

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting - Virtual
 January 13, 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 – Kelly Royer	_____	_____	_____

Student Representative Report

An **Executive Session** was held on Wednesday, December 9, 2020 from 8:05 – 8:29 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 **Policy #004**.

- 5) “WHEREAS, Pennsylvania State Health and Education Officials recommend the return to in-person instruction for Elementary age students; and

 WHEREAS, the return of Elementary age students necessitates cleaning and sanitization of the facilities in accordance with state and federal guidelines; and

 WHEREAS, Weatherly Area School District does not have adequate personnel on staff to provide the required sanitization; and

 WHEREAS, Weatherly Area School District has made every attempt to provide adequate staffing levels, but has been unsuccessful in doing so; and

 WHEREAS, the need to provide these services is immediate thus requiring emergency action to be taken by the School District in procuring these services in accordance with Pennsylvania law;

 It is hereby recommended that the Board approve **the Enhanced Facilities Agreement.**”

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 6) Recommend the Board approve **Lorrie Chilinskas** as a long-term substitute for the second semester (beginning January 27, 2021) of the 2020-2021 school year. Her salary will be \$46,240.00 (BS, step 1) (to be prorated for 2nd half of year) plus benefits per the WEA contract.

- 7) Recommend the Board approve the resignation of **Amber Sharpe**, part-time cafeteria employee, effective January 15, 2021.

- 8) Acknowledge a FFCRA leave of absence for **employee #746** from December 14 – 31, 2020.
- 9) Acknowledge a FFCRA leave of absence for **employee #118** from December 18 – 31, 2020.
- 10) Recommend the Board approve an unpaid leave of absence for **employee #118** until end of January 2021. Will return to work on February 1, 2021.
- 11) Acknowledge an FMLA (Family Medical Leave of Absence) for **employee #0156** beginning January 25, 2021.
- 12) Recommend the Board approve an unpaid leave of absence for **employee #0460** on January 15, 2021.
- 13) Recommend the Board approve the appointment of **Domenica Saunders** as part-time ESL instructor effective January 19, 2021. Ms. Saunders will receive \$30.00/hr. with a maximum of 3 hrs./day.
- 14) Recommend the Board approve the retirement of **Johanna O'Donnell** effective February 26, 2021.

SUPERINTENDENT'S REPORT

- 15) Recommend the Board approve the **1st Reading** of the following policy:
#611 Copies of Purchases Budgeted
- 16) Recommend the Board approve the **2nd Reading** of the following policies:
#113.1 Discipline of Students with Disabilities
#113.2 Behavior Support
#113.4 Confidentiality of Special Education Student Information
- 17) Recommend the Board approve a salary increase for **Lori Davis**, Technology Ed (STEM) teacher, from MS+30 (step 16) @ \$72,085.00 to MS+45 (step 16) at \$73,798.00 effective the January 28, 2021 payroll.
- 18) Recommend the Board approve a salary increase for **Autumn Gilbert**, Special Education teacher, from MS+15 (step 14) @ \$66,178.00 to MS+30 (step 14) @ \$68,577.00 effective the January 28, 2021 payroll.
- 19) Recommend the Board approve the **Class of 2021 Senior Trip** to Washington, D.C. from Saturday, May 15th to Tuesday, May 18th, 2021 (pending CDC regulations).
- 20) Recommend the Board suspend **Policy #339** (Uncompensated Leave) until further notice.

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 21) Recommend the Board approve the **2021-2022 Carbon Lehigh Intermediate Unit #21 General Operating Budget**.
- 22) Recommend the Board approve the **2020 Agreement with Slusser Law Firm** for collection of Delinquent Real Estate Taxes on behalf of Weatherly Area School District.
- 23) Recommend the Board approve the **Resolution authorizing Slusser Law Firm to collect the 2020 delinquent school taxes**.
- 24) Recommend the Board approve the **Resolution directing the Carbon County Tax Claim Bureau not to collect the 2020 delinquent real estate taxes on behalf of the Weatherly Area School District**.
- 25) Recommend the Board approve the **Agreement between PenTeleData Services and the Weatherly Area School District** for a period of five years - 7/1/2021 – 6/30/2026.
- 26) **REPORTS FROM BOARD COMMITTEES (if any):**

Personnel/Policy: Matthew vonFrisch (Chm), April Walters, William Knepper
A. Open Records Report (PA RTK Summary)

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., January 13, 2021 @ 7:00 PM (MS LGI Room)

WASD Bd. of Education Regular Mtg., Wed., January 20, 2021 @ 7:00 PM (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thurs., January 21, 2021 @ 6:00 PM (CCTI Dining Room)

CLIU Board Mtg., Wed., January 27, 2021 @ 6:30 PM (Board Rm. – CLIU Central Service Center)

MOTION TO ADJOURN

Enrollment

PreK 18

K-5 275

6-8 135

9-12 204 (includes 28 CCTI students: 12 part-time, 16 full-time)

WASD Out of District Students – 24 (included in above figures)