WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

Work Session

August 10, 2015

The meeting of the Board Work Session was convened on August 10, 2015 at 7:00 PM at the Wattsburg Area Elementary School.

The following members were in attendance: Mr. Eric Duda, Mr. Josh Paris, Dr. Andy Pushchak, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mr. Ed Snippert, Mr. Joseph Walko and Mrs. Nancy McNally. Also in attendance were Mr. Ken Berlin, Superintendent; and Mrs. Leslee Hutchinson, Assistant to the Superintendent.

Roll Call

Thomas Allgeier addressed the board regarding tax increase and the number of administrators in the district.

Visitor

Mr. Berlin will update the board on the state budget status at the August 17, 2015 meeting.

Superintendent's Report

Mr. Berlin gave the General Fund Report and reviewed the Checks Already Written. A full Business Administrator's Report will be given next week.

Business Administrator's Report

The Board discussed the YMCA Child Care Agreement between YMCA and WASD for the YMCA Child Care Program. This item to be placed on the August 17, 2015 agenda.

YMCA Agreement

The Board discussed the Independent Contractor Agreement (parental) for the 2015-2016 school year. This item to be placed on the August 17, 2015 agenda.

Independent Contractor Agreement

The Board discussed the Memorandum of Understanding between the Erie County Sheriff's Office and Wattsburg Area School District. This item to be placed on the August 17, 2015 agenda.

School Resource Officer Agreement

The Board discussed the snow removal agreement between May Bucket Truck Service and WASD for the 2015-2016 school year. This item to be placed on the August 17, 2015 agenda.

Snow Removal Agreement

The Board discussed the SAP Agreement between Pyramid Healthcare and Wattsburg Area School District for the 2015-2016. This item to be placed on the August 17, 2015 agenda.

SAP Agreement

The Board discussed the substitute lists Service Personnel Substitute List for the 2015-2016 school year and approve April Dewart, Daniel Golombieski and Jill Wettekin as additions to the Service Substitute List for 2015-2016 school year and to approve Mary Beth Smith as a school nurse substitute for the 2015-2016 school year. Also to approve the Kelly substitutes for the day to day substitute list. These items to be placed on the August 17, 2015 agenda.

Substitute Lists

The Board discussed Tuition Reimbursement stipends. This item to be placed on the August 17, 2015 agenda.

Tuition Reimbursement The Board discussed the resignation of Kristy Gnibus, Family Consumer Science/Business Communications Teacher effective August 26, 2015 and Brittany Adkins, School Psychologist effective July 28, 2015. These items to be placed on the August 17, 2015 agenda.

Personnel Resignations

The Board discussed the following appointments:

Personnel Appointments

- David Segoviano as Spanish Teacher, Bachelors, Step 1, at a salary of \$41,316 according to the WASD/WEA Collective Bargaining Unit Agreement.
- o ______ as School Psychologist effective August 1, 2015 at a salary of \$.
- o Mike Pettinato as a Special Education Aide, Class B, 7 hours/day 180 days/year at a rate of \$13.06 effective August 25, 2015.
- Karleen Goodwill as Temporary Custodian, Class B, 7 hours/day 180 days/year through November 13, 2015 at a rate of \$12.42/hour effective August 20, 2015.
- o ______as Temporary Custodian, Class B, 6.5 hours/day 210 days/year through November 13, 2015 at a rate of \$12.42/hour effective August 20, 2015.
- o Kyle Forte as SHS Health & Physical Education Teacher.
- o Bethany Pinzok as WAEC Health & Physical Education Teacher.

These items to be placed on the August 17, 2015 agenda.

The Board discussed Elizabeth Oslak to attend PSU Behrend Counselor Workshop, fall 2015 in Erie, PA. No cost. This item to be placed on the August 17, 2015 agenda.

Conference Request

Approve 2015-

2016 Bus Drivers

The Board discussed the bus drivers for the 2015-2016 school year:

o Bartnicki, John

Mercer, Terri

Bayle, Chantell

o Noonan, John

o Bille, Patty

Stafford, Herb

o Bingaman, Tad

o Strobel, Ron

o Cooney, Jane

Strohmeyer, Gene

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o Swanson, Pam

o Denial, Marty

o Swanson, William

Dougan, Desirae

Hartner, Deanna

o Toy, Dawn

o Hess, Holly

o Turner, Bonita

o Kimmy, Karla

Wiley, John

o Kimmy, Tammy

Winkler, Charlotte

Maleski, Elaine

o Wise, Richard

o McGill, Susan

This item to be placed on the August 17, 2015 agenda.

The Board discussed the transportation requests and blanket transportation requests

- The Academic Sports League (ASL) to travel to competitions during the 2015-2016 school year. Dates and locations to be determined. Funding from Student Activities/Sub Account.
- Community Based Experience Program Students to travel to area locations during the 2015-2016 school year. Funding from Special Education.
- SHS Autistic Students to travel to area locations during the 2015-2016 school year. Funding from Special Education.
- The K-6 LSS class to travel to area locations weekly during the 2015-2016 school year. Funding from Special Education.
- O ROTC Students to travel to area locations monthly during the 2015-2016 school year. Funding from ROTC.

Transportation Requests

These items to be placed on the August 17, 2015 agenda.

The Board discussed the following athletic/extra-curricular appointments:

- John Salter as Assistant Band Marching Band Director for the 2015–2016 school year. Step 1 \$1,928 as per the WEA/WASD Collective Bargaining Unit Agreement.
- Bryan Lewis as Pit Orchestra Director at the rate of \$523 as per the WEA/WASD Collective Bargaining Unit Agreement.
- Bethany Pinzok as WAEC Fuel Up to Play 60 Club Advisor for the 2015-2016 school year at the rate of \$963 as per the WEA/WASD Collective Bargaining Unit Agreement.
- Paul Semrau, and Tim Schweitzer as WAMS Science Olympiad Advisors for the 2015-2016 school at the rates per the WEA/WASD Collective Bargaining Unit Agreement.
- Cecilia Polumbo and Julie Canter as SHS Science Olympiad Advisors for the 2015-2016 school year at the rates per the WEA/WASD Collective Bargaining Unit Agreement.
- o Richard Goodenow as Football Other Assistant coach for the 2015-2016 school year; Step 2, \$2,406 as per the WEA/WASD Collective Bargaining Unit Agreement.
- Mike Pettinato as Football 2nd Assistant for the 2015-2016 School Year; Step 5, \$3,362.
- Jim Stalford as Football Other Assistant for the 2015-2016 school year; Step 3, \$2,574.
- Jessica Luden as Volleyball 1st Assistant; Step 2, \$2,686 and 7th/8th Grade
 Volleyball for the 2015-2016 school year; \$1,724 as per the WEA/WASD Collective
 Bargaining Unit Agreement.

These items to be placed on the August 17, 2015 agenda.

The Board discussed revising the athletic step for Donna Banks', Cheerleading Advisor step to Step 4, \$2,274 and Matt Glass, Football 1st Assistant step to Step 5, \$3,787 for the 2015-2016 school year. This item to be placed on these August 17, 2015 agenda.

The Board discussed declare WAEC broken, rusting and unsuitable playground items and 3 overhead projectors as surplus. This item to be placed on the August 17, 2015 agenda.

Mr. Paris reported that there is a special meeting Wednesday, August 12, 2015 for the Northwest Tri-County Intermediate Unit Board.

Mrs. Postlewaite addressed the board regarding the snow removal agreement.

There being no further business, by upon motion Dr. Pushchak, seconded by Mr. Duda, the meeting was adjourned at 7:10 PM.

Athletic/Extra-Curricular Appointments

Athletic Step Revisions

Surplus Items

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Visitor Comments

Adjournment

Signature on File Vicki Bendig Board Secretary