

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Regular Meeting - Virtual  
 October 14, 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	_____	_____	_____

4) Student Recognition: Senior of the Month for September 2020 – **Kelly Royer**

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.

An **Executive Session** was held on Wednesday, October 7, 2020 from 7:30 – 8:20 PM for Personnel Purposes.

**PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY**

**PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion**

- 5) Approve a **professional leave of absence** for employee #0189 for one semester during the spring of 2020-2021 school year.
- 6) Acknowledge an **FMLA** for employee #0820 tentatively scheduled from October 17, 2020 through November 28, 2020.
- 7) 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).
- 8) 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.
- 9) Acknowledge an intermittent **FFCRA leave of absence** for employee #0834 beginning October 12, 2020.
- 10) Acknowledge a **FFCRA leave of absence** for employee #460 beginning November 2, 2020.
- 11) Approve the following **teacher substitute** (pending all necessary clearances and paperwork):  
 Brittany A. Hess     Elementary Education Pk-4
- 12) Approve the **resignation** of **Sharlene Strauss**, part-time paraprofessional effective October 7, 2020.
- 13) Approve the **resignation** of **Esther Geguzis**, part-time cleaning aide effective October 23, 2020.

- 14) Approve **Samantha Minich** from part-time to full-time cleaning aide effective October 15, 2020. Ms. Minich retains her current hourly rate \$10.56. She will receive benefits per the WAESPA contract.
- 15) Approve **Charlene Brazzillo** from part-time to full-time cleaning aide effective October 15, 2020 for the remainder of the 2020-2021 school year. Mrs. Brazzillo retains her current hourly rate \$10.56.
- 16) Approve the recall of the following **Support Staff employees**:  
Effective October 9, 2020 (retro)  
 #639
- Effective October 19, 2020  
 #553  
 #770  
 #796
- Effective November 2, 2020  
 #433  
 #460

**SUPERINTENDENT’S REPORT**

- 17) Approve the **2nd reading of the following policy**:  
 #237      Electronic Devices
- 18) Approve increasing the **daily teacher substitute rate** to \$110.00/day.

**FINANCIAL REPORT/BUSINESS MANAGER’S REPORT**

- 19) Approve the **additional bus runs**. (see attachment).
- 20) Approve the minutes from the **September 9, 2020 Regular Meeting** and **October 7, 2020 Caucus Meeting**.
- 21) Approve the **October 1, 2020 Treasurer’s Report** for filing.
- 22) Payment of Bills, as presented:

<b><u>General Fund</u></b>	
September 2020 Manual Checks	\$1,108,386.54
Checks dated October 14, 2020	<u>616,157.92</u>
TOTAL	\$1,724,544.46

<b><u>PLGIT GO BOND 2020 Account</u></b>	
Checks dated October 14, 2020	\$ 290,884.44

<b><u>Cafeteria Fund Account</u></b>	
Checks dated October 14, 2020	\$ 23,640.08

<b><u>Athletic Fund Account</u></b>	
September 2020 Bills	\$ 6,293.60

**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 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**