



May 13, 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 Piekiewicz

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: \$8,979,059.92

Capital Projects:

Cafeteria Report:

B. Bills

Exhibit A1 Checks Already Written: \$47,000.22

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) Appointment of School District Solicitor for the 2019-2020 Fiscal Year

- To appoint the firm of Knox, McLaughlin, Gornall and Sennett with Ms. Christine McClure as the School District's solicitor and Mr. Mark Kuhar as the Labor Relations solicitor for the 2019-2020 fiscal year.

LA – 2 (I) Sale of Parcel from Repository for Unsold Property Taxes

- To approve the sale of Property Index Number 25-011-040.0-014.00 90x181.25 IRR, Tate Road, Erie from the Erie County Repository.

VII. Finance – Mr. Marty Pushchak

- F – 1 (I) Elect Treasurer for the 2019-2020 Fiscal Year
- To elect Northwest Savings Bank (Wattsburg Branch) as the WASD Treasurer for the 2019-2020 fiscal year and to authorize Justin Terrill to be the designated signatory.
- F – 2 (I) Designation of Depository for the 2019-2020 Fiscal Year
- To approve Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2019-2020 fiscal year.
- F – 3 (I) Appoint Current Delinquent Per Capita Tax Collector
- To appoint Berkheimer Associates as the current delinquent per capita collector for the 2019-2020 fiscal year.
- F – 4 (I) Budgetary Transfer
- To authorize the Business Administrator to transfer \$74,385.95 from the Committed Reserve Fund to the Capitol Project Fund for the WAMS HVAC renovation and mechanical upgrades and assign it to the Capital Projects Fund for Application 2 of the WAMS HVAC GESA Project.

VIII. Building and Grounds – Mr. Aaron Snippet

- B – 1 (I) Facility Use Request
- To approve the use of the elementary centers gymnasium by the Soccer Club all Saturdays in October and November 2019, 8:00 AM – 8:00 PM at no cost to the requestor.

IX. Personnel – Mrs. Brenda Sandberg

- P – 1 (I) Kelly Substitute Additions
- To approve the additions to the Kelly Educational Staffing Substitute List as outlined.
Nicole Anderson Albert Hilinski Tami Kent Cecelia Hibbler
- P – 2 (I) Appointments
- To approve the following appointments:
 - Diana Twaroski as Cafeteria Aide, Class C, 3 hours/day, 180 days/year at the rate of \$12.14/hour effective June 3, 2019.
 - Donald Einhouse as SHS Health and Physical Education Teacher at Bachelor's Step 1 effective the 2019-2020 school year.
 - Tammy Riccardi as a long-term substitute Speech Therapist at Master's Step 1 anticipated August 21, 2019 through November 26, 2019
- P – 3 (I) Extended School Year Aides
- To approve the following Extended School Year positions throughout the month of July 2019 and possibly into August 2019 to be paid at the contractual rate according to the WASD/WESPA Collective Bargaining Unit Agreement.
 - Aides
Michael Pettinato Tish Wells Jerry Adamus
Dorene Johnston Laura D'Angelo

- Melissa Jill Pence as extended School Year Medical Assistant

P – 4 (I) Tech Integrator Job Description

- To approve the Tech Integrator Job Description as outlined.

P – 5 (I) Tech Integrator MOA

- To approve the Tech Integrator MOA between WASD and WEA as outlined.

P – 6 (I) Tuition Reimbursement Requests

- To approve the tuition reimbursement requests as outlined.

P – 7 (I) Conference Requests

- To approve Meredith Reininger and Julie Danowski to attend Handle with Care Recertification on June 13, 2019 in Erie, PA at an estimated cost of \$900. Funds from Special Education.

P – 8 (I) Resignations

- To accept the resignation of Annelise Hatton, 6th Grade ELA/Social Studies Teacher effective June 7, 2019.

X. **Policy – Mrs. Julie Piekiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (I) Seniors for Graduation

- To approve those seniors who meet all graduation requirements to receive a Seneca High School diploma as outlined.

C – 2 (I) Approval of Academic Services

- To approve academic services of LearnWell for a hospitalized SHS 9th grade student beginning April 25, 2019 and anticipated ending date of May 27, 2019.

C – 3 (I) Homebound Instruction

- To approve the extension of homebound instruction of a SHS student anticipated for the duration of the school year (June 6, 2019).

C – 4 (I) Erie County Special Education Transition Program

- To approve the Special Education Transition Operating Agreement as outlined.

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.

SHS Health Class	Thursday, May 9, 2019	Erie County Prison	\$200.00	Student Activities
AFJROTC	Friday, May 10, 2019	Presque Isle, Sara's	\$250.00	Student Activities

Grade 4	Friday, May 31, 2019	Wattsburg Area Middle School	\$0.00	
Grade 2	Wednesday, June 5, 2019	Tom Ridge Enviro. Center	\$450.00	PTO
Grade 6	Wednesday, June 5, 2019	Waldameer	\$2,889.00	Student Activities

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

AE – 1 (I) Volunteer List

- To approve Christopher Dallas, Dannette Kimmy, Lisa Messenger and Megan Pound as additions to the WASD Volunteer List.

AE – 2 (I) Extra Curricular Resignation

- To accept the resignation of MaryBeth Hengelbrok, Class of 2021 Advisor effective May 6, 2019.

AE – 3 (I) Game Help

- To approve the addition of Walter Staab to the 2018-2019 Game Help List.

XV. Miscellaneous

M – 1 (I) Surplus Items

- To declare items as surplus as outlined:
 - 1 pull down world map
 - 32 Textbooks-Creating America: A History of the United States - McDougal and Littell 2002
 - 131 Textbooks - Harcourt Horizons States and Regions - Copyright 2005 by Harcourt INC
 - 125 Textbooks - Language Arts - MacMillian/McGraw-Hill, Copyright 2005

XVI. Erie County Technical School – Dr. Bill Hallock

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

XVIII. Board Correspondence and Dialogue

XIX. Adjournment