

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Regular Meeting - Virtual  
 December 9, 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	_____	_____	_____
Mrs. April Walters, 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	_____	_____	_____
Mr. Matthew vonFrisch	_____	_____	_____
Mrs. Natasha Milazzo, Bus. Mgr./ Bd. Sec.	_____	_____	_____
Atty. Christopher Slusser, Solicitor	_____	_____	_____
Mrs. Teresa L. Young, Superintendent	_____	_____	_____
Student Representative – Kelly Royer	_____	_____	_____

4) Student Recognition: Senior of the Month for November 2020 – Olivia Hirko

**PUBLIC COMMENTS ON BOARD AGENDA ITEMS ONLY**

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

- 5) Re-elect **Lee Zink** as the member representative to the **CCTI Authority** for a period of five years (January 2021 – January 2026).
- 6) Acknowledge a **FFCRA leave of absence** for employee #0524 from December 1 – 31, 2020.
- 7) Acknowledge a **FFCRA leave of absence** for employee #0834 from November 23 through December 31, 2020.
- 8) Approve an **unpaid leave of absence** for employee #0834 from January 1, 2021 until school reopens for in school attendance.
- 9) Approve 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**

10) Approve the **2<sup>nd</sup> Reading of the following policies:**

- #122 Extracurricular Activities
- #123 Interscholastic Athletics
- #123.2 Sudden Cardiac Arrest
- #800-AR-1Records Retention Schedule

11) Approve the revisions to the **Weatherly Area High School Athletic COVID-19 Plan** (attached).

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

12) Approve the **2021-2022 Budget Resolution** Pursuant to Section 311(d) (1) Special Session Act 1 of 2006.

13) Approve the minutes from the **November 11, 2020 Regular Meeting**.

14) Approve the **December 1, 2020 Treasurer’s Report** for filing.

15) Payment of Bills, as presented:

**General Fund**

November 2020 Manual Checks	\$438,960.81
Checks dated December 9, 2020	<u>542,814.63</u>
TOTAL	\$981,775.44

**PLGIT GO BOND 2020 Account**

Checks dated December 9, 2020	\$ 11,967.28
-------------------------------	--------------

**Cafeteria Fund Account**

Checks dated December 9, 2020	\$ 33,697.63
-------------------------------	--------------

**Athletic Fund Account**

November 2020 Bills	\$ 1,249.00
---------------------	-------------

**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**

**Weatherly Budget/Finance Committee Mtg.**, Wed., December 9, 2020 @ 6:00 PM (Virtual)

**Weatherly Personnel/Policy Committee Mtg.**, Wed., December 9, 2020 @ 6:45 PM (Virtual)

**WASD Bd. of Education Regular Mtg.**, Wed., December 9, 2020 @ 7:00 PM (Virtual)

**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)**