

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Special Meeting - Virtual
 July 13, 2020

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	_____	_____	_____
Mr. Matthew vonFrisch, 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	_____	_____	_____
Mrs. April Walters	_____	_____	_____
Mrs. Natasha Milazzo, Bus. Mgr./ Bd. Sec.	_____	_____	_____
Atty. Chris Slusser, Solicitor	_____	_____	_____
Mrs. Teresa L. Young, Superintendent	_____	_____	_____

LERTA Presentation – Richard Sutliff

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

4) Approve an **intermittent FMLA** (Family Medical Leave) for employee #050.

SUPERINTENDENT’S REPORT

5) Approve the **Resolution** regarding Instructional Days/Hours during the 2020-2021 School Year (Implications related to COVID-19).

6) Approve the **Weatherly Area School District Health and Safety Plan**.

7) Approve the **revised 2020-2021 WASD calendar**.

8) Approve the **Settlement Agreement** between the Weatherly Area School District and student #2020-0713.

FINANCIAL REPORT/BUSINESS MANAGER’S REPORT

REPORTS FROM BOARD COMMITTEES (if any):

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

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 Special Mtg., Wed., July 13, 2020 @ 6:00 PM VIRTUAL (HS Media Center)

WASD Bd. of Education Caucus Mtg., Wed., August 12, 2020 @ 7:00 PM VIRTUAL (HS Media Center)

WASD Bd. of Education Regular Mtg., Wed., August 19, 2020 @ 7:00 PM VIRTUAL (HS Media Center)

CLIU Board Mtg., Mon., August 17, 2020 @ 6:30 PM (Board Rm. – CLIU Central Service Center)

CCTI Joint Operating Committee Mtg., Thurs., August 20, 2020 @ 6:00 PM (CCTI Dining Rm)

MOTION TO ADJOURN