

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting - Virtual
 September 9, 2020

1) Call to Order

2) Pledge of Allegiance

| <u>3) Roll Call:</u> | <u>Present</u> | <u>Absent</u> | <u>Presiding</u> |
|---|----------------|---------------|------------------|
| Mr. Girard A. Fewins, Sr., President | _____ | _____ | _____ |
| Mr. Matthew vonFrisch, 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 | _____ | _____ | _____ |
| Mrs. April Walters | _____ | _____ | _____ |
| Mrs. Natasha Milazzo, Bus. Mgr./ Bd. Sec. | _____ | _____ | _____ |
| Atty. Chris Slusser, Solicitor | _____ | _____ | _____ |
| Mrs. Teresa L. Young, Superintendent | _____ | _____ | _____ |

An **Executive Session** was held on Wednesday, August 26, 2020 from 6:04 – 6:31 PM for General Purposes.

An **Executive Session** was held on Wednesday, September 2, 2020 from 7:20 – 8:13 PM for Personnel Purposes.

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion

- 4) Rescind the motion approving the retirement of **Brenda M. Parise**, Assistant Business Manager, effective as of October 31, 2020 and approve the revised effective date of October 17, 2020 (last day of employment October 16, 2020).
- 5) Approve the appointment of **Jael Maue** as the part-time Business Office Confidential Secretary at an hourly rate of \$15.00/hr. effective pending all clearances and necessary paperwork.
- 6) Approve the appointment of **Leann Miller** as the full-time Business Office Administrative Assistant at an hourly rate of \$20.00/hr. effective upon release date.
- 7) Recall **Michael Hadzick** from furlough and approve his appointment to fill the currently vacant full- time custodian position at an hourly rate of \$12.72/hr.

SUPERINTENDENT'S REPORT

- 8) Approve the **1st reading of the following policy:**
 #237 Electronic Devices
- 9) Approve the **2nd reading of the following policies:**
 #111 Lesson Plans

 #146.1 Trauma-Informed Approach

 #203 Immunizations and Communicable Diseases
 #203-AR-0 Immunization Requirements
 #203-AR-1 Communicable Diseases/Attendance

- #209 Health Examinations/Screenings
- #247 Hazing
- #247 AR-0 Hazing
- #247-AR-2 Notice to Complainant and/or Parents/Guardians of Complainant
- #249 Bullying/Cyberbullying
- #249-AR-0 Bullying/Cyberbullying
- #249-AR-2 Notice to Complainant and/or Parents/Guardians of Complainant
- #252 Dating Violence
- #309.1 Telework
- #314 Physical Examination
- #317.1 Educator Misconduct
- #318 Penalties for Tardiness
- #331 Job Related Expenses
- #331-AR-0 Job Related TRAVEL Expenses
- #332 Working Periods
- #332-AR-0 Working Periods
- #334 Sick Leave
- #803 School Calendar
- #803-AR-0 School Calendar
- #904 Public Attendance at School Events
- #904 Attachment

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 10) Accept the bid from Charles Matz for the property at 24 Race Street, Weatherly, PA **Parcel #111A-60-N12** to purchase the property from the repository for \$1,000.00.
- 11) Authorize the Board Secretary to cast it's vote for the following **PSBA Officer Election**:
 - David Hein – President Elect (Parkland School District)
 - Sabrina Backer- Vice President (Franklin Area School District)
 - Daniel O'Keefe – Vice President (Northgate School District)
 - Michael Gossert – Treasurer (Cumberland Valley School District)
 - Marsha Pleta – Western at Large (Washington School District)
 - Aimee Kemick – Section 2 Advisor (Ridgway Area School District)
 - Brian Petula – Section 4 Advisor (Lackawanna Trail School District)
 - Andrea Christoff – Section 6 Advisor (Mount Union Area School District)
- 12) Authorize the Board Secretary to cast it's vote for the following **PSBA Insurance Trust Trustee**: (term ends Dec. 31, 2023 – choose up to two candidates for a 3-year term):
 - Michael Faccineto – (Bethlehem Area School District)
 - Marianne Neel – (PSBA Past President)

- 13) Authorize the Board Secretary to cast it's vote for the following **School Board Secretaries Forum Steering Committee** (Term ends December 31, 2022 – choose up to two incumbents for a 2-year term):
 Stephen Skrocki – (North Penn School District)
 Tracy Long – (Keystone Central School District)
- 14) Approve the **minutes** from the following meetings:
 Wednesday, August 12, 2020 (Caucus Meeting)
 Wednesday, August 19, 2020 (Regular Meeting)
 Wednesday, August 26, 2020 (Special Meeting)
 Wednesday, September 2, 2020 (Caucus Meeting)
- 15) Approve the **September 2020 Treasurer's Report** for filing.

16) Payment of Bills, as presented:

General Fund

| | |
|--------------------------------|-------------------|
| August 2020 Manual Checks | \$ 877,718.41 |
| Checks dated September 9, 2020 | <u>363,493.61</u> |
| TOTAL | \$1,241,212.02 |

PLGIT GO BOND 2020 Account

| | |
|-----------------------------|-------------------|
| August 2020 Manual Checks | \$ 1,546.13 |
| Checks dated September 2020 | <u>645,276.07</u> |
| TOTAL | \$ 646,822.20 |

Cafeteria Fund Account

| | |
|--------------------------------|-------------|
| Checks dated September 9, 2020 | \$ 2,923.34 |
|--------------------------------|-------------|

Athletic Fund Account

N/A

REPORTS FROM BOARD COMMITTEES (if any):

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

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 Transportation/Property Committee Mtg.**, Wed., September 9, 2020 @ 6:30 PM (MS LGI Room)
- WASD Bd. of Education Regular Mtg.**, Wed., September 9, 2020 @ 7:00 PM (MS LGI Room)
- CCTI Joint Operating Committee Mtg.**, Thurs., September 17, 2020 @ 6:00 PM (CCTI Dining Room)
- CLIU Board Mtg.**, Mon., September 21, 2020 @ 6:30 PM (Board Rm. – CLIU Central Service Center)
- WASD Bd. of Education Caucus Mtg.**, Wed., October 7, 2020 @ 7:00 PM (MS LGI Room)
- WASD Bd. of Education Regular Mtg.**, Wed., October 14, 2020 @ 7:00 PM (MS LGI Room)

MOTION TO ADJOURN