

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session
DECEMBER 3, 2018**

The meeting of the Board Work Session convened on December 3, 2018 at 7:07 PM at the Wattsburg Area Elementary School.

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. Mr. Eric Duda was absent.

Roll Call

No visitors requested addressing the board.

Visitors/Citizens

Mr. Berlin made the board aware of the Safe to Say program mandated by Act 44, which is an anonymous tip line system for students in PA that can be used to report any sort of danger or threat. This system will begin operating January 14, 2019. As mandated by Act 44, an assembly for students will be scheduled on how to use the application on their cell phone. Mr. Berlin expressed concerns over potential District liability and how this system will effect first responders and the administration, who will investigate all reports received through the system. Mr. Berlin will keep the board informed in this matter.

Superintendent's Report

Dr. Pushchak thanked Mr. Berlin for his work on investigating this program and proactively expressing his concerns to lawmakers and the law enforcement community.

Mrs. Bendig gave a review of Checks Already Written amounting to \$13,173.53. Due to the timing of tonight's meeting and the end of the month, the Treasurer's Report is not available. A full report will be given at the December 10, 2018 meeting.

Treasurer's Report

Mr. Snippert requested that the WAMS HVAC and Mechanical Guaranteed Energy Savings renovation project, financed out of the Capital Projects Fund, be placed on the December 10, 2018 agenda.

Guaranteed Energy Savings

The Board discussed the additions to the Kelly Educational Staffing Substitute List. This item to be placed on the December 10, 2018 agenda.

Kelly Educational Staffing Substitutes

The Board discussed an Extended Disability Leave of Absence for Carol Cook effective December 19, 2018. This item to be placed on the December 10, 2018 agenda.

Leave Requests

The Board discussed the resignation of Christine Fry as Support Aide Extra-Curricular Activities effective December 13, 2018. This item to be placed on the December 10, 2018 agenda.

Resignations

The Board discussed the second reading of the following policies: Policies

- Policy 006 – Meetings
- Policy 108 – Adoption of Textbooks
- Policy 210.1 – Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- Policy 246 – School Wellness
- Policy 311 – Reduction of Staff
- Policy 704 – Maintenance
- Policy 806 – Child Abuse
- Policy 808 – Food Service
- Policy 810 – Transportation
- Policy 810.1 – School Bus Drivers and Companies
- Policy 810.3 – School Vehicle Drivers
- Policy 818 – Contracted Services Personnel

In addition, the deletion of Policy 210.2 – Possession/Use of Epinephrine Auto-Injectors. Policy 210.1 replaces this policy. These items to be placed on the December 10, 2018 agenda.

The Board discussed the renewal of the Memorandum of Agreement between the United States Air Force and Wattsburg Area School District. This item to be placed on the December 10, 2018 agenda. Air Force Agreement

The Board discussed the transportation requests and ratification of field trips since the last meeting. This item to be placed on the December 10, 2018 agenda. Transportation Requests

The Board discussed the volunteer list additions and the athletic appointment of Savannah Anderton as the Assistant Cheerleading Advisor for the 2018-2019 school year (pro-rated) at step 1. These items to be placed on the December 10, 2018 agenda. Volunteers Athletic Appointment

During Board Correspondence and Dialogue, Dr. Puschak recognized the work done by the administration on the Guaranteed Energy Savings Performance Contract. Board Correspondence and Dialogue

There being no further business, upon motion by Dr. Hallock, seconded by Mr. Snippert. The meeting adjourned at 7:16 PM. Adjournment

Signature on File
Vicki Bendig
Board Secretary