

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

July 10, 2017

The meeting of the Board Work Session convened on July 10, 2017 at 7:00 PM at the Wattsburg Area Elementary School.

The following members attended: Mr. Eric Duda, Mr. Josh Paris, Mrs. Julie Pikiewicz, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak. Also in attendance was Mr. Ken Berlin, Superintendent. The following member was absent: Dr. Bill Hallock.

Roll Call

No visitors wished to address the Board and there were no school reports this evening.

Visitor
Recognition

Mr. Berlin had no Superintendent's Report this evening and gave the Business Administrator's Report of the General Fund: \$5,096,107.52, Capital Projects: \$2,506.49 and Cafeteria Report: \$11,348.75 May and \$40,171.84 June. A full report will be given at the July 17, 2017 Board Meeting. Mrs. Pikiewicz asked if the district can accept businesses sponsorship for items and projects such as the Bobcat Building, scoreboard, music rooms, library, etc. Mr. Berlin explained that Board Policy 702 outlines the process for accepting Gifts, Grants and Donations.

Treasurer's
Report

The Board discussed the agreement for School-Based Peer Support Group for Grieving Children and Adolescents between the Caring Foundation and Wattsburg Area School District. This item to be placed on the July 17, 2017 agenda.

School-Based
Support Group
Agreement

The Board discussed the termination of employment of Brad McGranor, Technology Systems & Services Specialist effective June 26, 2017. This item to be placed on the July 17, 2017 agenda.

Termination

The Board discussed the following appointments:

Appointments

- o Summer Pogonovich and Kenneth Nass as Maintenance Summer Help at the rate of \$10.00/hour retro-effective to July 10, 2017.
- o _____ as Technology Systems & Services Specialist and to approve the Technician Agreement for \$_____ effective _____.
- o _____ as WAMS Special Education Teacher at _____, Step __ and a salary of \$__ effective August 24, 2017.
- o Jason Kerr as Certificated Maintenance, Level II, Class A, 260 days/year, 8 hours/day at the rate of \$18.15/hour effective July 31, 2017.
- o Therese Wells as Special Education Aide, Class B, 6 hours/day, 180 days/year at the hourly rate of \$13.58.

These items to be placed on the July 17, 2017 agenda.

The Board discussed the following conference requests:

Conference
Requests

- o Leslee Hutchinson to attend PSSA and Keystone Data Review in Harrisburg and Hershey, PA on July 24 – 28, 2017 and September 4 – 9, 2017 at no cost to the district. Funds from DRC.
- o Vincent DiMichele to attend NWPASCA Annual Opening September 2017 exact date TBD in Edinboro, PA. No cost to the district.

- o Vincent DiMichele to attend Intersection of Learning and Success on August 2-3, 2017 in State College, PA. Funds through WEA.
- These items to be placed on the July 17, 2017 agenda.

The Board discussed the review of 249 Bullying/Cyberbullying and Procurement Procedure Updates. These items to be placed on the July 17, 2017 agenda.

Review of
Policies

The Board discussed the First Reading of the following policies:

- o 203 Immunizations & Communicable Diseases
- o 204 Attendance
- o 209.2 Diabetes Management
- o 246 School Wellness
- o 251 Homeless Students
- o 255 Educational Stability for Children in Foster Care
- o 320.1 Acceptable Use of Social Media for Employees
- o 610 Purchases Subject to Bid/Quotation
- o 808 Food Services
- o 831 Student Memorials

Policies
First Reading

These items to be placed on the July 17, 2017 agenda.

The Board discussed the laptop lease agreement between Acer Financial and Wattsburg Area School District. This item to be placed on the July 17, 2017 agenda.

Laptop Lease

The Board discussed the voice services agreement between Zito Business and Wattsburg Area School District. This item to be placed on the July 17, 2017 agenda.

Voice Service
Agreement

The Board discussed the resignation of Shane Quigley, 8th Grade Boys' Basketball effective June 22, 2017. This item to be placed on the July 17, 2017 agenda.

Athletic
Resignation

The Board discussed Game Help for the 2017-2018 school year:

Game Help

- o Julie Canter
- o David Frank
- o Lesa Kimball
- o Janet Mullaney
- o Jim Mullaney
- o Sue Nolan
- o Elizabeth Oslak
- o Debby Peck
- o Cecilia Polumbo
- o Lisa Smith
- o Walter Staab
- o Kris Waskiewicz
- o Tish Wells
- o Cindy Widdowson

These items to be placed on the July 17, 2017 agenda.

Mr. Duda shared that Mr. Berlin attended the JOC Board Meeting for the Erie County Technical School.

Erie County
Technical
School

Dr. Pushchak shared that there is no July meeting for the Northwest Tri-County IU Board in July. Summer moves and hires continue as normal.

Northwest Tri-
County IU5

During the Board correspondence and dialogue, Dr. Pushchak asked the Board to consider no July meeting as July is family vacations for many and many school boards do not have a meeting in July. Also to consider combining the Re-organization meeting and December Work Session and move the December Regular Board Meeting to the second Monday. These actions will need to be

presented and voted on at the next re-organization meeting in December if the Board so decides.

There being no further business, upon motion by Mr. Duda, seconded by Mr. Snippert, the meeting was adjourned at 7:23 p.m.

Adjournment

Signature on File
Aaron Snippert
Assistant Board Secretary