



December 14, 2015 ♦ 7:00 p.m.
Wattsburg Area Elementary School

AGENDA

I. Call to Order – Dr. Andy Pushchak, Board President

A. Pledge

B. Roll Call:

Mr. Eric Duda

Dr. Bill Hallock

Mrs. Nancy McNally

Mr. Josh Paris

Mr. Marty Pushchak

Mrs. Brenda Sandberg

Mr. Aaron Snippert

Mrs. Amanda Thayer-Zacks

Dr. Andy Pushchak

II. School Reports

III. Guest and Citizen Comments

A. All visitors will be recognized and directed by the Board President.

B. Visitors that have requested to be on the agenda are limited to 10 minutes.

C. Visitors not on the agenda must sign the visitor's log and are limited to 5 minutes.

IV. Superintendent's Report – Mr. Ken Berlin

V. Business Administrator's Report – Mrs. Vicki Bendig

A. Treasurer's Reports

General Fund - \$4,297,344.38

Capital Projects

Cafeteria Report

B. Bills

Exhibit A1 Checks Already Written - \$71,713.83

Exhibit A2 General Fund Bills

Exhibit A3 Checks Already Written

Exhibit B Cafeteria Bills

Exhibit B1 Cafeteria Checks Already Written

Exhibit C Capital Project Fund Bills

Exhibit D SHS Activity Fund Report

Exhibit E Special Revenue Report

VI. Legal Advisement – Dr. Andy Pushchak

LA – 1 (I) State Police/WASD Memorandum of Understanding

- To approve the Memorandum of Understanding between the Pennsylvania State Police and WASD as outlined in attachment.

VII. Finance – Mr. Marty Pushchak

F – 1 (I) Preliminary General Fund Budget for the 2016-2017 School Year

- To approve the Act 1 Accelerated Budget Process for the 2016-2017 General Fund Budget

VIII. **Building and Grounds – Mr. Aaron Snippert**

B – 1 (I) Utilization of School Facilities

- To approve the facility use requests as follows:
 - Elementary Center Library and Kindergarten Gathering Area on January 12 and 19, 2016 from 5:00 – 8:30 PM for 1-2-3 Magic Parenting Class at no cost to the requestor.
 - Kuhl Hose Fire Department to use SHS/WAMS Parking and overflow lots and SHS Commons Area for driver training on May 14-15, 2016, 7:00 AM – 5:00 PM at no cost to the requestor.

IX. **Personnel – Mrs. Brenda Sandberg**

P – 1 (I) Kelly Substitute Additions

- To approve the following additions to the Kelly Educational Staffing Substitute List:

Jeannie Gonzalez	Nicholas Petrarca
Jillian Hynes	Andrew Tomcho
Lucas Mann	Denise Weigert
Ross Peterson	Elaine Yeoh – RN
Keeley Phelps - RN	

P – 2 (I) Resignation

- To accept the resignation of Rachel Berlin, Elementary Art Teacher effective January 1, 2016.

P – 3 (I) Appointments

- To approve Karly Burns as WAEC Long-Term Art Teacher Substitute January 1, 2016 through June 3, 2016 at Bachelors, Step 1, and \$41,316 as per the WASD/WEA Collective Bargaining Unit Agreement.

P – 4 (I) Leave Request

- To approve an Intermittent Family Medical Leave for Sally Scalise effective November 18, 2015.

P – 5 (I) Conference Request

- To approve the following conference requests:
 - Leslee Hutchinson, Guy White, Matt Harmon, Kris Hudnall, Matt Calabrese and Chris Boyd to attend PA Educational Technology Expo and Conference February 21-24, 2016 in Hershey, PA. Cost: \$5,120. Funds from Professional Development.
 - Sharon Gdaniec to attend PSSA/Keystone Item Writing/Hand scoring Workshop February 29, 2016 in Edinboro, PA. Cost \$115.88. Funding from SHS Professional Development.

X. **Policy – Mrs. Nancy McNally**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (I) Homebound Instruction

- To approve the homebound instruction of the following:
 - Eighth Grade WAMS student November 2, 2015 through December 25, 2015.
 - Sixth Grade WAMS student November 9, 2015 through December 22, 2015.

XII. **Technology – Mr. Josh Paris**

XIII. **Transportation – Mr. Eric Duda**

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined.

XIV. **Athletic/Extra-Curricular – Mrs. Amanda Thayer-Zacks**

AE – 1 (I) Volunteer List

- To approve the additions to the WASD Volunteer List

Katherine Curtis	Sam LuRoche
Marleen Dudzinski	Margaret Peters
Craig Herman	Michelle Russ
Amy Hromek	Bonnie Swasing
Amanda Johnson	Robin Taylor
Debra Kosin	MaryAnne Thornton
Eugene Krahe	Donna Watkins
Matthew Kress	Kenneth Watkins

AE – 2 (I) Athletic Coach Position

- To approve Joseph Yuhas as weightlifting coach for the 2015-2016 school year at the rate of \$1,724 as per the WASD/WEA Collective Bargaining Unit Agreement.

XV. **Miscellaneous**

XVI. **Erie County Technical School – Mr. Eric Duda**

XVII. **Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak**

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**