

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Regular Meeting - Virtual  
 January 20, 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	_____	_____	_____

4) Student Recognition: Senior of the Month for December 2020 – **Ethan Broskoskie**

An **Executive Session** was held on Wednesday, December 9, 2020 from 8:05 – 8:29 PM for Personnel purposes.

An **Executive Session** was held on Wednesday, January 13, 2021 from 6:15 – 7:06 PM for Litigation purposes.

An **Executive Session** was held on Wednesday, January 13, 2021 from 8:02 – 8:41 PM for Personnel purposes.

**PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY**

**PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)**

- 5) Approve **Lorrie Chilinkas** 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 2<sup>nd</sup> half of year) plus benefits per the WEA contract.
- 6) Approve the resignation of **Amber Sharpe**, part-time cafeteria employee, effective January 15, 2021.
- 7) Acknowledge a FFCRA leave of absence for **employee #746** from December 14 – 31, 2020.
- 8) Acknowledge a FFCRA leave of absence for **employee #118** from December 18 – 31, 2020.
- 9) Approve an unpaid leave of absence for **employee #118** until end of January 2021. Will return to work on February 1, 2021.
- 10) Acknowledge an FMLA (Family Medical Leave of Absence) for **employee #0156** beginning January 25, 2021.
- 11) Approve an unpaid leave of absence for **employee #0460** on January 15, 2021.
- 12) 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.
- 13) Approve the retirement of **Johanna O'Donnell** effective February 26, 2021.

- 14) Acknowledge an intermittent FMLA (Family Medical Leave) for **employee #0470** beginning\_\_\_\_\_.
- 15) Acknowledge an intermittent FMLA (Family Medical Leave) for **employee #0681** beginning \_\_\_\_\_.
- 16) Acknowledge an intermittent FMLA (Family Medical Leave) for **employee #0804** beginning \_\_\_\_\_.
- 17) Approve an unpaid leave of absence day for **employee #0524** on April 30, 2021.

### **SUPERINTENDENT'S REPORT**

- 18) Approve the **1st Reading** of the following policy:  
#611 Copies of Purchases Budgeted
- 19) Approve the **2<sup>nd</sup> Reading** of the following policies:  
#113.1 Discipline of Students with Disabilities  
#113.2 Behavior Support  
#113.4 Confidentiality of Special Education Student Information
- 20) 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.
- 21) 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.
- 22) Approve a salary increase for **Alexandra Fedorko**, Elementary teacher, from MS (step 12) @ \$60,957.00 to MS+15 (step 12) @ \$62,670.00 effective the January 28, 2021 payroll.
- 23) Approve the **Class of 2021 Senior Trip** to Washington, D.C. from Saturday, May 15<sup>th</sup> to Tuesday, May 18<sup>th</sup>, 2021 (pending CDC regulations).
- 24) Approve the Board suspending **Policy #339** (Uncompensated Leave) until further notice.
- 25) Approve **Policy #004** - Membership.
- 26) Approve to raise the day-to-day **teacher substitute pay** to \$130.00 for the remainder of the 2020-2021 school year.
- 27) Approve the **PSBA Principles for Governance and Leadership**.

### **FINANCIAL REPORT/BUSINESS MANAGER'S REPORT**

- 28) Approve the **2021-2022 Carbon Lehigh Intermediate Unit #21 General Operating Budget**.
- 29) Approve the **2020 Agreement with Slusser Law Firm** for collection of Delinquent Real Estate Taxes on behalf of Weatherly Area School District.
- 30) Approve the **Resolution authorizing Slusser Law Firm to collect the 2020 delinquent school taxes**.
- 31) 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**.
- 32) Approve the **Agreement between PenTeleData Services and the Weatherly Area School District** for a period of five years - 7/1/2021 – 6/30/2026.
- 33) Approve the minutes from the **December 2, 2020 Re-organization Meeting** and **December 9, 2020 Regular Meeting** and **January 13, 2021 Caucus Meeting**.
- 34) Approve **Lauren F. Miller and Luis Eduardo Castro** as two additional Rohrer Bus Co. bus drivers for the 2020-2021 school year.

35) Approve the **January 1, 2021 Treasurer's Report** for filing.

36) Payment of Bills, as presented:

**General Fund**

December 2020 Manual Checks	\$ 957,967.92
Checks dated January 20, 2021	504,651.28
TOTAL	<u>\$1,462,619.20</u>

**PLGIT GO BOND 2020 Account**

Checks dated January 20, 2021	\$ 32,851.82
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**Cafeteria Fund Account**

Checks dated January 20, 2021	\$ 38,489.00
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**Athletic Fund Account**

December Bills	\$ 145.50
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**Student Activities Account**

December Bills	\$ 211.75
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37) **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

**RIGHT TO KNOW REQUESTS:**

RTK #	Date Requested	Who Requested	Description	Estimated Cost
2020-3	8/8/2020	Christopher Bangs	Transportation Info.	\$33.64
2020-4	8/12/2020	Trisha Frassetto	Tax Collector Reports – 7/2020	\$47.32
2020-5	9/2/2020	Brian Lawless	Copy Machine Products	\$27.88
2020-6	9/18/2020	Trisha Frassetto	Tax Collector Reports – 8/2020	\$47.32
2020-7	10/15/2020	Trisha Frassetto	Tax Collector Reports – 9/2020	\$47.32
2020-8	10/20/2020	Gerard E. Grega	Emails Bd/Milazzo/Young, etc.	\$2,746.21
2020-9	11/23/2020	Zoe Yalcin	Purchase Order Info	\$32.12
2020-10	11/23/2020	Nick Hoover	Did not submit correct RTK form	Pending
2020-11	12/3/2020	Gerard E. Grega	Billing Invoices 10/23 – 11/17	Pending
2020-12	12/11/2020	Gerard E. Grega	Bills/Inv. Sweet, Stevens, Katz...	Pending
2020-13	12/11/2020	Gerard E. Grega	Bills/Inv. BHA-student services	Pending
2020-14	11/30/2020	Gerard E. Grega	Text Messages/Bd., Young 10/1-11/30	Pending
2020-15	12/17/2020	Gerard E. Grega	Carbon-Monroe-Pike Invoices	Pending
2020-16	12/17/2020	Gerard E. Grega	Amazon Invoices	Pending
2020-17	12/17/2020	Gerard E. Grega	Britewise Invoices	Pending
2020-18	12/17/2020	Gerard E. Grega	Facts Mgt. Co. Invoices	Pending
2020-19	12/17/2020	Gerard E. Grega	First Nat'l Bank OMAHA Invoices	Pending
2020-20	12/17/2020	Gerard E. Grega	DeLage Landen Fin. Serv. Inv.	Pending

2020-21	12/17/2020	Gerard E. Grega	Slusser Law Firm Invoices	Pending
2020-22	12/17/2020	Gerard E. Grega	Text Messages – Supt., Bd. Etc.	Pending
2020-23	12/17/2020	Gerard E. Grega	Emails, Texts, Supt./Pres. WEA	Pending
2020-24	12/17/2020	Gerard E. Grega	Emails, Texts, Supt. Healthcare	Pending
2020-25	12/17/2020	Gerard E. Grega	Emails, Texts, School Nurse, etc	Pending
2020-26	12/17/2020	Gerard E. Grega	Emails, Texts, AD, Principal, etc	Pending
2020-27	1/5/2021	Ryan Horan	Employee Info	\$50.01
2020-28	1/15/2021	Jennifer Colecio	Class of 2021 Info	Pending

**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 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)

**WASD Bd. of Education Caucus Mtg.**, Wed., February 3, 2021 @ 7:00 PM (MS LGI Room)

**WASD Bd. of Education Regular Mtg.**, Wed., February 10, 2021 @ 7:00 PM (MS LGI Room)

**MOTION TO ADJOURN**

**Enrollment**

PreK 18

K-5 276

6-8 135

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

WASD Out of District Students – 25 (included in above figures)