

WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

March 17, 2014

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on March 17, 2014 at the Wattsburg Area Elementary Center.

President Nancy McNally called the meeting to order at 7:02 p.m. The following members were in attendance: Mr. Eric Duda, Mr. Josh Paris, Dr. Andy Pushchak, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippet, Mr. Ed Snippet, and Mrs. Nancy McNally. Those members absent were: Mr. Joseph Walko. Also in attendance were Mr. Kenneth Berlin, Superintendent; Mr. Thomas Rinke, Assistant Superintendent; Ms. Michelle Knuth, Business Administrator and Attorney Christine McClure, Solicitor.

Roll Call

Mrs. McNally informed the audience that the Board had met in executive session prior to tonight's meeting to discuss personnel matters.

Motion by Mr. Duda, seconded by Mr. A. Snippet to approve the agenda and the addendum as presented. Motion was approved by a voice vote with no opposition.

Agenda

Motion by Mrs. Sandberg, seconded by Mr. E. Snippet to approve the minutes from the February 17, 2014 Business Meeting and the March 10, 2014 Work Session. Motion was approved by a voice vote with no opposition.

Meeting Minutes

Being there were no visitors requesting to address the Board this evening, Mr. Berlin reported that last week the WASD Science Olympiad teams competed in the regional competition with the WAMS team taking 6th out of 13 and SHS finishing 5th overall. The Drama Club participated in the Shakespeare Competition the weekend of March 15-16 and placed 3rd out of 42 entries. Mr. Berlin also reported that the budget process is in a waiting phase as we await the update of the real estate taxes and the Governor's Block Grant. Mr. Berlin also shared that the salvage buses for the district brought \$3,600 plus we were able to retain the tires and rims.

Superintendent's Report

Motion by Mr. Pushchak, seconded by Mr. A. Snippet to approve the following reports, payments and invoices as presented:

Business Administrator's Report

- Revenue & Expenditure Reports
 - General Fund: \$5,667,580.00 (February 28, 2014)
 - Cafeteria -\$5,076.77 (period ending January 30, 2014)
- Checks and Invoices
 - General Fund Bills (*Exhibit A*) to be \$82,761.40;
 - General Fund Bills, Checks Already Written (*Exhibit A1*) to be \$24,795.06;
 - General Fund Bills, (*Exhibit A2*) to be \$122,354.40;
 - Cafeteria Bills, (*Exhibit B*) to be \$31,773.77;
 - SHS Activity Fund (*Exhibit D*) to be \$55,338.55
 - Special Revenue Report (Athletics) (*Exhibit E*) to be \$2,280.88.

Motion was approved by a voice vote with no opposition.

Motion by Mr. Pushchak, seconded by Dr. Pushchak to approve the recommendation from the Erie County Tax Claim Bureau for the removal of taxes for 2011-2013 and all future taxes associated with parcel number 44-015-037.1-002.84. This parcel was recently removed from

Exoneration of Delinquent Property Taxes

the Assessment records based on the determination of no value or existence of each trailer per a field review as outlined in Exhibit F. In a recorded roll-call vote, the following members voted "Yes": Mr. Pushchak, and Mrs. Sandberg. The following members voted "No": Mr. E. Snippert, Mr. Duda, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion failed.

Motion by Mr. Pushchak, seconded by Mr. Duda to approve the 2014-2015 General Fund Operating Budget for the Erie County Area Vocational-Technical School in Secondary Programs and Regional Career and Technical Center Adult programs as presented for adoption. The 2014-2015 General Fund Budget includes total expenditures of \$6,310,618 with total district contributions of \$3,720,979 as outlined in Exhibit G. In a recorded roll-call vote, the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert, Mr. Duda, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion carried.

**ECTS 2014-2015
Budget**

Motion by Mr. Pushchak, seconded by Mr. A. Snippert to approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2014-2015 school year in the amount of \$53,595,245.00 and a WASD contribution of \$31,104.75 as outlined in Exhibit H. In a recorded roll-call vote, the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert, Mr. Duda, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion carried.

**Northwest Tri-
County
Intermediate
Unit
2014-2015
Budget**

Motion by Mr. Duda, seconded by Mr. A. Snippert to approve the approve additions to the Emergency Substitute List for the 2013-2014 school year as outlined in Exhibit I.. Motion was approved by a voice vote with no opposition.

**Additions to
Emergency
Substitute
Teacher List**

Motion by Mr. Duda, seconded by Dr. Pushchak to approve Meredith Gourley as School Psychologist substitute per diem at the hourly instructional rate of \$30.00 on an as needed basis. Motion was approved by a voice vote with no opposition.

**Per Diem School
Psychologist
Substitute**

Motion by Mr. Duda, seconded by Mrs. Sandberg to approve the addition of Donna Watkins to the school nurse substitute list for the 2013-2014 school year. Motion was approved by a voice vote with no opposition.

**Addition to
School Nurse
Substitute List**

Motion by Mr. Duda, seconded by Mr. A. Snippert to approve the addition of Jason Jack to the day-to-day teacher substitute list for the 2013-2014 school year. Motion was approved by a voice vote with no opposition.

**Addition to Day-
to-Day Teacher
Substitute List**

Motion by Mr. Duda, seconded by Mr. Pushchak to accept the resignation of Brenda Nowakowski, Special Needs Aide effective February 6, 2014. Motion was approved by a voice vote with no opposition.

**Personnel
Resignation**

Motion by Mr. Duda, seconded by Mr. A. Snippert to approve To approve the following appointments:

**Personnel
Appointments**

- o Susan Bisbee as Instructional Aide, Class B, 7 hours/day, 185 days/year at the rate of \$10.89/hour with a 30-day probationary period according to the WASD/Local 2 Collective Bargaining Unit Agreement effective March 18, 2014.

- o Staci Wright as Educational Materials Aide/Attendance Clerk, Class B, 7 hours/day, 185 days/year at the rate of \$10.89/hour effective March 18, 2014.

Motion was approved by a voice vote with no opposition.

Motion by Mr. E. Snippet, seconded by Dr. Pushchak to approve the second reading of policy 320.1 Social Media as outlined in Exhibit J. Motion was approved by a voice vote with no opposition.

Second Reading Policy 320.1

Motion by Mr. E. Snippet, seconded by Mrs. Sandberg to approve the first reading of policy 113.2 – Behavior Support as outlined in Exhibit K. Motion was approved by a voice vote with no opposition.

First Reading Policy 113.2

Motion by Mr. E. Snippet, seconded by Mr. A. Snippet to approve the first reading of 113.3 – Screening and Evaluations for Students with Disabilities as outlined in Exhibit L. Motion was approved by a voice vote with no opposition.

First Reading Policy 113.3

Motion by Mr. E. Snippet, seconded by Mr. Pushchak to approve the first reading of 113.4 – Confidentiality of Special Education Student Information as outlined in Exhibit M. Motion was approved by a voice vote with no opposition.

First Reading Policy 113.4

Motion by Dr. Pushchak, seconded by Mr. A. Snippet to approve the affiliation agreement for an academic experience site between WASD and Edinboro University as outlined in Exhibit. N. Motion was approved by a voice vote with no opposition.

WASD/Edinboro University Affiliation Agreement

Motion by Dr. Pushchak, seconded by Mr. E. Snippet to approve the Letter of Agreement between WASD and Perseus House for services provided as outlined in Exhibit O. Motion was approved by a voice vote with no opposition.

WASD/Perseus House Letter of Agreement

Motion by Mr. Paris, seconded by Mr. A. Snippet to approve the agreement between WASD and Zito Business for Internet and telephone service as outlined in Exhibit P. Motion was approved by a voice vote with no opposition.

WASD/Zito Business Agreement

Motion by Mr. E. Snippet, seconded by Dr. Pushchak to approve the winter guard transportation to Brockport, NY on Saturday, March 29, 2014 at a cost of \$590. Funded by the Winter Guard Club. Transportation contingent upon payment prior to trip. Motion was approved by a voice vote with no opposition.

Winter Guard Transportation

Motion by Mr. E. Snippet, seconded by Mrs. Sandberg to approve the following transportation requests:

Transportation Requests

Group Requesting:	Date:	Destination:	Cost:	Funds By:
Grade 3	Monday, April 28, 2014	Tinseltown	\$795.00	PTO
Juniors/Seniors	Friday, April 11, 2014	Jamestown Community College	\$240.00	Student Activities

Select WAMS/SHS Band Students	Friday, April 04, 2014	Ft LeBoeuf High School	\$600.00	Student Activities/Sub
	Saturday, April 05, 2014			
Grade 8	Friday, April 11, 2014	Erie Maritime Museum	\$655.00	WAMSAG/Sub Account Individual
Grade 8	Friday, May 30, 2014	Cedar Point	\$10,960.00	Student/Sub
Grade 5	Wednesday, April 23, 2014	Edinboro University	\$1,292.50	WAMSAG

Motion was approved by a voice vote with no opposition.

Motion by Dr. Pushchak, seconded by Mr. A. Snippert to approve the Saint Boniface transportation request to Mercyhurst Prep on April 10, 2014 at a cost of \$100.00. Funded by Saint Boniface PTS and the prospective engineering students (grades 9-12) to attend General Electric Plant in Lawrence Park on a day/time to be determined. Cost: \$175.00. Funded by Student Activities. Motion was approved by a voice vote with no opposition.

Motion by Mrs. Sandberg, seconded by Mr. A. Snippert to accept the resignation of Lauren Smith as 7th/8th Grade Volleyball Coach effective February 20, 2014. Motion was approved by a voice vote with no opposition.

Athletic Resignation

Motion by Mrs. Sandberg, seconded by Mr. A. Snippert to approve the following appointments:

Athletic Appointments

- o Scott May as 7th & 8th Grade Volleyball Coach effective March 1, 2014, 80 hours at the rate of \$20.61/hour
- o Randi Heitman as the 2nd Assistant Track & Field coach, Step 1, \$1,858.

Motion was approved by a voice vote with no opposition.

Motion by Mrs. Sandberg, seconded by Dr. Pushchak to approve the addition of Annette May as volunteer assistant volleyball coach for Wattsburg Area Middle School for the 2013-2014 school year. Motion was approved by a voice vote with no opposition.

Volunteer Coach List

Motion by Mr. A. Snippert, seconded by Mr. Duda to declare WAEC gym floor mats as surplus. Motion was approved by a voice vote with no opposition.

Declare Gym Mats as Surplus

There being no further business before the Board, upon motion by Mr. Duda, seconded by Mr. A. Snippert the meeting was adjourned at 7:35 p.m.

Adjournment

Signature on File
Michelle Knuth
School Board Secretary