

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Special Meeting  
 June 30, 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	_____	_____	_____
TBD, Treasurer	_____	_____	_____
Mr. Thomas J. Connors, Jr.	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mr. William Knepper	_____	_____	_____
Mr. Chad M. Obert	_____	_____	_____
Mr. Brian O'Donnell	_____	_____	_____
Mr. Matthew vonFrisch	_____	_____	_____
Mr. Dominic Bellucci, Bus. Mgr./ Bd. Sec.	_____	_____	_____
Atty. Christopher Slusser, Solicitor	_____	_____	_____
Mrs. Teresa L. Young, Superintendent	_____	_____	_____
TBD	_____	_____	_____

- 4) Approve the resignation of **Shay McGee**, Board Member/Treasurer, of the WASD Board of Directors effective June 12, 2021.
- 5) Approve the appointment of **Nancy Mulvaney** to the Weatherly Area School District Board of Directors to fill the vacancy created by Ms. McGee's resignation.
- 6) Approve the resignation of **James Hearne**, Vice-Principal of the Weatherly Area School District effective June 30, 2021.
- 7) Approve the appointment of \_\_\_\_\_ as Treasurer of the Weatherly Area School District Board of Directors at a stipend of \$500.00.
- 8) Approve the retirement of **Kim Reigle**, library paraprofessional, effective June 23, 2021.
- 9) Approve the contract between **Behavioral Health Associates (BHA) and the Weatherly Area School District** for the 2021-2022 school year.
- 10) Approve the **Agreement with Advantage Edge Services (AES)** to prepare the ECF (Emergency Connectivity Fund) application on behalf of the Weatherly Area School District.
- 11) Approve **Thomas Kitchens, Inc.** to complete the refinishing of all cabinets and countertops in the Middle School Art Room for \$7,525.00. Cost will be paid from the construction funds.
- 12) Approve **Buck Mountain Landscape Supply** to remove trees/stumps in the amount of \$\_\_\_\_\_. Costs will be paid from the construction funds.
- 13) Approve the contract between the **Weatherly Area School District and Heckman Construction & Contracting, Inc.** in the amount of \$26,450.00. Costs will be paid from the construction funds.
- 14) Approve the minutes from the **June 9, 2021 Regular Board Meeting**.
- 15) Adjournment