

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting - Virtual
 August 12, 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	_____	_____	_____

An **Executive Session** was held on July 13, 2020 from 8:01 PM – 9:00 PM for General Purposes.

An **Executive Session** was held on July 27, 2020 from 6:02 PM – 7:10 PM for Personnel Purposes.

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 4) Recommend the Board approve the retirement of **Marion Miller**, full-time paraprofessional employee, effective August 27, 2020.
- 5) Recommend the Board approve the resignation of **Dr. Catherine Nelson, Supervisor of Special Programs**, effective _____.
- 6) Recommend the Board approve the resignation of **Connie Derr**, part-time paraprofessional employee, effective August 21, 2020.
- 7) Recommend the Board approve the resignation of **Cathy Lafey**, part-time Business Office /Transportation Secretary, effective August 12, 2020.
- 8) Recommend the Board approve the reinstatement of one of the **paraprofessionals** (employee #0332) back to full-time status with benefits effective August 28, 2020.
- 9) Recommend the Board approve the **2020-2021 Class Advisors:**

Class of 2021	Judith Kunkle, Christy Minor	\$1,112.32 (to be split)
Class of 2022	April Walters, Lisa Bartel	\$1,112.32 (to be split)
Class of 2023	Denise Buck, Jodi Hoffman	\$ 539.96 (to be split)
Class of 2024	Amanda Houser, Catherine Sachs	\$ 539.96 (to be split)
- 10) Recommend the Board approve the following **2020-2021 game workers** (pending all clearances and paperwork) and rates: Scorekeepers, Ticket Takers and Clock Operators - \$30.00 game, Game Managers - \$45.00 game

Lori DeMoor	John Furmanchin	Melissa Isom	Leann Miller	Kellye Zoscin
Connie Derr	Alexis Hartz	Brian Kaminski	Andrea Romig	
Beth Dolinsky	Teresa Hartz	Ryan Kately	Nicole Selert	
Tracy Earhart	Nicole Hinkle	John McGee	Robert Selert	

- 11) Recommend the Board approve the following **2020-2021 coach/director** (pending all clearances and paperwork):
- | | | |
|--------------|--------------------------|---------------------------|
| Scott Zoscin | Athletic Director | \$7,258.49 (per contract) |
| Connie Derr | Asst. Boys' Soccer Coach | (Volunteer) |
| Elijah Derr | Asst. Boys' Soccer Coach | (Volunteer) |
- 12) Recommend the Board approve the following **2020-2021 coaches salaries to be prorated based on season start and end date** (coaches were approved at the June 24, 2020 meeting):
- | | | |
|----------------|-----------------------------|-------------------------|
| Will Bartel | Varsity Girls' Soccer Coach | \$3,375.00 |
| Rich Jones | Asst. Girls' Soccer Coach | \$ 925.00 |
| Nicole Snyder | Asst. Girls' Soccer Coach | Volunteer |
| Kevin Kennedy | Varsity Boys' Soccer Coach | Declined salary 2020-21 |
| Tiana Genetti | Asst. Boys' Soccer Coach | \$ 900.00 |
| Brian Kaminski | Golf Coach | \$2,375.00 |
| Mike Nemshick | Asst. Golf Coach | Volunteer |
| Ashton Gerhard | Asst. Golf Coach | Volunteer |
| Nicole Hinkle | Volleyball Coach | \$1,875.00 |
| Teresa Hartz | Asst. Volleyball Coach | \$ 975.00 |
| Alexis Hartz | Asst. Volleyball Coach | Volunteer |
| Ryan Kately | Cross Country Coach | \$1,800.00 |
- 13) Recommend the Board approve **County Security Police** as security at athletic events for the 2020-2021 school year at a rate of \$18.00/hour (same as last year – contact: Mark Richards)'
- 14) Recommend the Board acknowledge a **leave of absence** (FFCRA) for employee #0460.
- 15) Recommend the Board acknowledge a **leave of absence** (FFCRA) for employee # 0834.

SUPERINTENDENT'S REPORT

- 16) Recommend the Board approve the contract for services between the **Weatherly Area School District and Behavioral Health Associates (BHA)** effective the 2020-2021 school year.
- 17) Recommend the Board approve the Letter of Agreement between the **Weatherly Area School District and the Carbon-Monroe-Pike Drug & Alcohol Commission, Inc.** effective the 2020-2021 school year.
- 18) Recommend the Board approve the **Weatherly Area School District's Athletic Health and Safety Plan with revisions.**
- 19) Recommend the Board approve the agreement between the **Weatherly Area School District and Carbon County Americorps Program.**
- 20) Recommend the Board approve the **Emergency Instructional Time Template** for the 2020-2021 school year.
- 21) Recommend the Board approve the following policies with **one reading:**
- | | |
|--------|--|
| #103 | Discrimination/Title IX Sexual Harassment Affecting Students |
| #104 | Discrimination/Title IX Sexual Harassment Affecting Staff |
| #815.1 | Use of Livestream Video on School District Property |
- 22) Recommend the Board approve the **1st reading of the following policies:**
- | | |
|-----------|---|
| #111 | Lesson Plans |
| #146.1 | Trauma-Informed Approach |
| #203 | Immunizations and Communicable Diseases |
| #203-AR-0 | Immunization Requirements |
| #203-AR-1 | Communicable Diseases/Attendance |

- #209 Health Examinations/Screenings
- #247 Hazing
- #247 AR-0 Hazing
- #247-AR-2 Notice to Complainant and/or Parents/Guardians of Complainant
- #249 Bullying/Cyberbullying
- #249-AR-0 Bullying/Cyberbullying
- #249-AR-2 Notice to Complainant and/or Parents/Guardians of Complainant
- #252 Dating Violence
- #309.1 Telework
- #314 Physical Examination
- #317.1 Educator Misconduct
- #318 Penalties for Tardiness
- #331 Job Related Expenses
- #331-AR-0 Job Related TRAVEL Expenses
- #332 Working Periods
- #332-AR-0 Working Periods
- #334 Sick Leave
- #340 Responsibility for Student Welfare
- #705 Facilities and Workplace Safety
- #705-AR-0 Safety
- #803 School Calendar
- #803-AR-0 School Calendar
- #824 Maintaining Professional Adult/Student Boundaries
- #904 Public Attendance at School Events
- #904 Attachment
- #907 School Visitors
- #907-AR-0 School Visitors

23) Recommend the Board approve the following Weatherly Area School District **2020-2021 Handbooks**:

- Athletic Handbook
- Pre-K Handbook
- Elementary School Student Handbook
- Middle School Student Handbook
- High School Student Handbook
- Support Staff Handbook
- Staff Handbook
- WAVE Parent Handbook

24) Recommend the Board approve the following **use of facilities**:

Tamaqua Area Youth Soccer (contact: Heather Graham) use of middle school athletic field from August 13th through October 30, 2020 on Tuesdays and Thursdays from 5:00 – 7:00 pm and Saturdays from 10:00 – 12:00 noon for practices. (Weatherly students)

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 25) Recommend the Board approve the Weatherly Area School District **2020 proposed properties assessment appeals – Carbon County Assessment Office** (per Atty. Robert Yurchak, Esq.).
- 26) Recommend the Board approve the Weatherly Area School District Resolution #0812 of 2020: **Real Estate Tax Installment Payment Plan Resolution for Small Businesses.**
- 27) Recommend the Board approve the **Rohrer bus and van driver list** for the 2020-2021 school year (attached).
- 28) Recommend the Board approve the **bus stops and bus routes** for the 2020-2021 school year (attached).
- 29) Recommend the Board approve to authorize the Business Manager to send all **delinquent lunch accounts** to the J.P. Harris Collection Agency that have a balance of \$30.00 or greater.
- 30) Recommend the Board approve the **Agreement between the Weatherly Area School District and Christopher B. Slusser, Esquire and The Slusser Law Firm** as solicitor for the school district.

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 Personnel/Policy Committee Mtg., Wed., August 12, 2020 @ 6:00 PM (HS MEDIA CENTER)

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

WASD Bd. of Education Regular Mtg., Wed., August 19, 2020 @ 7:00 PM (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