

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting - Virtual
 February 10, 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 – Ethan Broskoskie	_____	_____	_____

Board Presentation – Shane Pagnotti, PSBA (Pennsylvania School Boards Association)

4) Student Recognition: Senior of the Month for January 2021 – **Shayla Heitzman**

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 5) Approve **Taylor Gregory** as a substitute teacher for the remainder of the 2020-2021 school year (pending all necessary paperwork).
- 6) Approve **Rodney Murphy** as a substitute teacher for the remainder of the 2020-2021 school year (pending all necessary paperwork).
- 7) Approve the **2020-2021 Spring coaches** [contingent upon completion of activity], (pending all necessary clearances):

Varsity Head Baseball Coach	Brian Kaminski	\$2,725.00
Asst. Baseball Coach	Brian Rubasky	\$1,850.00
Asst. Baseball Coach (Volunteer)	Jeremy Witner	N/A
Varsity Head Softball Coach	William Bartel	\$4,800.00
Asst. Softball Coach	TBD	\$1,800.00
Asst. Softball Coach (Volunteer)	Matthew von Frisch	N/A
Varsity Head Co-Ed Track & Field Coach	Ryan Kately	\$1,850.00
Asst. Track & Field Coach	Paul DiGennaro	\$ 925.00
Asst. Track & Field Coach (Volunteer)	Emily Zoscin	N/A
Asst. Track & Field Coach (Volunteer)	Zach Peiser	N/A

SUPERINTENDENT'S REPORT

- 8) Approve the **2nd Reading** of the following policy:
 #611 Copies of Purchases Budgeted

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 9) Approve the **2019-2020 audit package** as completed by Jones & Company.
(Audit will be posted on district's website under Business Office.)
- 10) Approve the **Exoneration Lists for the 2020 Per Capita taxes.**
- 11) Approve the **2021-2022 Proposed Secondary Budget for Carbon Career & Technical Institute.**
- 12) Approve the February 1, 2021 **Treasurer's Report** for filing.
- 13) Award the bid to _____ in the amount of \$_____ for the Weatherly Area School District **Milling and Paving Project including base bid and all alternates less 1F** (Bid opening 2/3/2021 at 7:00 PM in the MS LGI Room).
- 14) Approve the **2022-2025 Tax Collector Compensation Resolution.**
- 15) Approve the minutes from the **October 14, 2020 Regular Meeting and January 20, 2021 Regular Meeting.**
- 16) Payment of Bills, as presented:

General Fund

January Manual Checks	\$419,046.20
Checks dated February 10, 2021	<u>280,021.00</u>
TOTAL	\$699,067.20

PLGIT GO BOND 2020 ACCOUNT

Checks dated February 10, 2021	\$224,024.14
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Cafeteria Account

Checks dated February 10, 2021	\$ 20,692.60
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Athletic Fund Account

January 2021 Bills	\$ 2,854.40
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17) **REPORTS FROM BOARD COMMITTEES (if any):**

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

- A. Open Records Report (PA RTK Summary)

RIGHT TO KNOW REQUESTS:

RTK #	Date Requested	Who Requested	Description	Estimated Cost	Appeals
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	appeals
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	N/A	
2020-11	12/3/2020	Gerard E. Grega	Billing Invoices 10/23 – 11/17	Pending	appeals
2020-12	12/11/2020	Gerard E. Grega	Bills/Inv. Sweet, Stevens, Katz...	Pending	appeals
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	appeals
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	appeals
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	
2021-27	1/5/2021	Ryan Horan	Employee Info	\$50.01	
2021-28	1/15/2021	Jennifer Colecio	Class of 2021 Info	Pending	
2021-29	1/25/2021	Gerard E. Grega	WEA Prof Staff/Act 93/Supt. Info.	Pending	appeals
2020-30	1/25/2021	Gerard E. Grega	Blue Care PPO/United Concordia Info.	Pending	appeals
2021-31	1/28/2021	Gerard E. Grega	Emp. Prof. Dev. Info	Pending	
2021-32	1/28/2021	Gerard E. Grega	Emp. Prof. Dev. Info	Pending	
2021-33	2/1/2021	Mandy Dorman	Emp. Info.	\$44.24	
2021-34	2/3/2021	Gerard E. Grega	Emp. Tuition (credit) Reimb.	Pending	
2021-35	2/4/2021	David Bradley Sr.	Financial, contracts, Inv,receipts, PO, etc. Electronic correspond. (19 items on one RTK form)	Pending	
2021-36	2/4/2021	Wesley Rost	Pest Control Services Info	Pending	
2021-37	2/5/2021	Kyle Emerick	Lawn Fertilization Info	Pending	
2021-38	2/5/2021	Gerard E. Grega	Minutes from Bd. Mtg.	Pending	
2021-39	2/8/2021	Gerard E. Grega	Listing/Executive Sessions etc.	Pending	
2021-40	2/8/2021	Gerard E. Grega	Listing/Real Estate Tax Dup. (6 municipalities)	Pending	
2021-41	2/8/2021	Gerard E. Grega	District property owner's info.	Pending	

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 Budget/Finance Committee Mtg., Wed., February 10, 2021 @ 6:30 PM (MS LGI Room)

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

WASD Public Hearing (3rd party contractor Cleaning Service), Tuesday, February 16, 2021 @ 5:30 PM

CCTI Joint Operating Committee Mtg., Thurs., February 18, 2021 @ 6:00 PM (CCTI Dining Room)

CLIU Board Mtg., No Meeting the month of February

WASD Personnel/Policy Committee Mtg., Wed., March 3, 2021 @ 6:30 PM (MS LGI Room)

WASD Bd. of Education Caucus Mtg., Wed., March 3, 2021 @ 7:00 PM (MS LGI Room)
WASD Bd. of Education Regular Mtg., Wed., March 10, 2021 @ 7:00 PM (MS LGI Room)

MOTION TO ADJOURN

Enrollment

PreK 18

K-5 276

6-8 135

9-12 203 (includes 28 CCTI students: 12 part-time, 16 full-time)

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