

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting - Virtual
 December 2, 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.	_____	_____	_____
Mr. Matthew vonFrisch	_____	_____	_____
Ms. Shay A. McGee	_____	_____	_____
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. Christopher Slusser, Solicitor	_____	_____	_____
Mrs. Teresa L. Young, Superintendent	_____	_____	_____
Student Representative – Kelly Royer	_____	_____	_____

PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY

PERSONNEL RECOMMENDATIONS (APPROVE WITH ONE MOTION-Board Discretion)

- 4) Acknowledge a **FFCRA leave of absence** for employee #0524 from December 1 – 31, 2020.
- 5) Acknowledge a **FFCRA leave of absence** for employee #0834 from November 23 through December 31, 2020.
- 6) Recommend the Board approve an **unpaid leave of absence** for employee #0834 from January 1, 2021 until school reopens for in school attendance.
- 7) Recommend the following **Advisors/Coaches (Club/Extra-Curricular) for the 2020-2021 school year** contingent upon completion of activity (**pending all necessary clearances**):

High School

Tracy Earhart	Yearbook Advisor	\$2,383.28
Timothy Shiplett	National Honor Society (NHS)	\$ 780.78
Sarah Peterlin/Gina Dinko	Student Gov't Co-Advisors (HS-SGA, split 2))	\$1,062.21
Brian Kaminski	HS AV Coordinator	\$ 636.40
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 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
Margaret McAndrew	MATH Counts	(volunteer)

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

SUPERINTENDENT’S REPORT

- 8) Recommend the Board approve the **2nd Reading of the following policies:**
 #122 Extracurricular Activities
 #123 Interscholastic Athletics
 #123.2 Sudden Cardiac Arrest
 #800-AR-1Records Retention Schedule
- 9) Recommend the Board approve the revisions to the **Weatherly Area High School Athletic COVID-19 Plan** (attached).

FINANCIAL REPORT/BUSINESS MANAGER’S REPORT

- 10) Recommend the Board approve the **2021-2022 Budget Resolution** Pursuant to Section 311(d) (1) Special Session Act 1 of 2006.
- 11) Item for discussion: **Tax Collectors Compensation**
- 12) Recommend the Board to **roll over the surplus funds** to PSHIC reserve account.

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

- Weatherly Transportation/Property Committee Mtg.**, Wed., December 2, 2020 @ 6:00 PM (Virtual)
- WASD Re-organization Mtg.**, Wed., December 2, 2020 @ 7:00 PM (Virtual)
- WASD Bd. of Education Caucus Mtg.**, Wed., December 2, 2020 following Re-org.Mtg. (Virtual)
- WASD Bd. of Education Regular Mtg.**, Wed., December 9, 2020 @ 7:00 PM (MS LGI Room)
- CCTI Joint Operating Committee Mtg.**, Thurs., December 17, 2020 @ 6:00 PM (CCTI Dining Room)
- CLIU Board Mtg.**, Mon., December 21, 2020 @ 6:30 PM (Board Rm. – CLIU Central Service Center)

MOTION TO ADJOURN

Enrollment

PreK 18

K-5 269

6-8 136

9-12 211 (includes 28 CCTI students: 12 half time, 16 full-time)