

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Caucus Meeting - Virtual  
 March 3, 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, February 10, 2021 from 8:20 – 8:47 PM for Litigation purposes.

**PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY**

**VOTING WILL TAKE PLACE ON THE FOLLOWING ITEM(S)**

4) Recommend the Board approve the Memorandum of **Understanding (MOU) between the Weatherly Area School District and the Weatherly Area Educational Support Personnel Association.**

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

WHEREAS, the return of all 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.**”

6) Recommend the Board approve **Brittany Daney** as a part-time cleaning employee effective March 4, 2021.

7) Recommend the Board approve **Nicole Rayno** as a substitute on the cleaning staff effective March 4, 2021.

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

- 8) Recommend the Board approve the appointment of **the following 2020-2021 Spring coaches:** [contingent upon completion of activity], (pending all necessary clearances).
- |                      |  |            |
|----------------------|--|------------|
| <b>Mark Kane</b>     | Varsity Asst. Softball Coach             | \$1,800.00 |
| <b>Shane Hoffman</b> | Varsity Asst. Softball Coach (Volunteer) | N/A        |
- 9) Recommend the Board acknowledge and **FMLA** (Family and Medical Leave) for employee #0818 beginning May 21, 2021.

**SUPERINTENDENT’S REPORT**

- 10) Recommend the Board approve the **1<sup>st</sup> Reading** of the following policy:
- |                                     |  |
|-------------------------------------|--|
| #004-BOG-7                          | Oath of Office as School Director                              |
| #103                                | Discrimination/Title IX Sexual Harassment Affecting Students   |
| #200-AR-2                           | Parental Registration Statement                                |
| #218.3                              | Discipline of Student Convicted/Adjudicated of Sexual Assault  |
| #252                                | Dating Violence  |
| #810.1                              | School Bus Drivers and School Commercial Motor Vehicle Drivers |
| #810.3                              | School Vehicle Driver  |
| Title I – Comparability of Services |  |
- 11) Recommend the Board approve **The Meadows Psychiatric Center Agreement** for the 2021-2022 and/or 2022-2023 school years for educational services.
- 12) Recommend the Board approve the use of April 1, 2021 as the **snow make up day** – for day taken on February 16, 2021.
- 13) Recommend the Board approve the **2021-2022 WAHS Program of Studies**.
- 14) Recommend the Board approve the following use of facilities:  
**Weatherly Little League** (contact: Kenneth Jacoby) use of fields (Little League, T-Ball, Softball) from March 1, 2021 through November 30, 2021, Sunday through Saturday from 8:00 AM – 9:00 PM for baseball practices and games (practices cannot be held if Carbon County is currently in the substantial level of transmission of COVID-19 per the district’s Health & Safety Plan).

**FINANCIAL REPORT/BUSINESS MANAGER’S REPORT**

- 15) Recommend the Board approve the Weatherly Area School District **All Hazard Plan**.
- 16) Recommend the Board setting the **Discount, Base and Penalty Periods for 2021 Collection of Taxes**. The periods are recommended as follows:
- |                 |                                  |             |
|-----------------|----------------------------------|-------------|
| Discount Period | July 15 through September 15     | 2% Discount |
| Base Period     | September 16 through November 17 | Base Rate   |
| Penalty Period  | November 18 through December 31  | 10% Penalty |
- 17) Recommend the Board approve setting a **Property Tax Installment Plan for the 2021 Real Estate Taxes with three installments** based on the faced amount. This plan shall only be made available to Homestead/Farmstead eligible properties.
- |                                    |             |
|------------------------------------|-------------|
| Installment 1 (1/3 of face amount) | August 14   |
| Installment 2 (1/3 of face amount) | October 16  |
| Installment 3 (1/3 of face amount) | December 15 |

Penalty shall be applied to the unpaid balance of the property tax bill should the installment payer become delinquent in installment payments.

18) **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 Frasetto	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 Frasetto	Tax Collector Reports – 8/2020	\$47.32	
2020-7	10/15/2020	Trisha Frasetto	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	appeals
2020-22	12/17/2020	Gerard E. Grega	Text Messages – Supt., Bd. Etc.	Pending	appeals
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	appeals
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	\$31.06	
2021-29	1/25/2021	Gerard E. Grega	WEA Prof Staff/Act 93/Supt. Info.	Pending	appeals
2021-30	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	2/2/2021	Mandy Dorman	Employee Info	\$22.12	
2021-34	2/3/2021	Gerard E. Grega	Staff Tuition Credit Reimburse.	Pending	
2021-35	2/4/2021	David F. Bradley, Sr.	Financial Info and Text Mess. (19 items on one RTK form)	Pending	
2021-36	2/4/2021	Wesley Rost	Procor Pest Control-services	\$31.86	
2021-37	2/5/2021	Kyke Emerick	Turfor Lawn & Tree Care	\$42.92	
2021-38	2/5/2021	Gerard E. Grega	Board Minutes	Pending	
2021-39	2/8/2021	Gerard E. Grega	Executive Session listing	Pending	
2021-40	2/8/2021	Gerard E. Grega	Real Estate Duplicates	Pending	
2021-41	2/8/2021	Gerard E. Grega	Real Est. Prop. Owners Assess.	Pending	
2021-42	2/17/2021	Cameron Coleman	Elevator Services	\$42.92	
2021-43	2/17/2021	Gerard E. Grega	School Bd Mtg Minutes	Pending	
2021-44	2/17/2021	Gerard E. Grega	Supt., Time Off Days	Pending	
2021-45	2/17/2021	Gerard E. Grega	Adm Emp,Supt., Act 93, Conf. Sec. Time off Days	Pending	

2021-46	2/17/2021	Gerard E. Grega	Adm Emp, Supt., Act 93, Conf. Sec. Time Off days 2/12 & 2/16	Pending	
2021-47	3/1/2021	Michael Boehler	Current copier contract	Pending	
2021-48	3/1/2021	David F. Bradley, Sr.	Financial Info. (9 items on one RTK form)	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**

- Public Hearing** – Wednesday, March 3, 2021 @ 6:00 PM (MS LGI Room)
- 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)
- CLIU Board Mtg.**, Monday, March 15, 2021 @ 6:30 PM (CLIU Board Rm.-Central Service Center)
- CCTI Joint Operating Committee Mtg.**, Thurs., March 18, 2021 @ 6:00 PM (CCTI Dining Room)

**MOTION TO ADJOURN**

**Enrollment**

- PreK 18
- K-5 275
- 6-8 134
- 9-12 202 (includes 28 CCTI students: 12 part-time, 16 full-time)
- WASD Out of District Students – 26 (included in above figures)