

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting
 May 5, 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 April 14, 2021 from 7:30 – 8:15 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 **Proposed Final Budget** and authorize the Business Manager to advertise.

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 5) Recommend the Board approve the resignation of **Natasha Milazzo, Business Manager/Board Secretary** effective June 13, 2021 (last day of employment June 11, 2021).
- 6) Recommend the Board approve **Katie Leach** as Scholastic Scrimmage advisor for the 2020-2021 school year at a stipend of \$780.78.
- 7) Recommend the Board approve **Angela Grega** as a substitute teacher beginning the 2020-2021 school year (pending all necessary clearances and paperwork).
- 8) Recommend the Board approve **Samantha DeSpirito** as a substitute teacher beginning the 2020-2021 school year (pending all necessary clearances and paperwork).
- 9) Recommend the Board approve _____ as the Business Manager/Board Secretary at a salary of _____ effective _____ (pending all necessary clearances and paperwork).
- 10) Recommend the Board approve _____ as a full-time cleaning aide at a rate of _____ effective _____ (pending all necessary clearances and paperwork).
- 11) Recommend the Board approve the **dismissal** of employee #0836.

- 12) Recommend the Board approve the following **Fall/Winter 2021-2022 coaches** [contingent upon completion of activity], (pending all necessary clearances and paperwork):

William Bartel	Girls' Soccer Head Coach	\$3,375.00
Nicole Snyder	Girls' Soccer Asst. Coach	\$ 925.00
Richard Jones	Girls' Soccer Asst. Coach	Volunteer
Kevin Kennedy	Boys' Soccer Head Coach	\$2,800.00
Brian Kaminski	Golf Head Coach	\$2,400.00
Mike Nemshick	Asst. Golf Coach	Volunteer
Ryan Kately	Cross Country Head Coach	\$1,825.00
Nicole Hinkle	Volleyball Head Coach	\$1,900.00
Terry Hartz	Asst. Volleyball Coach	\$1,000.00
Alexis Hartz	Asst. Volleyball Coach	Volunteer
Corey Gerhart	Boys' Basketball Head Coach	\$6,550.00
Joshua Tom	Boys' Basketball Asst. Coach	\$1,825.00
Jonathan Arthur	Boys' Basketball Asst. Coach	\$1,825.00
Matt Wagner	Boys' Basketball Asst. Coach	Volunteer
Matt vonFrisch	Boys' Basketball Asst. Coach	Volunteer
Brian Billig	Girls' Basketball Head Coach	\$3,650.00
Jason Kane	Girls' Basketball Asst. Coach	\$1,850.00

SUPERINTENDENT'S REPORT

- 13) Recommend the Board approve a salary increase for **Sebastian Woolbert**, teacher, from BS (step 4) @ \$46,861.00 to MS (step 4) @ \$49,773.00 effective the May 20, 2021 payroll.
- 14) Recommend the Board approve a salary increase for **Tiffany Bobeck**, Elementary/Middle School Guidance Counselor, from MS (step 2) @ \$49,359.00 to MS+15 (step 2) @ \$51,072.00 effective the May 20, 2021 payroll.
- 15) Recommend the Board approve the **Agreement between Franklin & Marshall College and the Weatherly Area School District** from July 1, 2021 through June 30, 2022.

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 16) Recommend the Board approve **AG Administrators** as the optional student accident insurance providers.
- 17) Recommend the Board approve the appointment of _____ as Treasurer from July 1, 2021 to June 30, 2022 per Section 404 of the School Code of 1949 at a stipend of \$500.00.
- 18) Recommend the Board approve **J.P. Harris** as the Delinquent Per Capita Tax, Amusement Tax and Mechanical Device Tax Collector for the 2021-2022 school year (No increases in fees the last four years).
- 19) Recommend the Board approve the **Agreement with Brinkash & Associates, Inc.** for part-time construction observation services.
- 20) Recommend the Board approve the **Route 940 Proposed Distribution & Warehouse Project (LERTA Tax Abatement Program-Option #2)**
- 21) Recommend the Board authorize the advertising of "**Request for Proposals**" (RFP) for contracted services (HVAC and Boiler Systems).
- 22) Recommend the Board approve the **2021 Agreement with Slusser Law Firm** for collection of Delinquent Real Estate Taxes on behalf of the Weatherly Area School District.
- 23) Recommend the Board approve the **Resolution authorizing Slusser Law Firm to collect the 2021 delinquent school taxes.**

- 24) Recommend the Boar approve the **Resolution directing the Carbon County Tax Claim Bureau not to collect the 2021 delinquent real estate taxes on behalf of the Weatherly Area School District.**
- 25) Recommend the Board approve using the services of **Jones & Company** to perform an **annual audit** of the **Weatherly Area School District's final records for the 2020-2021 school year** at the rate not to exceed \$16,500.00 which includes all the GASB requirements.
- 26) Recommend the Board approve using the services of **Jones & Company** to perform an **annual audit** of the **district's tax collectors'** final accounts and records for the year 2020 at the rate not to exceed \$900.00 per tax collector. (\$900.00/tax collector x 6 tax collectors = \$5,400.00).
- 27) **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.	*** \$667.31	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	***	appeals
2020-26	12/17/2020	Gerard E. Grega	Emails, Texts, AD, Principal, etc	***	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.	*** \$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	appeals
2021-35	2/4/2021	David F. Bradley, Sr.	Financial Info and Text Mess. (19 items on one RTK form)	*** \$111.54	
2021-36	2/4/2021	Wesley Rost	Procor Pest Control-services	\$31.86	
2021-37	2/5/2021	Kyle Emerick	Turfcor Lawn & Tree Care	\$42.92	

2021-38	2/5/2021	Gerard E. Grega	Board Minutes	***	\$33.18	appeals
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.	***	\$54.24	
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	***	\$44.24	
2021-45	2/17/2021	Gerard E. Grega	Adm Emp,Supt., Act 93, Conf. Sec. Time off Days	***	\$38.18	
2021-46	2/17/2021	Gerard E. Grega	Adm Emp, Supt., Act 93, Conf. Sec. Time Off days 2/12 & 2/16	***	\$33.18	
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)	***	\$42.44	
2021-49	3/4/2021	Gerard E. Grega	Policy Info	***	\$29.62	
2021-50	3/9/2021	Jessenia Vazquez	Purchase Order Inf.		\$32.12	
2021-51	3/10/2021	Gerard E. Grega	Board Minutes	***	\$29.62	
2021-52	3/10/2021	Gerard E. Grega	Items Sold	***	\$77.89	
2021-53	3/2/2021	Gerard E. Grega	Emp Prof. Dev. -LTS	***	\$44.24	
2021-54	3/29/2021	Gerard E. Grega	Minutes w/Personnel Info	***	\$55.30	
2021-55	3/29/2021	Gerard E. Grega	Emails-Adm./Board	***	\$78.85	
***	SLF Invoices #20341	SLF Inv. date 3/3/2021	Solicitor Est. Cost to District		\$5,705.93	
***	SLF Invoices #20538,20536	SLF Inv. date 4/23/2021	Solicitor Est. Cost to District		\$4,650.75	
			District Expense		\$2,781.73	
			TOTAL		\$13,138.41	

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: Supervisor of Special Programs -Coleen Genovese
Maintenance Supervisor – William Moyer

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

Curriculum/Technology Committee Mtg., Wed., May 5, 2021 @ 6:00 PM (ES/MS Cafeteria)
WASD Bd. of Education Caucus Mtg., Wed., May 5, 2021 @ 7:00 PM (ES/MS Cafeteria)
WASD Bd. of Education Regular Mtg., Wed., May 12, 2021 @ 7:00 PM (ES/MS Cafeteria)
CLIU Board Mtg., Mon., May 17, 2021 @ 6:30 PM (CLIU Board Rm.-Central Service Center)
CCTI Joint Operating Committee Mtg., Thurs., May 20, 2021 @ 6:00 PM (CCTI Dining Room)
WASD Bd. of Education Caucus Mtg., Wed., June 2, 2021 @ 7:00 PM (ES/MS Cafeteria)
WASD Bd. of Education Regular Mtg., Wed., June 9, 2021 @ 7:00 PM (ES/MS Cafeteria)

MOTION TO ADJOURN

Enrollment

PreK 16

K-5 274

6-8 133

9-12 205 (includes 28 CCTI students: 12 part-time, 16 full-time)

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