



January 14, 2019 • 7:00 p.m.
Wattsburg Area Elementary School

AGENDA

I. Call to Order – Dr. Andy Pushchak, Board President

A. Pledge

B. Roll Call:

- | | | |
|--|---|---|
| <input type="checkbox"/> Mr. Eric Duda | <input type="checkbox"/> Dr. Bill Hallock | <input type="checkbox"/> Mr. Josh Paris |
| <input type="checkbox"/> Mrs. Julie Piekiewicz | <input type="checkbox"/> Mr. Marty Pushchak | <input type="checkbox"/> Mrs. Brenda Sandberg |
| <input type="checkbox"/> Mr. Aaron Snippert | <input type="checkbox"/> Mrs. Amanda Thayer-Zacks | <input type="checkbox"/> Dr. Andy Pushchak |

II. School Reports

III. Guest and Citizen Comments

- A. All visitors will be recognized and directed by the Board President.
- B. Visitors that have requested to be on the agenda are limited to 10 minutes.
- C. Visitors not on the agenda must sign the visitor's log and are limited to 5 minutes.

IV. Superintendent's Report – Mr. Ken Berlin

V. Business Administrator's Report – Mrs. Vicki Bendig

A. Treasurer's Reports

General Fund: \$12,194,163.95

Capital Projects:

Cafeteria Report:

B. Bills

Exhibit A1 Checks Already Written: \$53,485.16

Exhibit A2 Checks Already Written:

Exhibit A3 General Fund Bills:

Exhibit B Cafeteria Bills:

Exhibit B1 Cafeteria Checks Already Written:

Exhibit C Capital Project Fund Bills:

Exhibit D SHS Activity Fund Report:

VI. Legal Advisement – Dr. Andy Pushchak

VII. Finance – Mr. Marty Pushchak

F – 1 (I) Local Audit Report for the Fiscal Year Ending June 30, 2018

- To approve the Local Audit Report for the Fiscal Year Ending June 30, 2018 as prepared by Buffamante, Whipple, Buttafaro, P.C.

F – 2 (I) Preliminary General Fund Budget for the 2019-2020 School Year

- To approve the Accelerated Budget Opt-Out Resolution certifying that the tax rate will remain within the inflation index and no need to comply with the Act 1 Accelerated Budget Procedures for the 2019-2020 General Fund Budget as outlined.

F – 3 (I) Erie County Technical School Resolution

- To approve the resolution that Wattsburg Area School District's Market Value contribution to the Erie County Technical School renovation contingent upon (i) 100% participation of current contributing school districts; (ii) approval by all current participating school districts of a construction contract anticipated to begin in 2020 at a cost not to exceed \$32,500,000.00 (Thirty – two million five hundred thousand dollars) and (iii) the Wattsburg Area School District securing funds for its contribution, not to exceed an average annual preliminary estimated contribution of \$128,000 including principal and interest on a 20 year bond.

F – 4 (I) IRS Mileage Rate

- To approve the IRS Mileage Rate of 58¢/mile for business travel effective January 1, 2019.

VIII. **Building and Grounds – Mr. Aaron Snippet**

IX. **Personnel – Mrs. Brenda Sandberg**

P – 1 (I) Kelly Substitute Additions

- To approve the following additions to the Kelly Educational Staffing Substitute List for the 2018-2019 school year.

Marlee Demay

Morgen Patterson

P – 2 (I) Service Personnel Substitute List

- To approve Timothy Elder as an addition to the Service Personnel Substitute List for the 2018-2019 school year effective January 4, 2019.

P – 3 (I) Conference Requests

- To approve the following conference requests:
 - Dana Miller and Traci Brunner to attend Teachers College Reading and Writing Project March 15-16, 2019 in New York, NY at an estimated cost of \$1,660.55. Funds from Professional Development WAMS.
 - James Caspar to attend PMEA State Conference April 3-6, 2018 in Pittsburgh, PA at an estimated cost of \$1,027.70. Funds from Professional Development.
 - Serena Anderson, Traci Brunner, Vince DiMichele, Chris Langer-Williamson, Bret Smith, Mary Beth Henglebrok, and Val Zampogna to attend PDE School Climate Data Analysis on January 3rd, February 5th, and May 13, 2019 in Edinboro, PA at an estimated cost of \$547.18. Funds from Professional Development and Substitute.
 - Rhonda Henry and Branden Williams to attend PDE Math Special Event: Depth of Knowledge Item Writing and Scoring on February 12, 2019 in Edinboro, PA at an estimated cost of \$233.59. Funds from Professional Development and Substitute.
 - Pam Burdick and Kristen Ward to attend PDE Math Special Event: Depth of Knowledge Item Writing and Scoring on February 13, 2019 in Edinboro, PA at an estimated cost of \$233.59. Funds from Professional Development and Substitute.
 - Emily Trimble to attend Project Based Learning for the Gifted Mindset on February 4, 2019 in Edinboro, PA at an estimated cost of \$106.10. Funds from Professional Development and Substitute.

P – 4 (I) Tuition Reimbursement

- To approve the tuition reimbursements as outlined.

P – 5 (I) Appointments

- To approve the following appointments:
 - Barbara Eisert as Extra-Curricular Activities Aide, Class C, 2.75 hours/day, 144 days/year effective January 2, 2019.
 - Brayden Nichols-Shaw as custodian, Level II, Class B, 6.50 hours/day, 210 days/year effective January 2, 2019.

P - 6 (I) Resignations

- To approve the following resignation for the purpose of retirement of Peggy Lewis effective January 17, 2019.

X. **Policy – Mrs. Julie Piekiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (I) Approval of School Calendar for 2019-2020

- To approve the school calendar for 2019-2020 and August 29, and 30, 2019 as Act 80 days for dismissal at the start of the school year for a partial group of Kindergarten students as outlined.

C – 2 (I) Approval of Alternative Education for Disruptive Youth Agreement

- To approve the Agreement for Alternative Education for Disruptive Youth between Bethesda Lutheran Services and Wattsburg Area School District as outlined.

C – 3 (I) Approval of Academic Services

- To approve academic services of LearnWell for a hospitalized SHS student beginning January 3, 2019 with an estimated end date of February 2, 2019.

XII. **Technology – Mr. Josh Paris**

XIII. **Transportation – Mr. Eric Duda**

T – 1 (I) Transportation Requests

- To approve the transportation requests and ratification of field trips since last meeting as outlined.

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
WAMS Students	Wednesday, February 14, 2018	Peek n Peak Main Lodge, Tubing Area, Pool Jamestown NW Arena Presque Isle Event Center	\$2,400.00	Students WAMS Student Activities
8th Grade Class	Friday, May 31, 2019	Cedar Point, Sandusky, OH	\$14,760.00	Students Principal Account

XIV. Athletic/Extra-Curricular – Mrs. Amanda Thayer-Zacks

AE – 1 (I) Game Help List

- To approve the addition of Ray Trejchel and Branden Williams to the Game Help list for 2018-2019.

AE – 2 (I) WASD Volunteers

- To approve the addition of Constance Gates and Braeden Smith to the volunteer list.

AE – 3 (I) Organization of Extra-Curricular Clubs

- To approve the organization of the following clubs at SHS:
 - A non-curricular club Seneca High School Gay-Straight Alliance (referred to as SHS Alliance). The purpose of the club is increase awareness and encourage acceptance or tolerance of our LGBTQ population as outlined.
 - A non-curricular Environmental Science Club. The purpose of the club is to study for the Envirothon and other environmental activities such as recycling, cleaning our community and school campus, composting, etc. as outlined.

AE – 4 (I) Athletic Resignations

- To accept the following resignations:
 - Scott Jenco, Assistant Football Coach effective December 10, 2018.
 - Don Pearce, Second Assistant Boys' Soccer Coach effective January 10, 2019.

AE – 5 (I) Open Position

- To open the position of Boys' Varsity Soccer Head Coach.

XV. Miscellaneous

M - 1 (I) Surplus Items

- To approve marching band items as surplus as outlined.

XVI. Erie County Technical School – Dr. Bill Hallock

XVII. Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak

XVIII. Board Correspondence and Dialogue

XIX. Adjournment

ⁱ Pro-rated for the 2018-2019 school year