

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting
 April 7, 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 March 10, 2021 from 7:47 – 8:45 PM for Personnel purposes.

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

VOTING WILL TAKE PLACE ON THE FOLLOWING ITEM

- 4) Recommend the Board approve the **MOA between the Weatherly Area School District and the Weatherly Area Educational Support Personnel Association.**
- 5) Recommend the Board approve the reinstatement of **Debra Spaide** as a full-time paraprofessional as of April 8, 2021.

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 6) Recommend the Board approve the retirement of **John Shemansik**, custodian, effective July 16, 2021 (last workday).
- 7) Recommend the Board approve the resignation of **Jael Maue**, part-time Business Office Confidential Secretary. Effective last day of employment will be Friday, April 30, 2021.
- 8) Recommend the Board approve the appointment of _____, as part-time Business Office Confidential Secretary effective _____.
- 9) Recommend the Board approve **Samantha Minich** as full-time cleaning aide effective July 1, 2021.
- 10) Recommend the Board approve **Charlene Brazzillo** as full-time cleaning aide effective July 1, 2021.

SUPERINTENDENT'S REPORT

- 11) Recommend the Board approve the **2nd 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
- 12) Recommend the Board approve annually (**Per Board Policy #915**) the following organizations to use district/school names and to operate in relation to school district programs (per completion of required paperwork) for the 2021-2022 school year:
 - 1) Weatherly Baseball Parents Organization
 - 2) Wrecker Booster Club
 - 3) Weatherly Area PTA
 - 4) Weatherly Band Parents
 - 5) Weatherly Area High School Alumni Association
 - 6) Weatherly High School Soccer Parents
 - 7) Weatherly High School Volleyball Parents
- 13) Recommend the Board approve the **2021-2022 CLIU (Carbon Lehigh Intermediate Unit) Facilities Plan.**
- 14) Recommend the Board approve the **2021-2022 CLIU (Carbon Lehigh Intermediate Unit) Intergovernmental Agreement for Special Education Services.**
- 15) Recommend the Board approve the **2021-2022 WASD School Calendar.**
- 16) Recommend the Board approve the **Dual Enrollment Agreement** between the Weatherly Area School District and Lehigh Carbon Community College from July 1, 2021 - July 31, 2022.
- 17) Recommend the Board approve the **Agreement between the Board of Directors of the Weatherly Area School District and William J. Bartel**, part-time School Police Officer from July 1, 2021 to June 30, 2022.
- 18) Recommend the Board approve the **Agreement between the Board of Directors of the Weatherly Area School District and Thomas J. Major**, full-time School Police Officer from July 1, 2021 to June 30, 2022.
- 19) Recommend the Board approve a salary increase for **Sarah Minnick**, Secondary Guidance Counselor, from MS+15 (step 7) @ \$53,900.00 to MS+30 (step 7) @ \$56,299.00 effective the April 22, 2021.
- 20) Recommend the Board approve a salary increase for **Gina Dinko**, Spanish teacher, from MS+30 (step 7) @ \$56,299.00 to MS+45 (step 7) @ \$58,012.00 effective the April 22, 2021 payroll.

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 21) Recommend the Board authorize the Business Manager to **transfer surplus funds** from the Intermediate Unit #21 trust account, in the amount of \$291,390.04, to the Public School Health Insurance Cooperative medical trust account.
- 22) Recommend the Board authorize the Business Manager to **transfer the remaining surplus funds** from the Intermediate Unit #21 trust account, in the amount of \$484,026.00, into the general fund checking account at BB&T Bank.
- 23) Recommend the Board approve **Nutrition Group Contract for 2021-2022** with a guaranteed profit of \$15,947.00 with lunch and breakfast prices staying the same as 2019-2020 and 2020-2021.

24) **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	*** \$95.77	appeals
2020-12	12/11/2020	Gerard E. Grega	Bills/Inv. Sweet, Stevens, Katz...	*** \$70.77	appeals
2020-13	12/11/2020	Gerard E. Grega	Bills/Inv. BHA-student services	*** \$70.77	
2020-14	11/30/2020	Gerard E. Grega	Text Messages/Bd., Young 10/1-11/30	***	
2020-15	12/17/2020	Gerard E. Grega	Carbon-Monroe-Pike Invoices	*** \$37.12	appeals
2020-16	12/17/2020	Gerard E. Grega	Amazon Invoices	*** \$37.12	
2020-17	12/17/2020	Gerard E. Grega	Britewise Invoices	*** \$37.12	
2020-18	12/17/2020	Gerard E. Grega	Facts Mgt. Co. Invoices	*** \$37.12	
2020-19	12/17/2020	Gerard E. Grega	First Nat'l Bank OMAHA Invoices	*** \$37.12	
2020-20	12/17/2020	Gerard E. Grega	DeLage Landen Fin. Serv. Inv.	*** \$37.12	
2020-21	12/17/2020	Gerard E. Grega	Slusser Law Firm Invoices	*** \$44.24	appeals
2020-22	12/17/2020	Gerard E. Grega	Text Messages – Supt., Bd. Etc.	*** \$44.24	appeals
2020-23	12/17/2020	Gerard E. Grega	Emails, Texts, Supt./Pres. WEA	***	appeals
2020-24	12/17/2020	Gerard E. Grega	Emails, Texts, Supt. Healthcare	***	appeals
2020-25	12/17/2020	Gerard E. Grega	Emails, Texts, School Nurse, etc	***	
2020-26	12/17/2020	Gerard E. Grega	Emails, Texts, AD, Principal, etc	***	
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.	*** \$44.24	appeals
2021-30	1/25/2021	Gerard E. Grega	Blue Care PPO/United Concordia Info.	*** \$44.24	appeals
2021-31	1/28/2021	Gerard E. Grega	Emp. Prof. Dev. Info	*** \$44.24	
2021-32	1/28/2021	Gerard E. Grega	Emp. Prof. Dev. Info	*** \$44.24	
2021-33	2/2/2021	Mandy Dorman	Employee Info	\$22.12	
2021-34	2/3/2021	Gerard E. Grega	Staff Tuition Credit Reimburse.	*** \$44.24	
2021-35	2/4/2021	David F. Bradley, Sr.	Financial Info and Text Mess. (19 items on one RTK form)	*** \$44.24	
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	*** \$33.18	
2021-39	2/8/2021	Gerard E. Grega	Executive Session listing	*** \$44.24	
2021-40	2/8/2021	Gerard E. Grega	Real Estate Duplicates	\$66.83	
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	\$38.95	
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	\$28.56	
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	Policy Info	Pending	
2021-50	3/9/2021	Jessenia Vazquez	Purchase Order Inf.	\$32.12	
2021-51	3/10/2021	Gerard E. Grega	Board Minutes	Pending	
2021-52	3/10/2021	Gerard E. Grega	Items Sold	Pending	
2021-53	3/2/2021	Gerard E. Grega	Emp Prof. Dev. -LTS	Pending	
2021-54	3/29/2021	Gerard E. Grega	Minutes w/Personnel Info	Pending	
2021-55	3/29/2021	Gerard E. Grega	Emails-Adm./Board	Pending	
		***	Solicitor Est. Cost to District	\$5,705.93	
			District Expense	\$1,514.32	
			TOTAL	\$7,220.25	

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

ADMINISTRATIVE REPORTS: Business Office – Natasha Milazzo
Cafeteria – Jeanine Snyder
Principal – Anthony DeSpirito

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 Transportation/Property Committee Mtg., Wed., April 7, 2021 @ 6:30 PM (ES/MS Cafeteria)
WASD Bd. of Education Caucus Mtg., Wed., April 7, 2021 @ 7:00 PM (ES/MS Cafeteria)
WASD Budget/Finance Committee Mtg., Wednesday, April 14, 2021 @ 6:00 PM (ES/MS Cafeteria)
WASD Bd. of Education Regular Mtg., Wed., April 14, 2021 @ 7:00 PM (ES/MS Cafeteria)
CCTI Joint Operating Committee Mtg., Thurs., April 15, 2021 @ 6:00 PM (CCTI Dining Room)
CLIU Board Mtg., Monday, April 19, 2021 @ 6:30 PM (CLIU Board Rm.-Central Service Center)

MOTION TO ADJOURN

Enrollment

PreK 17

K-5 275

6-8 135

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

WASD Out of District Students – 26 (included in above figures)