

TAMAQUA AREA SCHOOL DISTRICT
Board Meeting, April 16, 2019

AGENDA WITH ITEMS FOR DISCUSSION

- I. CALL TO ORDER – President Larry A. Wittig
- II. PLEDGE OF ALLEGIANCE
- III. PERIOD OF MEDITATION
- IV. ROLL CALL
- V. APPROVAL OF MINUTES – February 19, 2019 & March 19, 2019
- VI. REPORT OF THE SECRETARY
- VII. REPORT OF THE TREASURER
 - A. Ratify Transfer of Funds and Payment of Bills
 - B. Approve the Treasurer’s Report
- VIII. REPORT BY THE SUPERINTENDENT
 - A. Federal Programs Report
 - B. Business Ed Department
- IX. HEARINGS
- X. EXECUTIVE SESSIONS FOR LEGAL/PERSONNEL MATTERS
- XI. RECOMMENDATIONS BY THE COMMITTEE
 - A. Auxiliary Committee, Dr. Thomas Rottet, Chairman
 - a. Out of State Trip.
 - b. Reproduction of “Big Fish”.
 - c. Track and Field Assistant #4 Coach to Volunteer Track and Field Coach.
2019-2020
 - d. Head Volleyball Coach.
 - e. Assistant Golf Coach.
 - f. Volunteer Assistant Tennis Coach.
 - g. Volunteer Assistant Cross Country Coach.
 - h. Head Varsity Football Coach.
 - i. Varsity First Assistant Football Coach.
 - j. Varsity Second Assistant Football Coach.
 - k. Head Boys Soccer Coach.
 - l. Assistant Boys Soccer Coach.
 - m. Assistant Girls Soccer Coach.
 - n. Volunteer Assistant Girls Soccer Coach.
 - o. Head Cheerleading Coach.
 - p. Student Game Worker.
 - q. Volunteer Drama Club Vocal Instructor.
 - r. Full-time Custodian.
 - s. Substitute Custodian.
 - t. Substitute Coordinator.
 - u. Access Billing Coordinator.
 - v. Band Director.
 - w. Assistant Band Director
 - x. Middle School Band Director
 - y. Elementary Band Director.

- z. Band Silk Advisor
- aa. Elementary Choral Director.
- bb. Volunteer Band Assistant.
- cc. High School Choral Director.
- dd. Middle School Choral Director.
- ee. Ski Club Advisor.
- ff. Drama Club Advisor.
- gg. Drama Club Assistant #1.
- hh. Drama Club Assistant #2.
- ii. Drama Club Assistant #3.
- jj. Drama Club Marketing Director.
- kk. Middle School Academic Club Co-Advisor.
- ll. Middle School Eighth Grade Advisor
- mm. Middle School National Honor Society Advisor,
- nn. Middle School Student Council Advisor.
- oo. Middle School Lego Club Advisor.
- pp. Middle School Math Counts Advisor
- qq. Middle School Yearbook Advisor.
- rr. Freshman Class Advisor.
- ss. Sophomore Class Advisor.
- tt. Junior Class Advisor.
- uu. Senior Class/Commencement Advisor
- vv. High School Biology Club Advisor
- ww. Volunteer High School Science National Honor Society Advisor.
- xx. High School Environmental Club Advisor.
- yy. High School Math Honor Society Advisor.
- zz. High School Media Production (G.A.S.P.O.) Advisor.
- aaa. High School Physics and Engineering Club Advisor.
- bbb. Step Up Advisor.
- ccc. High School Government (T.A.S.G.A.)/Leadership Advisor.
- ddd. High School World Language Club Advisor.

B. Education Committee, Mrs. Eileen Meiser, Chairman

- a. Weighted Grades.
- b. Act 80 day.
- c. Second reading of Policy 806.
- d. Adoption of Policy 806.
- e. Out of State Trip.
- f. Homebound instruction.
- g. Behavioral Analyst Job Description.
- h. Mentor.
- i. Professional Substitute Teacher.
- j. Behavioral Analyst.
- k. Extended School Year Behavioral Analyst.
- l. 2018-2019 Middle School Department Head.
- m. Family and Medical Leave.

- n. Intermittent Family and Medical Leave.
- o. Leave of Absence.
- p. Unpaid days.
- 2019-2020**
- q. Primary Center K-2 Liaison Teacher.
- r. Tamaqua Elementary Grades 3-5 Liaison Teacher.
- s. Tamaqua Elementary Special Education Liaison Teacher.
- t. West Penn Elementary Grades K-2 Liaison Teacher.
- u. West Penn Elementary Grades 3-5 Liaison Teacher.
- v. West Penn Elementary Special Education Liaison Teacher.
- w. Middle School Language Arts Department Chairperson.
- x. Middle School Mathematics Department Chairperson.
- y. Middle School Science Department Chairperson.
- z. Middle School Social Studies Department Chairperson.
- aa. Middle School Special Education Department Chairperson.
- bb. High School Business Department Chairperson.
- cc. High School Extended Services Department Chairperson.
- dd. High School Fine and Practical Arts Department Chairperson.
- ee. High School Language Arts Department Chairperson.
- ff. High School Mathematics Department Chairperson.
- gg. High School Physical Education Department Chairperson.
- hh. High School Science Department Chairperson.
- ii. High School Social Studies Department Chairperson.
- jj. High School World Language Department Chairperson.
- kk. High School Special Education Liaison Teacher.

C. Finance Committee, Mr. Daniel Schoener, Chairman

- a. Tax Refunds.
- b. Plancon K.
- c. Food Service Management Contract.
- d. 2019-2020 I.U. Operating Budget.
- e. Tamaqua Elementary Breakfast and Fruit and Vegetable Grants.
- f. CSIU Services.
- g. Confidential Secretary Retirement
- h. Confidential Secretary.

XII. HEARING COMMITTEE, Mrs. Wanda Zuber, Chairman

- 1. Student Expulsion.

XIII. COMMUNICATIONS

XIV. PAYMENT OF MONTHLY BOARD INVOICES

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. HEARINGS

XVIII. ADJOURNMENT