



April 8, 2019 ♦ 7:00 p.m.
Wattsburg Area Elementary School

AGENDA

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

A. Pledge

B. Roll Call:

Mr. Eric Duda

Dr. Bill Hallock

Mr. Josh Paris

Mrs. Julie Pikiewicz

Mr. Marty Pushchak

Mrs. Brenda Sandberg

Mr. Aaron Snippert

Mrs. Amanda Thayer-Zacks

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: \$9,282,514.66

Capital Projects:

Cafeteria Report:

B. Bills

Exhibit A1 Checks Already Written: \$136,004.60

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

VIII. Building and Grounds – Mr. Aaron Snippert

B – 1 (I) Guaranteed Energy Savings Performance Contract

- To approve the Guaranteed Energy Savings Performance Contract to complete additional Phase 4 Upgrades at WAMS funded out of the Capital Projects Fund as outlined.

- B – 2 (I) WAMS Upgrades
 - To approve upgrades to WAMS flooring, restrooms, lockers, and gymnasium funded out of the Capital Projects Fund as outlined.

- B – 3 (I) WAEC Classroom Space Lease
 - To approve the Lease Agreement between Northwest Tri-County Intermediate Unit #5 and WASD for rental of WAEC space July 1, 2019 through June 30, 2020 as outlined.

- B – 4 (I) Facility Use Request
 - To approve the use of SHS and WAEC and football field on August 4-5, 2019 by Lake Erie Fanfare/Madison Scouts for housing and rehearsal site at no cost to the requestor.

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

- P – 1 (I) Kelly Substitute Additions
 - To approve Ashley Wells as an addition to the Kelly Educational Staffing Substitute List.

- P – 2 (I) Service Substitute List
 - To approve William Kuhn as an addition to the WASD Service Substitute List.

- P – 3 (I) Appointments
 - To approve the following personnel appointments:
 - Sara Land as Payroll Supervisor and approve the Act 93 Compensation Agreement between Mrs. Land and WASD effective April 29, 2019 through June 30, 2019* and the Act 93 Compensation Agreement effective July 1, 2019.
 - Amanda Ewanick as Long-Term WAEC Special Education Teacher anticipated May 2, 2019 through June 7, 2019 at Bachelor's, Step 1*
 - _____ as Special Education Secretary effective __

- P – 4 (I) Leave Requests
 - To approve the following leave requests:
 - A maternity leave of absence utilizing FMLA and paid time off for Julie Danowski effective August 21, 2019.
 - A maternity leave of absence utilizing FMLA and paid time off for Dana Miller effective September 16, 2019.

- P – 5 (I) Conference Requests
 - To approve the following conference requests:
 - Leslee Hutchinson to attend Region 5 Spring Workshop (ECHY) on May 10, 2019 in Grove City, PA at an estimated cost of \$85.00. Funds from Title I.
 - Guy White, Matt Harman and Josh Thayer to attend Tech Talk Live X May 6-8, 2019 in Lancaster, PA at an estimated cost of \$2,500. Funds from Technology.

*Pro-rated for the 2018-2019 school year

P – 6 (I) Summer Positions

- To approve the following appointments:
 - Summer School Teachers to be paid at the contractual rate according to the WASD/WEA Collective Bargaining Unit as follows:
 - Seneca High School:
 - - Mathematics
 - - Science
 - - English
 - Wattsburg Area Middle School
 - - English
 - - Science
 - - Grades 5 & 6
 - Extended School Year Teacher throughout the month of July 2019 and possibly into August 2019 to be paid at contractual rate according to the WASD/WEA Collective Bargaining Unit Agreement:

<u>In-Home</u>	<u>LSS ESY</u>
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 - Ryan Alloway, Danielle Turner, and Braydon White as Technology Summer Help at \$10.00/hour effective June 10, 2019.

X. **Policy – Mrs. Julie Pikiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (I) Language Instructional Education Program Services

- To approve the contract for Language Instructional Education Program Services between Northwest Tri-County Intermediate Unit and WASD for the 2019-2020 school year.

C – 2 (I) Graduation Requirement

- To approve the revisions to the graduation requirements as outlined.

XII. **Technology – Mr. Josh Paris**

TE – 1 (I) Renewal of Sapphire Suite Software

- To approve the renewal of the revised Sapphire Suite Software Agreement as outlined.

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:
Grade 5	Friday, April 26, 2019	Tinseltown/S&S Buffet	\$965.00	
Grade 1	Friday, May 10, 2019	Children's Museum Blasco Library	\$900.00	PTO

Grade 2	Friday, May 17, 2019	Erie Playhouse Greenfield Township Playground	\$1,320.00	PTO
Middle School Tutors	Friday, May 24, 2019	Cedar Point	\$1,490.00	Special Education
Fuel Up To Play 60 WAMS/WAEC	Thursday, May 30, 2019	Heinz Field, Pittsburgh, PA	\$639.00	Fuel Up to Play 60
Kindergarten	Monday, June 3, 2019	Erie Zoo	\$675.00	PTO

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

AE – 1 (I) Volunteer List

- To approve Kymberly Braine, Athena Cardiges and Dorothy Dworek as additions to the WASD Volunteer List.

AE – 2 (I) Athletic Appointments

- To approve Jay Pikiewicz as Head Soccer Coach, Step 6 for the 2018-2019 school year.

XV. **Miscellaneous**

M – 1 (I) Declare as Surplus

- To declare outdated math textbooks outlined as surplus.

XVI. **Erie County Technical School – Dr. Bill Hallock**

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**