



March 11, 2018 ♦ 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 Pikiewicz	<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: \$10,532,765.81
 - Capital Projects: \$9,738.48
 - Cafeteria Report:
- B. Bills
 - Exhibit A1 Checks Already Written: \$14,785.97
 - 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

- LA – 1 (I) Exoneration of Delinquent Property Taxes
 - To approve the recommendation from the Erie County Tax Claim Bureau for the removal of taxes for the tax years noted and all future years for Parcel numbers: 44-015-037.1-002.80 (2006-2016), 02-01—003.0-002.50 (2011-2013), 25-005-20.4-023.24 (2012), 44-021-035.1-003.20 (2002 – 2007), 44-021-035.1-003.46 (1996 – 2007)and 44-015-037.1-002.84 (2011 – 2013). These parcels were recently removed from the Assessment records based on the determination of no value or existence of each trailer per field review.

VII. Finance – Mr. Marty Pushchak

- F – 1 (I) Northwest Tri-County Intermediate Unit Budget for 2019-2020 School Year
- To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2019-2020 school year in the amount of \$61,205,186. And to further approve Wattsburg Area School District's contribution to the School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2019-2020 fiscal year in the amount of \$31,505.80.
- F- 2 (I) Erie County Technical School Budget for the 2019-2020 School Year
- To approve the 2019-2020 General Fund Operating Budget for the Erie County Area Vocational-Technical School in Secondary Programs and Regional Career and Technical Center Adult programs as presented for adoption. The 2019-2020 General Fund Budget includes total expenditures of \$7,102,876 with total district contributions of \$4,190,063.

VIII. Building and Grounds – Mr. Aaron Snippet

- B – 1 (I) Utilization of School Facilities
- To approve the following facility use requests:
 - WAMS Media Center on March 5, 2019, 4:45 – 6:00 pm by the Pennsylvania Association for Middle Level Educators at no cost to the requestor.
 - WAMS Gymnasium by Adult Recreational Volleyball September 11, 2019 through May 20, 2020 from 7:20 – 9:45 p.m. at no cost to the requestor

IX. Personnel – Mrs. Brenda Sandberg

- P – 1 (I) Kelly Substitute Additions
- To approve Annett Utegg as an addition to the Kelly Educational Staffing Substitute List.
- P – 2 (I) Service Substitute Additions
- To approve Cara Connolly as an addition to the Service Substitute List.
- P -3 (I) Appointments
- To approve the following appointments:
 - Krista Wehan as Assistant Principal at Wattsburg Area Middle School and Truancy Officer for the Wattsburg Area School District and approve the agreement between Mrs. Wehan and Wattsburg Area School District effective March 25, 2019.
 - Kristofer Hudnall as Assistant Principal at Seneca High School effective March 25, 2019.
 - Laura DeAngelo, Special Education Aide, Class B, 7 hours/day, 180 days/year at the hourly rate of \$14.09 retro to March 4, 2019.
 - Donald Pearce as SHS Social Studies Teacher effective the 2019-2020 school year
 - Noelle Naughton as WAMS Special Education teacher at a Bachelor's, Step 2 effective the 2019-2020 school year.
 - MaryBeth Hengelbrok as WAMS STEAM teacher effective the 2019-2020 school year.
 - Emily Trimble as WAEC Elementary Teacher at Bachelor's, Step 2 effective the 2019-2020 school year.
 - Kathleen Noonan as District-wide Cafeteria Aide, Class C, 3.25 hours/day, 180 days/year at the hourly rate of \$12.14 per hour effective March 19, 2019.

P – 4 (I) Leave Requests

- To approve an intermittent Family Medical Leave for Madelyn Simmons effective March 4, 2019.

P – 5 (I) Conference Requests

- To approve the following conference requests:
 - Jeff Gifford to attend Site One University (pesticide) on Wednesday, March 13, 2019 in Erie, PA at an estimated cost of \$39.00. Funds from Maintenance Conferences.
 - Lauren Fye to attend Text-Dependent Analysis on April 3, 2019 in Edinboro, PA at an estimated cost of \$106.10. Funds from Professional Development.
 - Jeff Gifford to attend Water: What will our Children Inherit on April 10, 2019 in Erie, PA at an estimated cost of \$143.52. Funds from Maintenance Conferences.
 - Erin Fonzo and Heather Hedderman to attend SHARE Northwest on April 4, 2019 in Erie, PA at an estimated cost of \$160.00. Funds from Professional Development.

P – 6 (I) Resignations

- To accept the following resignations
 - Rebecca Leone, Payroll Supervisor effective February 28, 2019.
 - Brandon Stanopiewicz, Special Education Aide effective March 15, 2019.

P – 7 (I) Act 93 Agreements

- To approve the Compensation Plans between WASD and the Following Act 93 Groups effective July 1, 2019:
 - Administrators – Hillary Barboni, Matthew Calabrese, Kris Hudnall, Leslee Hutchinson, MerriBeth Knappenberger, Keith Miller, Chris Paris, Krista Wehan
 - Facility Administrators – Eric Schultz, Guy White
 - Student Services – Maria Hvezda, Meredith Reininger
 - Technicians – Joel Burlingame, Matt Harmon, Joshua Thayer
 - Supervisors, Managers and Coordinators – Todd Landis, Pam Pudlick
 - Confidential Staff – Jessica Mathis, D'Arcy Frontera, Lesa Kimball, Debra Nuhfer
 - Aerospace Instructor – Raymond Oshop

X. **Policy – Mrs. Julie Pikiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (I) Elementary Mathematics

- To approve the change to Eureka math in grade K for the 2019-2020 school year, grade 1 for the 2020-2021 school year, and grade 2 for the 2021-2022 school year.

C – 2 (I) Middle School Computer Class

- To approve middle school computer class being changed to middle school STEAM class.

C – 3 (I) High School New Course Electives

- To approve the addition of History of World War II and Creating Nonfiction as elective classes at Seneca High School.

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:
6th Grade Penn State Mentor Group	Wednesday, April 3, 2019	PSU Behrend	\$115.00	WAMS Activity Fund Fundraiser
Grade 3	Tuesday, May 28, 2019	Peninsula Drive, Erie	\$410.00	PTO
Grades 10 - 12 Forensics & AP Students	Friday, April 12, 2019	Edinboro University	\$605.00	Student Activities
Envirothon Students	Thursday, May 2, 2019	Headwaters Park, Erie	\$460.00	Student Activities
Class of 2019	Tuesday, June 4, 2019	Kennywood Park	\$2,790.00	Student Activities Class of 2019 Activity Account

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

AE – 1 (I) Volunteer List

- To approve Charlotte Heverly as an addition to the WASD Volunteer List.

AE – 2 (I) Game Help List

- To approve the additions of Scott Bollheimer and Sam Black to the Game Help List for 2018-2019.

AE – 3 (I) Athletic Coaching Appointment

- To approve Jay Pikiewicz as Second Assistant Boys' Soccer Coach, Step 6 for the 2018-2019 school year.

AE – 4 (I) Athletic Resignation

- To accept the resignation of Branden Williams as Football Other Assistant effective March 18, 2019.

XV. Miscellaneous

XVI. Erie County Technical School – Dr. Bill Hallock

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

XVIII. Board Correspondence and Dialogue

XIX. Adjournment