

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting - Virtual
 October 7, 2020

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	_____	_____	_____
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, September 9, 2020 from 7:18 – 8:30 PM for Personnel Purposes.

An **Executive Session** was held on Tuesday, September 29, 2020 from 7:00 – 9:15 PM for Personnel Purposes.

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

VOTING WILL TAKE PLACE ON THE FOLLOWING ITEMS

4) Recommend the Board approve the appointment of **Anella Grega** as a school district secretary at an hourly rate of \$12.62 effective October 8, 2020.

5) Recommend the Board approve the **recall** of the following **Support Staff employees**:

Effective October 5, 2020

#805 #797
 #786 #365

Effective October 8, 2020

#118 #438 #452
 #155 #237

Effective October 12, 2020

#746
 #811

#713
 #825
 #834

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion

6) Recommend the Board approve a **professional leave of absence** for employee #0189 for one semester during the spring of 2020-2021 school year.

7) Recommend the Board acknowledge an **FMLA** for employee #0820 tentatively scheduled from October 17, 2020 through November 28, 2020.

- 8) Recommend the Board approve a **leave of absence** for employee #0693 from October 5, 2020 through October 30, 2020 [return date November 2, 2020] (8 days accumulated leave, 12 unpaid leave days).
- 9) Recommend the Board approve a **leave of absence** for employee #0118 beginning October 8, 2020 (use accumulated days and then unpaid leave days). Employee will keep us updated on necessity for days.
- 10) Recommend the Board approve an intermittent **FFCRA leave of absence** for employee #0834 beginning October 12, 2020.
- 11) Recommend the Board approve the following **teacher substitute** (pending all necessary clearances and paperwork):
Brittany A. Hess Elementary Education Pk-4

SUPERINTENDENT’S REPORT

- 12) Recommend the Board approve the **2nd reading of the following policy:**
#237 Electronic Devices
- 13) Recommend the Board increase the **daily teacher substitute rate** to \$_____ /day.

FINANCIAL REPORT/BUSINESS MANAGER’S REPORT

- 14) Recommend the Board approve **additional bus runs** that were not prior approved (see attachment).

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 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)
- CCTI Joint Operating Committee Mtg.**, Thurs., October 15, 2020 @ 6:00 PM (CCTI Dining Room)
- CLIU Board Mtg.**, Mon., October 19, 2020 @ 6:30 PM (Board Rm. – CLIU Central Service Center)
- WASD Bd. of Education Caucus Mtg.**, Wed., November 4, 2020 @ 7:00 PM (MS LGI Room)
- WASD Bd. of Education Regular Mtg.**, Wed., November 11, 2020 @ 7:00 PM (MS LGI Room)

MOTION TO ADJOURN