

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Regular Meeting - Virtual
 November 11, 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	_____	_____	_____
Student Representative – Kelly Royer	_____	_____	_____

4) Student Representative Report

5) Student Recognition: Senior of the Month for October 2020- **Ashley James**

An **Executive Session** was held on Wednesday, October 14, 2020 from 7:33 – 9:00 PM for Personnel Purposes.

An **Executive Session** was held on Wednesday, November 4, 2020 from 7:48 – 8:06 PM for Personnel Purposes.

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 6) Approve the resignation of **Mary Stoffel**, part-time paraprofessional effective November 2, 2020.
- 7) Acknowledge a **FFCRA leave of absence** for employee #0796 from 10/19 – 10/25/2020.
- 8) Acknowledge a **FFCRA leave of absence** for employee #0755 from 11/4 – 11/18/2020.
- 9) Approve the resignation of **Christa Buonaiuto**, part-time paraprofessional effective October 25, 2020.
- 10) Approve a **leave of absence** for employee #0212 beginning October 19, 2020.
- 11) Acknowledge an **intermittent FMLA leave** for employee #0683 beginning November 2, 2020.
- 12) Approve the following **Advisors/Coaches (Club/Extra-Curricular) for the 2020-2021 school year** contingent upon completion of activity (**pending all necessary clearances**):

<u>High School</u>		
Tracy Earhart	Yearbook Advisor	\$2,383.28
TBA	Drama Coach	\$ 708.15
Timothy Shiplett	National Honor Society (NHS)	\$ 780.78
Maria Whitley	Oratory Coach	\$1,021.14
Sarah Peterlin/Gina Dinko	Student Gov't Co-Advisors (HS-SGA, split 2))	\$1,062.21
Brian Kaminski	HS AV Coordinator	\$ 636.40

Katie Leach	Geography Bee	\$ 780.78
Katie Leach	Scholastic Scrimmage	\$ 780.78
Lori Rodgers/Timothy Shiplett	Science Olympiad (Co-Advisors-split 2)	\$ 780.78
TBA	Student Forum	(volunteer)
Shane Moran	Interact Club	\$ 780.78
Rebekah McFadden	Wellness Council	\$ 780.78
Daniel Derflinger	HS/MS Band Director	\$5,147.66
Bobbi Ann Kufro	Kindness Club/The Closet	\$ 953.68
Kayla Field	FBLA Advisor (Future Leaders of America)	\$1,770.36
Sarah Peterlin	Twitter Feed	\$ 198.75
Tracy Earhart	Facebook Feed	\$ 198.75
Lori Davis	TSA	\$ 780.78
Lori Rodgers	Envirothon*	\$ 130.13

Elementary/Middle School

Amanda Derr	Elementary Band Director	\$1,982.11
Amanda Derr	Elm./MS Chorus Director	\$2,819.10
Sarah Hamm	Envirothon*	\$ 130.13
Nancy VanHorn	Envirothon*	\$ 130.13
Jodi Tedesco	Envirothon*	\$ 130.13
Jessica Radjavitch	Envirothon*	\$ 130.13
Erin DiGennaro	Envirothon*	\$ 130.13
Tiffany Maylath	Student Government Advisor-MS)	\$1,062.21
Tiffany Maylath	Memory Book Advisor	\$1,191.65
Sebastian Woolbert	ES/MS AV Coordinator	\$ 617.85
Sebastian Woolbert	Newspaper Advisor	\$ 885.18
Margaret McAndrew	MATH Counts	(volunteer)

*Envirothon - Position stipend is \$780.78 split 6 ways each receives \$130.13

- 13) Approve **Alexis Hartz** as a volunteer Asst. Girls' Basketball Coach for the winter 2021 sports season (pending all necessary clearances and paperwork).
- 14) Approve the appointment of **Idema Bradley** as a part-time cleaning aide effective November 16, 2020 at an hourly rate of \$10.56.

SUPERINTENDENT'S REPORT

- 15) Approve a **salary increase** for Daniel Derflinger, Music teacher, from BS step 6 @ \$47,775.00 to MS step 6 @ \$50,687.00 (per the WEA contract) effective the November 19, 2020 payroll.
- 16) Approve the **1st Reading of the following policies:**

- #113.1 Discipline of Students with Disabilities
- #113.2 Behavior Support
- #113.4 Confidentiality of Special Education Student Information
- #122 Extracurricular Activities
- #123 Interscholastic Athletics
- #123.2 Sudden Cardiac Arrest
- #611 Purchases Budgeted
- #800-AR-1 Records Retention Schedule

FINANCIAL REPORT/BUSINESS MANAGER'S REPORT

- 17) Approve the minutes from the **October 14, 2020 Regular Meeting** and **November 4, 2020 Caucus Meeting**.
- 18) Approve the **November 1, 2020 Treasurer's Report** for filing.
- 19) Payment of Bills, as presented:

General Fund

October 2020 Manual Checks	\$534,065.33
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Checks dated November 11, 2020	352,803.48
TOTAL	<u>\$886,868.81</u>
<u>PLGIT GO BOND 2020 Account</u>	
Checks dated November 11, 2020	\$385,384.91
<u>Cafeteria Fund Account</u>	
Checks dated November 11, 2020	\$ 10,449.81
<u>Athletic Fund Account</u>	
October Bills	\$ 3,065.00

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 Trans/Prop. Committee Mtg.**, Wed., Nov. 11, 2020 @ 6:00 PM (POSTPONED)
- WASD Bd. of Education Regular Mtg.**, Wed., Nov. 11, 2020 @ 7:00 PM (MS LGI Room)
- CLIU Board Mtg.**, Mon., Nov. 16, 2020 @ 6:30 PM (Board Rm. – CLIU Central Service Center)
- CCTI Joint Operating Committee Mtg.**, Thurs., Nov. 19, 2020 @ 6:00 PM (CCTI Dining Room)
- WASD Bd. of Education Trans/Prop. Committee Mtg.**, Wed., December 2, 2020 @ 6:00 PM
- WASD Bd. of Education Re-organization Mtg.**, December 2, 2020 @ 7:00 PM (MS LGI Room)
- WASD Bd. of Education Caucus Mtg.**, Wed., December 2, 2020 following Re-org. Mtg., (MS LGI Room)
- WASD Bd. of Education Regular Mtg.**, Wed., December 9, 2020 @ 7:00 PM (MS LGI Room)

MOTION TO ADJOURN

Enrollment

Pre K	18	
K-5	269	
6-8	136	
9-12	213	(includes 30 CCTI students)