

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting - Virtual
 September 2, 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 Wednesday, August 26, 2020 from 6:04 – 6:31 PM for General Purposes.

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

VOTING WILL TAKE PLACE ON THE FOLLOWING ITEM

4) Recommend the Board approve the **furlough** of employee #118 effective September 5, 2020.

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion

5) Recommend the Board appoint _____ as the part-time Business Office Confidential Secretary at an hourly rate of _____ effective _____.

6) Recommend the Board appoint _____ as the full-time the Business Office Administrative Assistant at an hourly rate of _____ effective _____.

SUPERINTENDENT'S REPORT

7) Recommend the Board approve the **1st reading of the following policy:**
 #237 Electronic Devices

8) Recommend the Board approve the **2nd 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

FINANCIAL REPORT/BUSINESS MANAGER’S REPORT

- 9) Recommend the Board accept the bid from Charles Matz for the property at 24 Race Street, Weatherly, PA **Parcel #111A-60-N12** to purchase the property from the repository for \$1,000.00.

- 10) Recommend the Board authorize the Board Secretary to cast it’s vote for the following **PSBA Officer Election**:
 - David Hein – President Elect (Parkland School District)

 - Sabrina Backer- Vice President (Franklin Area School District)
 - Daniel O’Keefe – Vice President (Northgate School District)

 - Michael Gossert – Treasurer (Cumberland Valley School District)

 - Marsha Pleta – Western at Large (Washington School District)

 - Aimee Kemick – Section 2 Advisor (Ridgway Area School District)

 - Brian Petula – Section 4 Advisor (Lackawanna Trail School District)

 - Andrea Christoff – Section 6 Advisor (Mount Union Area School District)

- 11) Recommend the Board authorize the Board Secretary to cast it’s vote for the following **PSBA Insurance Trust Trustee**: (term ends Dec. 31, 2023 – choose up to two candidates for a 3-year term):

Michael Faccinnetto – (Bethlehem Area School District)
Marianne Neel – (PSBA Past President)

- 12) Recommend the Board authorize the Board Secretary to cast it's vote for the following **School Board Secretaries Forum Steering Committee** (Term ends December 31, 2022 – choose up to two incumbents for a 2-year term):
Stephen Skrocki – (North Penn School District)
Tracy Long – (Keystone Central School District)
- 13) Recommend the Board approve the **minutes** from the following meetings:
Wednesday, August 12, 2020 (Caucus Meeting)
Wednesday, August 19, 2020 (Regular Meeting)
Wednesday, August 26, 2020 (Special Meeting)

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 Caucus Mtg., Wed., September 2, 2020 @ 7:00 PM (HS Media Center)

WASD Bd. of Education Regular Mtg., Wed., September 9, 2020 @ 7:00 PM (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thurs., September 17, 2020 @ 6:00 PM (CCTI Dining Room)

CLIU Board Mtg., Mon., September 21, 2020 @ 6:30 PM (Board Rm. – CLIU Central Service Center)

MOTION TO ADJOURN