

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

October 9, 2017

The meeting of the Board Work Session convened on October 9, 2017 at 7:00 PM at the Wattsburg Area Elementary School.

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 attended. Also in attendance were Mr. Ken Berlin, Superintendent; Dr. Leslee Hutchinson, Assistant to the Superintendent; and Mrs. Vicki Bendig, Business Administrator.

Roll Call

No visitors requested addressing the Board.

Guest & Citizen  
Comments

Mrs. Bendig gave the Treasurer's Report of \$6,258,957.49 and a review of the Checks Already Written for \$128,025.06. Mrs. Bendig will present a full report at the October 16, 2017 meeting.

Treasurer's  
Report

The Board discussed The YMCA Child Care Agreement. This item to be placed on the October 16, 2017 agenda.

YMCA  
Agreement

The Board discussed the Agreement for Independent Consulting between Dr. Lisa Ciecierski and WASD. This item to be placed on the October 16, 2017 agenda.

Independent  
Consulting

The Board discussed the Guaranteed Energy Savings Contract with SMARTEDGE to replace the "Bobcat" Storage Building in the football stadium with funding from the Capitol Projects Fund and requested removing this item from the October 16, 2017 agenda.

Guaranteed  
Energy Savings  
Contract

The Board discussed the approval of the additions to the Kelly Educational Staffing Substitute List. This item to be placed on the October 16, 2017 agenda.

Kelly Educational  
Staffing  
Substitutes

The Board discussed the additions to the Service Personnel Substitute List. This item to be placed on the October 16, 2017 agenda.

Service  
Personnel  
Substitute List

The Board discussed the conference requests. This item to be placed on the October 16, 2017 agenda.

Conference  
Requests

The Board discussed the leave requests. This item to be placed on the October 16, 2017 agenda.

Leave Requests

The Board discussed tuition reimbursements. This item to be placed on the October 16, 2017 agenda.

Tuition  
Reimbursement

The Board discussed the following appointments:

- Melissa Novatnack as a long-term elementary substitute teacher anticipated effective September 25, 2017 through January 18, 2018 at Masters, Step 1 \$42,732\* according to the WASD/WEA Collective Bargaining Unit Agreement.
- Denise Rutkowski as a special education aide, Class B, 6.0 hours/day, 180 day/year at the rate of \$13.58/hour retro to September 20, 2017.
- \_\_\_\_\_ as a special education aide, Class B, 5.5 hours/day, 180 days/year at the rate of \$13.58/hour effective October 17, 2017.
- \_\_\_\_\_ as educational aide, Class C, 3 hours/day, 180 days/year at the rate of \$11.79 effective October 17, 2017.
- \_\_\_\_\_ as a long-term WAMS substitute teacher anticipated November 13, 2017 through February 28, 2018 at \_\_\_\_\_, Step 1, \$ \* according to the WASD/WEA Collective Bargaining Unit Agreement.

This item to be placed on the October 16, 2017 agenda.

Personnel  
Appointments

The Board discussed the appointment of Saint Vincent Medical Group as the School Physician at the rate of \$15.00 per physical exam for the 2017-2018 school year. This item to be placed on the October 16, 2017 agenda.

School Physician

The Board discussed the appointment of Dr. Kurt Johnson, DMD, as the School Dentist at the rate of \$5.00 per exam for the 2017-2018 school year. This item to be placed on the October 16, 2017 agenda.

School Dentist

The Board discussed the transportation requests. This item to be placed on the October 16, 2017 agenda.

Transportation  
Requests

The Board discussed the Parental Independent Contractor Transportation Agreement. This item to be placed on the October 16, 2017 agenda.

Independent  
Contractor  
Transportation  
Agreement

The Board discussed the additions to the WASD Volunteer List. This item to be placed on the October 16, 2017 agenda.

WASD  
Volunteers

The Board discussed the resignation of Bethany Pinzok as Rainbow Facilitator for the 2017-2018 school year. This item to be placed on the October 16, 2017 agenda.

Extra-Curricular  
Resignation

The Board discussed the extra-curricular appointments:

- Joni Swackhamer as Rainbow Facilitator, Step 1, \$309 according to the WASD/WEA Collective Bargaining Unit Agreement.
- Craig Herman as SHS Stage Director, Step 2, \$2,955 according to the WASD/WEA Collective Bargaining Unit Agreement.

This item to be placed on the October 16, 2017 agenda.

Extra-Curricular  
Appointments

The Board discussed the resignation of Clayton Smith as 7<sup>th</sup> Grade Boys' Basketball Coach. This item to be placed on the October 16, 2017 agenda.

Athletic  
Resignation

The Board discussed the appointment of Clayton Smith as 8<sup>th</sup> Grade Boys' Basketball Coach, Step 3, \$2,632 for the 2017-2018 school year according to the WASD/WEA Collective Bargaining Unit Agreement. This item to be placed on the October 16, 2017 agenda.

Athletic  
Appointment

The Board discussed surplus items. This item to be placed on the October 16, 2017 agenda.

Surplus Items

The Board discussed the Wattsburg Area School District Comprehensive Plan and approving it for submission to PDE. This item to be placed on the October 16, 2017 agenda.

District  
Comprehensive  
Plan

Mr. Duda shared that the Erie County Technical School recognized exemplary students (perfect attendance, etc.) at their JOB meeting in September.

Erie County  
Technical School

There being no further business before the Board, upon motion by Dr. Hallock, Seconded by Mr. Snippert. The meeting adjourned at 7:09 PM.

Signature on File  
Vicki Bendig  
School Board Secretary