, 1 absent.

FINANCIAL REPORT/ACTION (BUSINESS OFFICE) BUSINESS MANAGER’S REPORT:
Approved of the exoneration of $2,383.06 on tax parcel # 89A-10-A50.01 adjusting the lien balance to $113.09.
Approved of the exoneration of $122 on tax parcel # 89-10-B13 adjusting the lien balance to $0.00.
Motion to approve the report by B. Barbush and seconded by G. Gerhard passed unanimously on roll call vote:  8 yes, 0 no, 1 absent.

PAYMENT OF BILLS:

03-12-08
Approved the Payment of Bills as presented including General Fund, Cafeteria and Student Activities/Athletic Fund bills:

**General Fund**
- February 2008 Manual Checks: $464,205.70
- Checks dated March 12, 2008: 381,850.32
- **TOTAL**: $846,056.02

**Cafeteria Fund**
- March 12, 2008 Bills: $30,065.91

**Student Activities/Athletic Fund – Fund 29**
- February 2008 Bills: $26,834.61

Motion to approve the payment of bills by B. Barbush and seconded by E. Snyder passed unanimously on roll call vote: eight yes, zero no, one absent.

REPORTS FROM BOARD COMMITTEES:

**Policy/Personnel:** J. Dougherty (Ch.) noted the revisions and policies that were on the agenda and scheduled another meeting to follow the April 9 Regular meeting.

**Athletic/Activities:** C. Gerhart (Ch.) noted that there was a meeting prior to this meeting. The discussions included the fall and winter sports coaches, the weight lifting room, and various related items.

**Budget/Finance:** J. Toft noted that there would be a meeting after the Regular meeting.

There was discussion regarding the April 2nd Caucus meeting and the conflict with the CLIU Board Conference Dinner. It was decided to cancel the Caucus meeting and only hold the April 9th Regular meeting so that any Board members that desired could attend the CLIU meeting.

**REPRESENTATIVES:**

**CLIU #21:** B. Barbush noted that there was a flood in the new CLIU facilities on the lower levels. Damage appears to be significant.

J. Toft reviewed the board meeting dates and the calendar of events.

Dr. Freeman noted that the CCTI Joint Operating Committee would be interviewing candidates for the Director’s position on Saturday, March 15.

C. Gerhart asked if there was a way to WASD information and articles into the Morning Call. There was a brief discussion of the issue.

There was an Executive Session of the Policy/Personnel Committee following the Regular meeting for Personnel, Negotiations, and Litigation reasons.

**ADJOURNMENT:**

On a motion by C. Gerhart and seconded by E. Snyder, the meeting was adjourned at 8:48 PM. The motion was approved by voice vote.

Respectfully Submitted,

**Martha Kew-Goodale**

Martha Kew-Goodale

Board Secretary

03-12-08