

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting
 May 12, 2021

- 1) Call to Order
- 2) Pledge of Allegiance

3) <u>Roll Call:</u>	<u>Present</u>	<u>Absent</u>	<u>Presiding</u>
Mr. Girard A. Fewins, Sr., President	_____	_____	_____
Mrs. April Walters, Vice-President	_____	_____	_____
Ms. Shay A. McGee, Treasurer	_____	_____	_____
Mr. Thomas J. Connors, Jr.	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mr. William Knepper	_____	_____	_____
Mr. Chad M. Obert	_____	_____	_____
Mr. Brian O'Donnell	_____	_____	_____
Mr. Matthew vonFrisch	_____	_____	_____
Mrs. Natasha Milazzo, Bus. Mgr./ Bd. Sec.	_____	_____	_____
Atty. Christopher Slusser, Solicitor	_____	_____	_____
Mrs. Teresa L. Young, Superintendent	_____	_____	_____
Student Representative – Kelly Royer	_____	_____	_____

- 4) Student Recognition – Senior of the Month for March – **Isabella Wagner**
 Senior of the Month for April – **Lilli Kunkle**
 Senior of the Month for May – **Michael Gower, Jr.**

 7th Grade Student of the Month for March – **Corbin Wagner**
 6th Grade Student of the Month for April – **Emily Ceron, Aiden Foley**
 7th Grade Student of the Month for April – **Keira Culp, Mason Veasie**
 8th Grade Student of the Month for April – **Ava Sahaida, Cole Foley**

An **Executive Session** was held on April 14, 2021 from 7:30 – 8:15 PM for Personnel purposes.

An **Executive Session** was held on May 5, 2021 from 6:30 – 7:04 PM for Personnel purposes.

An **Executive Session** was held on May 5, 2021 from 7:41 – 8:30 PM for Personnel purposes.

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 5) Approve the resignation of **Natasha Milazzo, Business Manager/Board Secretary** effective June 13, 2021 (last day of employment June 11, 2021).
- 6) Approve **Katie Leach** as Scholastic Scrimmage advisor for the 2020-2021 school year at a stipend of \$780.78.
- 7) Approve **Angela Grega** as a substitute teacher beginning the 2020-2021 school year (pending all necessary clearances and paperwork).
- 8) Approve **Samantha DeSpirito** as a substitute teacher beginning the 2020-2021 school year (pending all necessary clearances and paperwork).
- 9) Approve the **dismissal** of employee #0836.
- 10) Approve **Shane Moran** as a Homebound Instruction teacher for the 2020-2021 school year.

- 11) Approve the resignation of **Michael Hadzick**, custodian, effective last day of work is May 14, 2021.
- 12) Approve the following **Fall/Winter 2021-2022 coaches** [contingent upon completion of activity], (pending all necessary clearances and paperwork):

William Bartel	Girls' Soccer Head Coach	\$3,375.00
Nicole Snyder	Girls' Soccer Asst. Coach	\$ 925.00
Richard Jones	Girls' Soccer Asst. Coach	Volunteer
Kevin Kennedy	Boys' Soccer Head Coach	\$2,800.00
Brian Kaminski	Golf Head Coach	\$2,400.00
Mike Nemshick	Asst. Golf Coach	Volunteer
Ryan Kately	Cross Country Head Coach	\$1,825.00
Nicole Hinkle	Volleyball Head Coach	\$1,900.00
Terry Hartz	Asst. Volleyball Coach	\$1,000.00
Alexis Hartz	Asst. Volleyball Coach	Volunteer
Corey Gerhart	Boys' Basketball Head Coach	\$6,550.00
Joshua Tom	Boys' Basketball Asst. Coach	\$1,825.00
Jonathan Arthur	Boys' Basketball Asst. Coach	\$1,825.00
Matt Wagner	Boys' Basketball Asst. Coach	Volunteer
Matt vonFrisch	Boys' Basketball Asst. Coach	Volunteer
Brian Billig	Girls' Basketball Head Coach	\$3,650.00
Jason Kane	Girls' Basketball Asst. Coach	\$1,850.00

SUPERINTENDENT'S REPORT

- 13) Approve a salary increase for **Sebastian Woolbert**, teacher, from BS (step 4) @ \$46,861.00 to MS (step 4) @ \$49,773.00 effective the May 20, 2021 payroll.
- 14) Approve a salary increase for **Tiffany Bobeck**, Elementary/Middle School Guidance Counselor, from MS (step 2) @ \$49,359.00 to MS+15 (step 2) @ \$51,072.00 effective the May 20, 2021 payroll.
- 15) Approve the **Agreement between Franklin & Marshall College and the Weatherly Area School District** from July 1, 2021 through June 30, 2022.
- 16) Approve **Homebound Instruction** for a high school student.
- 17) Approve the **contract between Questeq and the Weatherly Area School District for Educational Technology Management Services.**

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 18) Approve **AG Administrators** as the optional student accident insurance providers.
- 19) Approve the appointment of **Shay McGee** as Treasurer from July 1, 2021 to June 30, 2022 per Section 404 of the School Code of 1949 as a volunteer.
- 20) Approve **J.P. Harris** as the Delinquent Per Capita Tax, Amusement Tax and Mechanical Device Tax Collector for the 2021-2022 school year (No increases in fees the last four years).
- 21) Approve the **Agreement with Brinkash & Associates, Inc.** for part-time construction observation services.
- 22) Approve the **Route 940 Proposed Distribution & Warehouse Project (LERTA Tax Abatement Program-Option #2)**
- 23) Authorize the advertising of "**Request for Proposals**" (RFP) for contracted services (HVAC and Boiler Systems).
- 24) Approve using the services of **Jones & Company** to perform an **annual audit** of the **Weatherly Area School District's final records for the 2020-2021 school year** at the rate not to exceed \$16,500.00 which includes all the GASB requirements.

- 25) Approve using the services of **Jones & Company** to perform an **annual audit** of the **district's tax collectors'** final accounts and records for the year 2020 at the rate not to exceed \$900.00 per tax collector. (\$900.00/tax collector x 6 tax collectors = \$5,400.00).
- 26) Approve the minutes from the **April 14, 2021 Regular Meeting** and **May 5, 2021 Caucus Meeting**.
- 27) Approve the **May 1, 2021 Treasurer's Report** for filing.
- 28) Payment of Bills, as presented:

General Fund Account

April 2021 Manual Checks	\$443,777.73
Checks dated May 12, 2021	<u>380,933.79</u>
TOTAL	\$824,711.52

PLGIT GO BOND 2020 ACCOUNT

April 2021 Manual Checks	\$ 0.00
Checks dated May 12, 2021	<u>8,000.00</u>
TOTAL	\$ 8,000.00

Cafeteria Fund Account

Checks dated May 12, 2021	\$ 41,040.61
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Athletic Fund Account

April 2021 Bills	\$ 1,370.00
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29) **REPORTS FROM BOARD COMMITTEES (if any):**

Personnel/Policy: Matthew vonFrisch (Chm), April Walters, William Knepper

A. Open Records Report (PA RTK Summary)

RIGHT TO KNOW REQUESTS:

RTK #	Date Requested	Who Requested	Description	Estimated Cost	Appeals
2020-3	8/8/2020	Christopher Bangs	Transportation Info.	\$33.64	
2020-4	8/12/2020	Trisha Frassetto	Tax Collector Reports – 7/2020	\$47.32	
2020-5	9/2/2020	Brian Lawless	Copy Machine Products	\$27.88	
2020-6	9/18/2020	Trisha Frassetto	Tax Collector Reports – 8/2020	\$47.32	
2020-7	10/15/2020	Trisha Frassetto	Tax Collector Reports – 9/2020	\$47.32	
2020-8	10/20/2020	Gerard E. Grega	Emails Bd/Milazzo/Young, etc.	*** \$667.31	appeals
2020-9	11/23/2020	Zoe Yalcin	Purchase Order Info	\$32.12	
2020-10	11/23/2020	Nick Hoover	Did not submit correct RTK form	N/A	
2020-11	12/3/2020	Gerard E. Grega	Billing Invoices 10/23 – 11/17	*** \$95.77	appeals
2020-12	12/11/2020	Gerard E. Grega	Bills/Inv. Sweet, Stevens, Katz...	*** \$70.77	appeals
2020-13	12/11/2020	Gerard E. Grega	Bills/Inv. BHA-student services	*** \$70.77	
2020-14	11/30/2020	Gerard E. Grega	Text Messages/Bd., Young 10/1-11/30	***	
2020-15	12/17/2020	Gerard E. Grega	Carbon-Monroe-Pike Invoices	*** \$37.12	appeals
2020-16	12/17/2020	Gerard E. Grega	Amazon Invoices	*** \$37.12	
2020-17	12/17/2020	Gerard E. Grega	Britewise Invoices	*** \$37.12	
2020-18	12/17/2020	Gerard E. Grega	Facts Mgt. Co. Invoices	*** \$37.12	
2020-19	12/17/2020	Gerard E. Grega	First Nat'l Bank OMAHA Invoices	*** \$37.12	
2020-20	12/17/2020	Gerard E. Grega	DeLage Landen Fin. Serv. Inv.	*** \$37.12	
2020-21	12/17/2020	Gerard E. Grega	Slusser Law Firm Invoices	*** \$44.24	appeals
2020-22	12/17/2020	Gerard E. Grega	Text Messages – Supt., Bd. Etc.	*** \$44.24	appeals

2020-23	12/17/2020	Gerard E. Grega	Emails, Texts, Supt./Pres. WEA	***		appeals
2020-24	12/17/2020	Gerard E. Grega	Emails, Texts, Supt. Healthcare	***		appeals
2020-25	12/17/2020	Gerard E. Grega	Emails, Texts, School Nurse, etc	***		appeals
2020-26	12/17/2020	Gerard E. Grega	Emails, Texts, AD, Principal, etc	***		appeals
2021-27	1/5/2021	Ryan Horan	Employee Info		\$50.01	
2021-28	1/15/2021	Jennifer Colecio	Class of 2021 Info		\$31.06	
2021-29	1/25/2021	Gerard E. Grega	WEA Prof Staff/Act 93/Supt. Info.	***	\$44.24	appeals
2021-30	1/25/2021	Gerard E. Grega	Blue Care PPO/United Concordia Info.	***	\$44.24	appeals
2021-31	1/28/2021	Gerard E. Grega	Emp. Prof. Dev. Info	***	\$44.24	
2021-32	1/28/2021	Gerard E. Grega	Emp. Prof. Dev. Info	***	\$44.24	
2021-33	2/2/2021	Mandy Dorman	Employee Info		\$22.12	
2021-34	2/3/2021	Gerard E. Grega	Staff Tuition Credit Reimburse.	***	\$44.24	appeals
2021-35	2/4/2021	David F. Bradley, Sr.	Financial Info and Text Mess. (19 items on one RTK form)	***	\$111.54	
2021-36	2/4/2021	Wesley Rost	Procor Pest Control-services		\$31.86	
2021-37	2/5/2021	Kyle Emerick	Turfcor Lawn & Tree Care		\$42.92	
2021-38	2/5/2021	Gerard E. Grega	Board Minutes	***	\$33.18	appeals
2021-39	2/8/2021	Gerard E. Grega	Executive Session listing	***	\$44.24	
2021-40	2/8/2021	Gerard E. Grega	Real Estate Duplicates		\$66.83	
2021-41	2/8/2021	Gerard E. Grega	Real Est. Prop. Owners Assess.	***	\$54.24	
2021-42	2/17/2021	Cameron Coleman	Elevator Services		\$42.92	
2021-43	2/17/2021	Gerard E. Grega	School Bd Mtg Minutes		\$38.95	
2021-44	2/17/2021	Gerard E. Grega	Supt., Time Off Days	***	\$44.24	
2021-45	2/17/2021	Gerard E. Grega	Adm Emp,Supt., Act 93, Conf. Sec. Time off Days	***	\$38.18	
2021-46	2/17/2021	Gerard E. Grega	Adm Emp, Supt., Act 93, Conf. Sec. Time Off days 2/12 & 2/16	***	\$33.18	
2021-47	3/1/2021	Michael Boehler	Current copier contract		\$28.56	
2021-48	3/1/2021	David F. Bradley, Sr.	Financial Info. (9 items on one RTK form)	***	\$42.44	
2021-49	3/4/2021	Gerard E. Grega	Policy Info	***	\$29.62	
2021-50	3/9/2021	Jessenia Vazquez	Purchase Order Inf.		\$32.12	
2021-51	3/10/2021	Gerard E. Grega	Board Minutes	***	\$29.62	
2021-52	3/10/2021	Gerard E. Grega	Items Sold	***	\$77.89	
2021-53	3/2/2021	Gerard E. Grega	Emp Prof. Dev. -LTS	***	\$44.24	
2021-54	3/29/2021	Gerard E. Grega	Minutes w/Personnel Info	***	\$55.30	
2021-55	3/29/2021	Gerard E. Grega	Emails-Adm./Board	***	\$78.85	
***	SLF Invoices #20341	SLF Inv. date 3/3/2021	Solicitor Est. Cost to District		\$5,705.93	
***	SLF Invoices #20538,20536	SLF Inv. date 4/23/2021	Solicitor Est. Cost to District		\$4,650.75	
			District Expense		\$2,781.73	
			TOTAL		\$13,138.41	

Athletic: Chad M. Obert (Chm), Matthew vonFrisch, Shay A. McGee

Trans./Property: Brian O'Donnell (Chm), Chad M. Obert, Thomas J. Connors, Jr.

Curriculum/Technology: Shay A. McGee (Chm), William Knepper, April Walters

Budget/Finance: All

REPRESENTATIVES REPORTS (if any):

- * **CCTI JOC** –April Walters **CCTI JOC Alt.** – Thomas J. Connors, Jr.
- * **CLIU #21** – Matthew vonFrisch
- * **PSBA Liaison** –Brian O'Donnell
- * **TCC** – Natasha Milazzo **TCC Alt.** –William Knepper

PUBLIC COMMENTS

REVIEW OF BOARD MEETING DATES AND CALENDAR OF EVENTS

- WASD Bd. of Education Regular Mtg.**, Wed., May 12, 2021 @ 7:00 PM (ES/MS Cafeteria)
- CLIU Board Mtg.**, Mon., May 17, 2021 @ 6:30 PM (CLIU Board Rm.-Central Service Center)
- CCTI Joint Operating Committee Mtg.**, Thurs., May 20, 2021 @ 6:00 PM (CCTI Dining Room)
- WASD Bd. of Education Caucus Mtg.**, Wed., June 2, 2021 @ 7:00 PM (ES/MS Cafeteria)
- WASD Bd. of Education Regular Mtg.**, Wed., June 9, 2021 @ 7:00 PM (ES/MS Cafeteria)

MOTION TO ADJOURN

Enrollment

PreK 16
K-5 274
6-8 133
9-12 205 (includes 28 CCTI students: 12 part-time, 16 full-time)
WASD Out of District Students – 26 (included in above figures)