

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

May 08, 2017

The meeting of the Board Work Session convened on May 08, 2017 at 7:00 PM at the Wattsburg Area Elementary School. Dr. Pushchak announced that the Board met in Executive Session on April 17, 2017 to discuss personnel.

Judge Stephanie Domitrovich administered the oath of office to board member Mrs. Julie Pikiwicz.

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

Roll Call

No visitors requested addressing the board.

Empower Erie gave a presentation on the need for a community college in Erie County.

Mrs. Bendig gave the Treasurer's Report General Fund balance of \$6,705,243.01 and a review the of Checks Already Written amount of \$54,469.83. A full report will be given at the May 15, 2017 Board Meeting.

Treasurer's  
Report

The Board discussed the appointment the firm of Knox, McLaughlin, Gornall and Sennett with Ms. Christine McClure as the School District's solicitor and Mr. Mark Kuhar as the Labor Relations solicitor for the 2017-2018 fiscal year. This item to be placed on the May 15, 2017 agenda.

District Solicitor  
for the 2017-  
2018 Fiscal Year

The Board discussed the adoption of the proposed Final General Fund Budget for the 2017-2018 school year in the amount of \$27,563,629.00 and to authorize the Secretary to post the following notice: The Board of Directors tentatively approved the proposed final budget for the Wattsburg Area School District for the fiscal year of 2017-2018 on May 15, 2017. A copy of the said budget in the amount of \$27,563,629.00 is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:00 p.m. at the District Administration Office, 10782 Wattsburg Road, Erie, PA 16509. Adoption of the final budget is scheduled for June 19, 2017, 7:00 p.m. at the Wattsburg Area Elementary Center. This item to be placed on the May 15, 2017 agenda.

Proposed Final  
General Budget  
for 2017-2018

The Board discussed Northwest Savings Bank (Wattsburg Branch) as the WASD Treasurer for the 2017-2018 fiscal year and to authorize Justin Terrill to be the designated signatory. This item to be placed on the May 15, 2017 agenda.

Treasurer for the  
2017-2018 Fiscal  
Year

The Board discussed Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2017-2018 fiscal year. This item to be placed on the May 15, 2017 agenda.

Designation of  
Depository

The Board discussed the appointment of Berkheimer Associates as the current delinquent per capita collector for the 2017-2018 fiscal year. This item to be placed on the May 15, 2017 agenda.	Delinquent Per Capita Tax Collector
The Board discussed the additions to the Kelly Educational Staffing Substitute List. This item to be placed on the May 15, 2017 agenda.	Kelly Substitutes
The Board discussed the resignation of Curt Spicher, WAMS Teacher for the purpose of retirement effective June 10, 2017. This item to be placed on the May 15, 2017 agenda.	Personnel Resignation
The Board discussed the appointments of <ul style="list-style-type: none"><li>• Brad McGanor as Technology Systems &amp; Services Specialist and to approve the Technician Agreement for \$45,000i effective June 5, 2017.</li><li>• Melissa Pence as Health Room Medical Assistant, Class B, 7.25 hours/day, 185 days/year at the hourly rate of \$14.69 retro effective May 1, 2017.</li><li>• ___, ___, ___, ___, and ___ as Extended School Year Special Education Aides throughout the month of July 2017 and possibly into August 2017 to be paid at contractual rate according to the WASD/WESPA Collective Bargaining Unit Agreement.</li></ul> This item to be placed on the May 15, 2017 agenda.	Personnel Appointments
The Board discussed tuition reimbursements. This item to be placed on the May 15, 2017 agenda.	Tuition Reimbursement
The Board discussed a substantively identical to FMLA 45-Day Leave of Absence for Peggy Lewis effective May 5, 2017 in accordance with the WASD/WESPA Local 2 Collective Bargaining Unit Agreement. This item to be placed on the May 15, 2017 agenda.	Leave
The Board discussed the seniors who meet all graduation requirements to receive a Seneca High School diploma. This item to be placed on the May 15, 2017 agenda.	Graduating Seniors
The Board discussed the Special Education Transition Operating Agreement July 1, 2017 through June 30, 2018 as outlined. This item to be placed on the May 15, 2017 agenda.	Transition Operating Agreement
The Board discussed transportation requests. This item to be placed on the May 15, 2017 agenda.	Transportation Requests
The Board discussed the WASD volunteer list additions. This item to be placed on the May 15, 2017 agenda.	Volunteers
The Board discussed the resignations of Donald Pearce as varsity soccer coach effective April 11, 2017; Mark Boyd as first assistant softball coach effective April 22, 2017 and Steven O'Donnell as Musical Director effective June 9, 2017. This item to be placed on the May 15, 2017 agenda.	Athletic Extra-Curricular Resignations

The Board discussed the appointment Benjamin Fenell as other assistant football coach, Step 1, \$2,342 for the 2017-2018 school year. This item to be placed on the May 15, 2017 agenda.

Athletic  
Appointment

Mr. Berlin shared that we received a letter regarding Wattsburg Youth Football Association becoming a school program due to the man who runs the program stepping down. The Board discussed this and it is the boards' opinion that the district should not take over the program.

Wattsburg  
Youth Football  
Association

There being no further business, upon motion by Mr. Snippert, seconded by Dr. Hallock, the meeting was adjourned at 7:36 p.m.

Adjournment

Signature on File  
Vicki Bendig  
Board Secretary