

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

November 13, 2017

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

Mr. Eric Duda, Dr. Bill Hallock, Mr. Josh Paris, Mr. Marty Pushchak, Mrs. Brenda Sandberg, 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. Mrs. Julie Pikiewicz and Mr. Aaron Snippert were absent.

Roll Call

No visitors requested addressing the Board.

Guest & Citizens

Mrs. Bendig gave the Treasurer's Report of \$10,919,009.43 and a review of Checks Already Written totaling \$95,233.44. There will be a full report at the November 20, 2017 meeting.

Treasurer's Report

The Board discussed the 2016-2017 General Fund Budgetary Transfers totaling \$1,458,781.48. This item to be placed on the November 20, 2017 agenda.

Budgetary
Transfers

The Board discussed the additions to the Kelly Educational Staffing Substitute List. This item to be placed on the November 20, 2017 agenda.

Kelly Educational
Substitutes

The Board discussed the Employee Assistance Agreement. This item to be placed on the November 20, 2017 agenda.

Employee
Assistance
Agreement

The Board discussed the following appointments

Personnel
Appointments

- Neil Peters as a long-term WAMS substitute teacher anticipated November 13, 2017 through February 28, 2018 at Bachelors, Step 1, and the salary of \$41,632 according to the WASD/WEA Collective Bargaining Unit Agreement.
- Halley Ottaway as a long-term WAEC substitute teacher anticipated January 19, 2018 through June 8, 2018 at Masters, Step 2 and the salary of \$43,472 according to the WASD/WEA Collective Bargaining Unit Agreement.
- Lauren Geniesse as a long-term WAEC substitute teacher anticipated January 19, 2018 through June 8, 2018 at Masters, Step 2 and the salary of \$43,472 according to the WASD/WEA Collective Unit Agreement.

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

The Board discussed a Family Medical Leave of Absence for Lauren Cassano effective April 1, 2018. This item to be placed on the November 20, 2017 agenda.

Leave Request

The Board discussed the following conference requests:

Conference
Requests

- James Bartholomew and Jason Kerr to attend Pest Management on November 17, 2017 in Erie, PA at no cost to the district.

- Chris Boyd, Matt Calabrese, Kris Hudnall, Steve O'Donnell, Erica Bucceri, Erica Young, Jennifer Turner Mary Beth Hengelbrok and Leslee Hutchinson to attend the Pennsylvania Educational Technology Expo & Conference on February 11-14, 2018 in Hershey, Pennsylvania. Estimated cost: \$4,000. Funds from Professional Development.
- Guy White and Matt Harman, to attend the Pennsylvania Educational Technology Expo & Conference on February 11-14, 2018 in Hershey, Pennsylvania. Estimated cost: \$1,400. Funds from Technology Training.

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

The Board discussed the tuition reimbursements. This item to be placed on the November 20, 2017 agenda.

Tuition Reimbursements

The Board discussed the administrative guidelines for Policy 808 Payment of School Meal Account. This item to be placed on the November 20, 2017 agenda.

Admin Guidelines for Policy 808

The Board discussed the transportation requests and ratification of field trips since the last meeting. This item to be placed on the November 20, 2017 agenda.

Transportation Requests

The Board discussed Cameron Demarco as a Durham bus driver for the 2017-2018 school year. This item to be placed on the November 20, 2017 agenda.

Durham Bus Driver

The Board discussed additions to the WASD Volunteer list.

WASD Volunteers

Lindsay Crum	Robert Jones	Alissa Oberley
Ana Fair	Bethany Kula	Lisa Peters
Krishelle Herrmann	Daniel Newcomer	Raymond Williams
Jennifer Jefferson	Donnitta Newcomer	

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

The Board discussed the following athletic resignations effective at the end of the 2017 season:

Athletic Resignations

- Jordan Stanopiewicz, football other assistant
- Benjamin Fenell, football other assistant
- Justyn Roda, football other assistant
- Michael Pettinato, football 1st assistant
- David Frank, football head coach

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

The Board discussed the resignation of Joni Swackhamer as Rainbow Facilitator for the 2017-2018 school year. This item to be placed on the November 20, 2017 agenda.

Extra-Curricular Resignation

The Board discussed Bethany Pinzok as Rainbow Facilitator, Step 1, \$309 for the 2017-2018 school year according to the WASD/WEA Collective Bargaining Unit Agreement. This item to be placed on the November 20, 2017 agenda.

Extra-Curricular Appointment

The Board discussed the WAMS surplus items. This item to be placed on the November 20, 2017 agenda.

Surplus

Mr. Duda reported that the discussion of the Erie County Technical School renovations have begun again.

Erie County
Technical School

Dr. Pushchak shared that there is no November meeting for the Northwest Tri-County Intermediate Unit #5.

Northwest Tri-
County IU

Dr. Pushchak announced that the organization meeting and work session will both take place on Monday, December 4, 2017 and the regular board meeting will take place on Monday, December 11, 2017.

Board
Correspondence &
Dialogue

There being no further business, upon motion by Dr. Hallock, seconded by Mrs. Sandberg the meeting was adjourned at 7:09 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary