

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

December 4, 2017

The meeting of the Board Work Session convened on December 4, 2017 at 7:14 PM at the Wattsburg Area Elementary School.

Mr. Eric Duda, Dr. Bill Hallock, Mr. Josh Paris, Mrs. Julie Pikiwicz, 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 were present.

Mr. Berlin congratulated the re-elected board members. He shared that a stable board is a key factor in moving forward and he appreciates the board and the commitment they bring to our district.

Superintendent

Mrs. Bendig gave the Treasurer's Report totaling \$10,443,418.20 and a review of Checks Already Written \$39,097.60. There will be a full report on December 11, 2017.

Treasurer's  
Report

The Board discussed the Memorandum of Understanding between the Pennsylvania State Police. This item to be placed on the December 11, 2017 agenda.

State Police MOU

The Board discussed the use of the SHS Gymnasium, Boys' locker room, and Cafeteria Dining Room on Sunday, January 14, 2018 from 6:00 AM – 2:00 PM by the Wattsburg Wrestling Club for a novice-wrestling tournament at the estimated cost of \$204.78. This item to be placed on the December 11, 2017 agenda.

Facility Use  
Request

The Board discussed the additions to the Kelly Educational Staffing Substitute list. This item to be placed on the December 11, 2017 agenda.

Kelly Educational  
Staffing  
Substitutes

The Board discussed Eric Schultz to attend PASBO Annual Conference on March 7-9, 2018 in Hershey, PA. Estimated cost: 871.81. Funds from Maintenance. This item to be placed on the December 11, 2017 agenda.

Conference  
Request

The Board discussed the appointment of Hillary Barboni as Wattsburg Area Elementary Center Principal effective December 11, 2017. This item to be placed on the December 11, 2017 agenda.

Personnel  
Appointment

The Board discussed a Family Medical Leave of Absence for Halley Ottaway anticipated January 15, 2018. This item to be placed on the December 11, 2017 agenda.

Leave Request

The Board discussed the Joinder Agreement between WASD and Highmark. This item to be placed on the December 11, 2017 agenda.

Joinder  
Agreement

The Board discussed the Agreement for Independent Consulting Services between Dr. Lisa Ciecierski and WASD. This item to be placed on the December 11 2017 agenda.

Independent  
Consulting  
Agreement

Mr. Duda shared that the Erie County Technical School will hold their next meeting on December 19, 2017.

Erie County  
Technical School

Dr. Pushchak shared that Northwest Tri-County Intermediate Unit Board will meet December 20, 2017.

Northwest Tri-  
County  
Intermediate Unit

During Board Correspondence and Dialogue, Dr. Pushchak asked if Board Committee Chairs would continue in the capacity they currently are filling. All members were agreeable.

Board  
Correspondence  
& Dialogue

There being no further business, by motion by Dr. Hallock, seconded by Mr. Snippet the meeting adjourned at 7:17 PM.

Adjournment

Signature on File  
Vicki Bendig  
Board Secretary