

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting
 June 2, 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	_____	_____	_____

An **Executive Session** was held on May 12, 2021 from 7:50 – 8:08 PM for Personnel purposes.

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

VOTING WILL TAKE PLACE ON THE FOLLOWING ITEM(S)

- 4) Recommend the Board approve **Domenic Bellucci** as the Business Manager/Board Secretary at a salary of \$75,000.00 effective June 21, 2021 (pending all necessary clearances and paperwork).
- 5) Recommend the Board approve the **Class of 2021 graduates**.

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 6) Recommend the Board approve **Mary Jo Minich** as a full-time cleaning aide at a rate of \$10.56/hr. effective June 14, 2021 (pending all necessary clearances and paperwork).
- 7) Recommend the Board approve _____ as a full-time cleaning aide at a rate of \$10.56/hr. effective _____ (pending all necessary clearances and paperwork).

SUPERINTENDENT'S REPORT

- 8) Recommend the Board approve the contract between the **Weatherly Area School District and Behavioral Health Associates (BHA)** for the 2021-2022 school year.
- 9) Recommend the Board approve the **Agreement between the Carbon-Monroe-Pike Drug and Alcohol Commission and the Weatherly Area School District** for the 2021-2022 school year.

- 10) Recommend the Board approve the following **use of facilities**:
Weatherly Youth Soccer League (contact: Kevin Kennedy) – use of Elementary/Middle School facilities (south fields) from mid-July through mid-October 2021 (Sundays-noon to 7:00 PM, and Tuesday and Thursday 5:00 – 7:00 PM)

Weatherly Summer Soccer League (contact: Christian Ormiston) use of Elementary/Middle School facilities (south fields) from June 1 – October 31, 2021 (Thursdays from 5:00 – 9:00 PM).

Faith Church, Weatherly (contact: Sal Reyes) use of athletic field on August 9, 10, 11, 12, 13, 2021 from 4:00 – 9:00 PM for Mega Sports Camp.

COVID Vaccine Clinic (contact: Rebekah McFadden, District Nurse) use of middle school facilities (cafeteria, tables & chairs) on June 29, 2021 and July 20, 2021 from 2:00 – 8:00 PM for COVID vaccine clinic for students and families and community.
- 11) Recommend the Board **reinstate Policy #339** (Uncompensated Leave) regarding unpaid leave of absences.
- 12) Recommend the Board approve an unpaid leave of absence for **Idemia Bradley** from July 5th through July 23, 2021.
- 13) Recommend the Board approve the **Emergency Instructional Time Template** (Section 520.1) for the 2021-2022 school year.
- 14) Recommend the Board approve the **revised Health & Safety Plan** for the 2021-2022 school year until the pandemic is declared over.

FINANCIAL REPORT/BUSINESS MANAGER’S REPORT

- 15) Recommend the Board approve the **2021-2022 General Fund Budget**, total expenditures of \$_____ with a property tax increase of _____mil.
- 16) Recommend the Board approve the **resetting of the Fund Balance commitments**.
- 17) Recommend the Board approve the **Resolution to set taxes for the 2021-2022 fiscal year**.
- 18) Recommend the Board approve the **2021 Homestead/Farmstead Exclusion Resolution**.
- 19) Recommend the Board approve to authorize _____ to pay all bills necessary for continued operation of the District for the month of July 2021. All such expenses paid will be on the agenda for ratification and approval at the August 2021 Board of Directors Meeting.
- 20) Recommend the Board approve **EHD Broker** and the insurance services proposal for the 2021-2022 fiscal year at the annual premium of \$138,552.00 (Property, General Liability, Automobile, Inland Marine, Crime, Cyber & School Leaders Errors & Omissions, and Umbrella - \$39,547.00 (Utica Mutual), DWP \$7,451.00 [Active Shooter] (Lloyd’s of London), Worker’s Compensation - \$74,195.00 (Brickstreet), (Utica Mutual), Pollution - \$13,171.00 (Ironshore), Cyber Liability \$4,188.00 (Ace American).
- 21) Recommend the Board approve the **2021 Agreement with Slusser Law Firm** for collection of Delinquent Real Estate Taxes on behalf of the Weatherly Area School District.
- 22) Recommend the Board approve the **Resolution authorizing Slusser Law Firm to collect the 2021 delinquent school taxes**.
- 23) Recommend the Board approve the **Resolution directing the Carbon County Tax Claim Bureau not to collect the 2021 delinquent real estate taxes on behalf of the Weatherly Area School District**.
- 24) Recommend the Board approve the **repository bid** for #32A-20-A53 in the amount of \$1,000.00.

25) **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 Frasetto	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 Frasetto	Tax Collector Reports – 8/2020	\$47.32	
2020-7	10/15/2020	Trisha Frasetto	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	
	SLF Invoice #20671	SLF Inv. date 5/18/2021	Solicitor Cost to District	\$ 218.50	
			District Expense	\$2,781.73	
			TOTAL	\$ 13,356.91	

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

ADMINISTRATIVE REPORTS: Vice-Principal – James Hearne
Business Manager – Natasha Milazzo

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

- Budget/Finance Committee Mtg.**, Wed., June 2, 2021 @ 6:00 PM (ES/MS Cafeteria)
- WASD Bd. of Education Caucus Mtg.**, Wed., June 2, 2021 @ 7:00 PM (ES/MS Cafeteria)
- Transportation/Property Committee Mtg.**, Wed., June 9, 2021 @ 6:15 PM (ES/MS Cafeteria)
- WASD Bd. of Education Regular Mtg.**, Wed., June 9, 2021 @ 7:00 PM (ES/MS Cafeteria)
- CCTI Joint Operating Committee Mtg.**, Thurs., June 17, 2021 @ 6:00 PM (CCTI Dining Room)
- CLIU Board Mtg.**, Mon., June 21, 2021 @ 6:30 PM (CLIU Board Rm.-Central Service Center)

MOTION TO ADJOURN

Enrollment

PreK 16
K-5 274
6-8 133
9-12 206 (includes 28 CCTI students: 12 part-time, 16 full-time)
WASD Out of District Students – 26 (included in above figures)