

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting
 March 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 – Kelly Royer | _____ | _____ | _____ |

4) Student Recognition – Senior of the Month for February 2021 – **Madilyn Hinkle**

An **Executive Session** was held on Wednesday, February 10, 2021 from 8:20 – 8:47 PM for Litigation purposes.

An **Executive Session** was held on Wednesday, March 3, 2021 from 7:32 – 8:33 PM for Personnel purposes.

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

5) Approve the appointment of **the following 2020-2021 Spring coaches:** [contingent upon completion of activity], (pending all necessary clearances).

| | | |
|----------------------|--|------------|
| Mark Kane | Varsity Asst. Softball Coach | \$1,800.00 |
| Shane Hoffman | Varsity Asst. Softball Coach (Volunteer) | N/A |

6) Acknowledge an **FMLA** (Family and Medical Leave) for employee #0818 beginning May 26, 2021.

7) Approve the appointment of _____ as a representative on the CLIU (Carbon-Lehigh Intermediate Unit) Board of Directors (Mr. Matthew vonFrisch is the current representative and his term will expire on June 30, 2021.) The position is a three year term beginning July 1, 2021 through June 30, 2024.

SUPERINTENDENT'S REPORT

8) Approve the **1st 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 | |

- 9) Approve **The Meadows Psychiatric Center Agreement** for the 2021-2022 and/or 2022-2023 school years for educational services.
- 10) Approve the use of April 1, 2021 as the **snow make up day** – for day taken on February 16, 2021.
- 11) Approve the **2021-2022 WAHS Program of Studies**.
- 12) 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.

FINANCIAL REPORT/BUSINESS MANAGER’S REPORT

- 13) Approve the Weatherly Area School District **All Hazard Plan**.
- 14) Approve 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 |
- 15) Approve 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.
- 16) Approve the March 1, 2021 **Treasurer’s Report** for filing.
- 17) Approve the minutes from the **February 10, 2021 Regular Meeting, March 3, 2021 Public Hearing and March 3, 2021 Caucus Meeting**.

18) Payment of Bills, as presented:

General Fund

| | |
|-----------------------------|-------------------|
| February Manual Checks | \$ 611,292.02 |
| Checks dated March 10, 2021 | <u>526,204.49</u> |
| TOTAL | \$1,137,496.51 |

PLGIT GO BOND 2020 ACCOUNT

| | |
|-----------------------------|-------------|
| Checks dated March 10, 2021 | \$ 8,041.18 |
|-----------------------------|-------------|

Cafeteria Account

| | |
|-----------------------------|--------------|
| Checks dated March 10, 2021 | \$ 16,557.74 |
|-----------------------------|--------------|

Athletic Fund Account

| | |
|----------------|-------------|
| February Bills | \$ 2,724.00 |
|----------------|-------------|

19) **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 | 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 | appeals |
| 2020-26 | 12/17/2020 | Gerard E. Grega | Emails, Texts, AD, Principal, etc | Pending | appeals |
| 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 | Turfcor 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 | \$23.56 | |
| 2021-48 | 3/1/2021 | David F. Bradley, Sr. | Financial Info. (9 items on one RTK form) | Pending | |
| 2021-49 | 3/4/2021 | Gerard E. Grega | Meetings reg. Policies | Pending | |
| 2021-50 | 3/9/2021 | Jessenia Vazquez | Purchasing Records | Pending | |
| 2021-51 | 3/10/2021 | Gerard E. Grega | Board Minutes | Pending | |
| 2021-52 | 3/10/2021 | Gerard E. Grega | Items SOLD 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., March 10, 2021 @ 6:00 PM (Elem./Middle Cafeteria)

WASD Bd. of Education Regular Mtg., Wed., March 10, 2021 @ 7:00 PM (Elem./Middle Cafeteria)

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)

WASD Bd. of Education Caucus Mtg., Wed., April 7, 2021 @ 7:00 PM (Elem./Middle Cafeteria)

WASD Bd. of Education Regular Mtg., Wed., April 14, 2021 @ 7:00 PM (Elem./Middle Cafeteria)

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)