

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

August 14, 2017

The meeting of the Board Work Session convened on August 14, 2017 at 7:00 PM at the Wattsburg Area Elementary School.

The following members attended: Mr. Eric Duda, Dr. Bill Hallock, 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 were Mr. Ken Berlin, Superintendent; and Dr. Leslee Hutchinson, Assistant to the Superintendent.

Roll Call

No visitors wished to address the Board. No school report and no Superintendent's Report this evening.

Visitors

Mr. Berlin gave the Treasurer's Report with the General Fund balance of \$4,137,396.92 and a review of Checks Already Written for \$113,666.15. A full report will be given at the August 21, 2017 Board meeting.

Treasurer's Report

The Board discussed the Student Assistance Program Agreement between Pyramid Healthcare and Wattsburg Area School District. This item to be placed on the August 21, 2107 agenda.

Pyramid SAP Agreement

The Board discussed the Agreement for Independent Consulting Services between Dr. Lisa Ciecierski and WASD. This item to be placed on the August 21, 2017 agenda.

Independent Consulting Agreement

The Board discussed the agreement between Safeschools and Wattsburg Area School District for Mandated Staff Training System. This item to be placed on the August 21, 2017 agenda.

Safeschools Agreement

The Board discussed the lunch prices for the 2017-2018 school year.

2017-2018 School Lunch Prices

	SHS	WAMS	WAEC
Breakfast	\$1.10	\$1.10	\$1.10
Lunch	\$2.60	\$2.60	\$2.35
Milk	.55	.55	.55

This item to be placed on the August 21, 2017 agenda.

The Board discussed the snow removal agreement for the 2017-2018 and 2018-2019 school years. This item to be placed on the August 21, 2017 agenda.

Snow Removal Agreement

The Board discussed the agreement between Mid-American Natural Resources LLC and Wattsburg Area School District for the purchase of natural gas. This item to be placed on the August 21, 2017 agenda.

Natural Gas Agreement

The Board discussed following facility use requests:

Facility Use Requests

- Elementary Cafeteria Dining Room by the Seneca Soccer Club on Wednesday, September 6th from 3:30 – 6:00 PM for Soccer K-4 Sign ups and the Elementary Center Gymnasium on Saturdays September 23, 30;

October 7, 14, 21, 28; November 4, 11, 18, 2017 from 8:00 AM – 8:00 PM for Fall Soccer Club games and the Elementary Center Cafeteria on Saturday, October 14, 2017 from 8:00 AM – 8:00 PM for Team Pictures at no cost to the requestor.

- Middle School and Elementary School Wrestling Rooms by the Wattsburg Wrestling Club on November 7th & 9th for wrestling sign ups and the Middle School Wrestling Room on October 30th and November 2nd for Open Mat and October 30, 2017 through February 28, 2018 for youth wrestling practice at no cost to the requestor.

These items to be placed on the August 21, 2017 agenda.

The Board discussed personnel appointments:

- Amy Bahl as the Extended School Year Medical Assistant for July 2017 and possibly August 2017 at the contractual rate according to the WASD/WEA Collective Bargaining Unit Agreement.
- _____ and _____ as Educational Aide, SHS Cafeteria Dining Room, 3 hours/day, 180 days/year at the hourly rate of \$11.79 effective August 29, 2017.
- Matthew Calabrese as Acting Assistant Principal of the Elementary Center at a salary of \$65,000 and to approve the Assistant Principal Agreement effective August 22, 2107*.
- Lauren Geniesse as a Long-term elementary substitute teacher effective August 24, 2017 anticipated through February 9, 2018 at a Master's, Step 2, \$43,472*.
- Halley Ottaway as a long-term elementary substitute teacher effective August 24, 2017 through January 19, 2017 at Master's, Step 2, \$43,472*.

**pro-rated for the 2017-2018 school year.*

These items to be placed on the August 21, 2017 agenda.

Personnel
Appointments

The Board discussed the resignation of Melonie Lang, SHS Dining Room Aide effective July 25, 2017. This item to be placed on the August 21, 2017 agenda.

Personnel
Resignation

The Board discussed the Kelly Educational Staffing Substitute List and the Service Personnel Substitute List for the 2017-2018 school year. These items to be placed on the August 21, 2017 agenda.

Substitute Lists

The Board discussed a Family Medical Leave of Absence for Elizabeth Garcia effective November 11, 2017. This item to be placed on the August 21, 2017 agenda.

Leave Request

The Board discussed the tuition reimbursement request. This item to be placed on the August 21, 2017 agenda.

Tuition
Reimbursement

The Board discussed the following conference requests:

- Tim Malinowski and Elizabeth Oslak to attend College & Career Readiness Through Chapter 339 Planning on Sept 14th, October 4th, November 16th, December 14, 2017 and March 8, 2018 in Edinboro, PA. Cost \$240.75. Funding from Professional Development.
- Julie McGaughey, Matthew Calabrese, Heather Hedderman, Mary Beth Hengelbrok, Julie Sierota, Stacey Mattocks and Steve Carter to attend CS

Conference
Requests

Fundamentals Workshop on September 12, 2017 in Clarion, PA. Cost \$475.60 Funds from Professional Development.

- Leslee Hutchinson, Jennifer Turner, Julie McGaughey, Todd Talbot, Matthew Calabrese, Heather Hedderman to attend Carnegie Science Center STEM Infusion on October 17th and December 7, 2017 and February 7, 2018 in Edinboro, PA. Cost \$354.48. Funds from Professional Development.

These items to be placed on the August 21, 2017 agenda.

The Board discussed the first reading of Policy 246 and the second reading of the following policies:

Policies

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

These items to be placed on the August 21, 2017 agenda.

The Board discussed the following Durham bus drivers for the 2017-2018 school year.

2017-2018
Bus Drivers

Michael Berdis	Kristie Hartman	Jaimi Mack	Pam Swanson
Tad Bingaman	Francis Heim	Kimberly McGarvey	William Swanson
Lonnie Blakeslee	Robert Heverly Jr	Teresa Mercer	Susan Thompson
Angela Dance	Craig Hewel	Ronald Orłowski	Bonita Turner
Dawn Dennen	Janelle Hunter	Vincent Pacifico	Randy Wheeler
Desirae Dougan	Karla Kimmy	Aaron Sanden	Dennis Williams
Jeffrey Durfee	Roberta Kunselman	Avery Shaw	
Jeffery Franklin	Lisa Larson	Herbert Stafford	

This item to be placed on the August 21, 2017 agenda.

The Board discussed the transportation requests. This item to be placed on the August 21, 2017 agenda.

Transportation
Requests

The Board discussed the appointment of Bethany Pinzok as Rainbow Facilitator, Step 1 \$309.00 according to the WASD/WEA Collective Bargaining Unit Agreement. This item to be placed on the August 21, 2017 agenda.

Extra-Curricular
Appointment

The Board discussed the resignation of Jon DiBello as First Assistant Boys' Soccer Coach effective July 29, 2017. This item to be placed on the August 21, 2017 agenda.

Athletic
Resignation

The Board discussed the following coaching appointments:

- Sarah Gravatt-Weismiller as Head Cheerleading Coach for the 2017-2018 school year at Step 1, \$1,971 according to the WASD/WEA Collective Bargaining Unit Agreement.

Athletic
Appointments

- Pam Gravatt as Assistant Cheerleading Coach for the 2017-2018 school year at Step 1, \$985 according to the WASD/WEA Collective Bargaining Unit Agreement.
- Jon DiBello as Boys' Soccer Head Coach for the 2017-2018 school year at Step 2, \$3,486 according to the WASD/WEA Collective Bargaining Unit Agreement.

These items to be placed on the August 21, 2017 agenda.

The Board discussed the addition of Sherri Hoffman to the Game Help List for 2017-2018. This item to be placed on the August 21, 2017 agenda.

Game Help

The Board discussed the addition of Tiffany Brown to the district volunteer list. This item to be placed on the August 21, 2017 agenda.

Volunteer List

Mr. Duda shared that the next Erie County Technical School Board Meeting will be Thursday, August 17, 2017. No report at this time.

Erie County
Technical School

Dr. Pushchak shared that the Northwest Tri-County Intermediate Unit Board Meeting will meet on August 23, 2017. No report at this time.

Northwest Tri-
County
Intermediate
Unit

During Board Correspondence and Dialogue Mr. Duda shared that he had a telephone call from a taxpayer who was upset with the tax increase again this year. They understood the reasoning but were unhappy that there was an increase this year. A few other board members have received calls due to the increase.

Board
Correspondence
& Dialogue

There being no other business, upon motion by Mr. Duda, seconded by Mr. Snippert the Board adjourned at 7:10 p.m.

Signature on File
Aaron Snippert
Assistant Board Secretary