

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session**

March 13, 2017

The meeting of the Board Work Session was convened on March 13, 2017 at 7:00 PM at the Wattsburg Area Elementary School.

The following members were in attendance: Dr. Bill Hallock, Mr. Josh Paris, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak. Also in attendance were Mrs. Leslee Hutchinson, Assistant to the Superintendent; and Mrs. Vicki Bendig, Business Administrator. The following members were absent: Mr. Eric Duda, Mrs. Nancy McNally and Mr. Ken Berlin, Superintendent.

Roll Call

No visitors wished to address the Board.

Mrs. Bendig gave the Treasurer's Report General Fund balance of \$8,357,320.24 and a review the of Exhibit A1 Checks Already Written: \$63,082.60. A full report will be given at the March 20, 2017 Regular Board Meeting.

Treasurer's
Report

The Board discussed the resignation of Mrs. Nancy McNally from the Board of Directors effective March 20, 2017. This item to be placed on the March 20, 2017 agenda.

Board Member
Resignation

The Board discussed advertising for applications of parties interested in serving on the Board of Directors with applicants' submission of letter of intent for the Board to review. This item to be placed on the March 20, 2017 agenda.

Applicants for
Board Vacancy

The Board discussed the Northwest Tri-County Intermediate Unit General Operating Budget for the 2017-2018 school year in the amount of \$57,218,724.00 and to further approve Wattsburg Area School District's contribution to the General Operating (Fund 010) and the School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2017-2018 fiscal year in the amount of \$31,916.34. This item to be placed on the March 20, 2017 agenda.

Northwest Tri-
County Budget

The Board discussed the 2017-2018 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 2017-2018 General Fund Budget includes total expenditures of \$6,974,581 with total district contributions of \$3,996,901. This item to be placed on the March 20, 2017 agenda.

Erie County
Technical School
Budget

The Board discussed the additions to the Kelly Educational Staffing Substitute List and the addition of Amy Bender to the Service Personnel Substitute List for the 2016-2017 school year. These items to be placed on the March 20, 2017 agenda.

Substitute Lists

The Board discussed the resignation of Ben Stepnowski, Client Technology Specialist effective March 10, 2017. This item to be placed on the March 20, 2017 agenda.

Personnel
Resignation

The Board discussed the following conference requests:

- Jim Caspar to attend PMEA State Conference in Erie, PA on April 20-21, 2017 at an estimated cost of \$370.00. Funds from Professional Development.
- Lesley Lopez to attend the 2017 Pennsylvania Music Educator's Annual Conference, April 20 -21, 2017 in Erie, PA at an estimated cost of \$320. Funds from Professional Development.

This item to be placed on the March 20, 2017 agenda.

Conference
Requests

The Board discussed an Intermittent Family Medical Leave for Trina Zielinski effective March 13, 2017 according to the WASD/WESPA Local 2 Collective Bargaining Unit Agreement. This item to be placed on the March 20, 2017 agenda.

Leave Request

The Board discussed the Revised Wattsburg Area School District Organizational Chart. This item to be placed on the March 20, 2017 agenda.

Organizational
Chart

The Board discussed the revised Job Description for the Technology Systems and Services Network Specialist. This item to be placed on the March 20, 2017 agenda.

Job Description

The Board discussed the MOU between the Caring Place and Wattsburg Area School District. This item to be placed on the March 20, 2017 agenda.

Caring Place
MOU

The Board discussed the Internet Provider Service Agreement between ZITO Business and WASD. This item to be placed on the March 20, 2017 agenda.

Internet Provider
Agreement

The Board discussed the Purchase Agreement between NCI and WASD for installation of security cameras This item to be placed on the March 20, 2017 agenda pending payment changes.

Security Camera
Agreement

The Board discussed the transportation requests. This item to be placed on the March 20, 2017 agenda.

Transportation
Requests

The Board discussed the resignation of Ben Stepnowski as Audio Visual Coordinator effective March 10, 2017. This item to be placed on the March 20, 2017 agenda.

Extra-Curricular
Resignation

The Board discussed the appointment of Kathy Holland as a Rainbow Advisor for the 2016-2017 school year at the compensation rate of \$309. This item to be placed on the March 20, 2017 agenda.

Extra-Curricular
Appointment

The Board discussed the appointment of Jon DiBello as 2nd Assistant Boys' Soccer Coach, Step 1, \$1,885 for the 2017-2018 school year. This item to be placed on the March 20, 2017 agenda.

Athletic
Appointment

During Board Correspondence and Dialogue, Dr. Pushchak expressed sympathy to Mrs. Thayer-Zacks on the loss of her mother. Also, keep Mr. Berlin in thoughts on a medical procedure. He also asked if there was any input on the letter from Bob Merski regarding the Erie School District. There were no questions or input.

Board
Correspondence
and Dialogue

There being no further business, upon motion by Dr. Hallock, seconded by Mr. Snippert the meeting was adjourned at 7:17PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary