

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session**

May 13, 2019

The meeting of the Board Work Session convened on May 13, 2019 at 7:04 PM at the Wattsburg Area Elementary School.

Mr. Eric Duda, Dr. Bill Hallock, Mr. Josh Paris, Mrs. Julie Pikiwicz, Mr. Marty Pushchak, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak attended. Also in attendance were Dr. Leslee Hutchinson, Assistant to the Superintendent; and Mrs. Vicki Bendig, Business Administrator. Mrs. Brenda Sandberg and Mr. Aaron Snippert were absent.

Roll Call

No guest/citizens requested addressing the board.

Guests and
Citizens

Mrs. Bendig gave the Treasurer's Report totaling \$8,979,059.92 and a review of Checks Already Written totaling \$47,000.22. Mrs. Bendig will have a full report for the May 20, 2019 meeting.

Treasurer's
Report

The Board discussed the appointment 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. This item to be placed on the May 20, 2019 agenda.

Appointment of
School District
Solicitor

The Board discussed the sale of Property Index Number 25-011-040.0-014.00 90x181.25 IRR, Tate Road, Erie from the Erie County Repository. This item to be placed on the May 20, 2019 agenda.

Sale of Parcel
from Repository

The Board discussed the election of 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. This item to be placed on the May 20, 2019 agenda.

Election of
Treasurer

The Board discussed designating Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2019-2020 fiscal year. This item to be placed on the May 20, 2019 agenda.

Designation of
Depository

The Board discussed the appointment of Berkheimer Associates as the current delinquent per capita collector for the 2019-2020 fiscal year. This item to be placed on the May 20, 2019 agenda.

Delinquent Per
Capita Tax
Collector

The Board discussed the 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. This item to be placed on the May 20, 2019 agenda.

Budgetary
Transfer

The Board discussed 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. This item to be placed on the May 20, 2019 agenda.

Facility Use

The Board discussed the additions to the Kelly Educational Staffing Substitute List. This item to be placed on the May 20, 2019 agenda.

Kelly Substitute List

The Board discussed the following personnel appointments:

Personnel 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.

This item to be placed on the May 20, 2019 agenda.

The Board discussed the Extended School Year positions appointments:
Aides: Michael Pettinato, Tish Wells, Jerry Adamus, Dorene Johnston, Laura D'Angelo and Melissa Jill Pence as Extended School Year Medical Assistant. This item to be placed on the May 20, 2019 agenda.

Extended School Year Aide Appointments

The Board discussed the Tech Integrator Job Description. This item to be placed on the May 20, 2019 agenda.

Tech Integrator Job Description

The Board discussed the Tech Integrator MOA between WASD and WEA. This item to be placed on the May 20, 2019 agenda.

Tech Integrator MOA

The Board discussed the tuition reimbursement requests. This item to be placed on the May 20, 2019 agenda.

Tuition Reimbursements

The Board discussed 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. This item to be placed on the May 20, 2019 agenda.

Conference Requests

The Board discussed the resignation of Annelise Hatton, 6th Grade ELA/Social Studies Teacher effective June 7, 2019. This item to be placed on the May 20, 2019 agenda.

Personnel Resignations

The Board discussed the seniors who have met all graduation requirements to receive a Seneca High School Diploma. This item to be placed on the May 20, 2019 agenda.

Graduating Seniors

The Board discussed the academic services of LearnWell for a hospitalized SHS 9th grade student beginning April 25, 2019 and anticipated ending date of May 27, 2019. This item to be placed on the May 20, 2019 agenda.

LearnWell Academic Services

The Board discussed the extension of homebound instruction of a SHS student anticipated for the duration of the school year (June 6, 2019). This item to be placed on the May 20, 2019 agenda.

Homebound Instruction Extension

The Board discussed Eric County Special Education Transition Program Operating Agreement. This item to be placed on the May 20, 2019 agenda.	Erie Co. Transition Program
The Board discussed the transportation requests and ratification of field trips since the last meeting. This item to be placed on the May 20, 2019 agenda.	Field Trip Requests
The Board discussed the addition of Christopher Dallas, Dannette Kimmy, Lisa Messenger and Megan Pound as additions to the WASD Volunteer List. This item to be placed on the May 20, 2019 agenda.	District Volunteers
The Board discussed the resignation of MaryBeth Hengelbrok, Class of 2021 Advisor effective May 6, 2019. This item to be placed on the May 20, 2019 agenda.	Extra-Curricular Resignations
The Board discussed the addition of Walter Staab to the 2018-2019 Game Help List. This item to be placed on the May 20, 2019 agenda.	Game Help Addition
The Board discussed declaring the following items as surplus: <ul style="list-style-type: none">• 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 This item to be placed on the May 20, 2019 agenda.	Surplus Items
Dr. Hallock shared that the Erie County Technical JOB will meet on May 22, 2019 with legislators to talk about the ECTS renovations. He will have an update at the June meeting.	Erie County Vocational Technical School
Dr. Pushchak shared that the Northwest Tri-County Intermediate Unit #5 Board will meet on May 22, 2019.	Northwest Tri- County IU
During Board Correspondence and Dialogue, Mrs. Bendig shared that the district has a safety deposit box and she would like to close it out, as we do not utilize the box. The Board members agreed.	Board Correspondence and Dialogue
There being no further business, upon motion by Dr. Hallock, seconded by Mrs. Thayer-Zacks the meeting was adjourned at 7:15 P.M.	Adjournment

Signature on File
Vicki Bendig
Board Secretary