



September 9, 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.

1. Danny Carter

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: \$4,609,945.77

Capital Projects: \$1,534.23

Cafeteria Report:

B. Bills

Exhibit A1 Checks Already Written: \$21,869.48

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) SAP Mental Health Liaison Agreement

- To approve the SAP Mental Health Liaison Agreement between Northwest Tri-County Intermediate Unit and WASD for the 2019-2020 school year as outlined.

LA – 2 (I) Agreement for School-Based Peer Support Group for Grieving Children & Adolescents

- To approve the agreement between Caring Foundation and Wattsburg Area School District as outlined.

VII. Finance – Mr. Marty Pushchak

F – 1 (I) Erie County Technical School Allocation of Resources

- To approve the allocation of resources required to prepare pre-bid documents for a potential renovation of the ECTS. The allocation of resources will be based on the existing capital allocation formula considering the tax valuations of each School District (SD's). The total cost of pre-bid documents is \$675,000 with a proration allocated to each SD.

VIII. Building and Grounds – Mr. Aaron Snippet

B – 1 (I) Utilization of School Facilities

- To approve the following utilization of school facilities:
 - Wattsburg Wrestling Club to utilize the WAMS Gymnasium and Locker Rooms for the youth wrestling program Monday through Thursday, 5:30 – 8:00 PM, November 1, 2019 through March 1, 2020 at no cost to the requestor.
 - Seneca HS Football coaches to utilize the high school FB Office and weight room Sundays through October 20, 2019 from 8:00 – 11:00 PM for coaches' meetings at no cost to the requestor.

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 2019-2020 school year.

| | | | | |
|------------------|----------------|----------------|---------------|------------------|
| Samantha Borland | LeeAnn Cortina | Allison Natalo | Lewis Rundall | Leslie Wagner |
| Michael Brown | John Eisenman | Janet O'Brien | Erin VanDyke | Janine Zaunegger |

P – 2 (I) Service Personnel Substitute List

- To approve Meckenzie Jones (retro-active September 3, 2019) as an addition to the Service Personnel Substitute List for the 2017-2018 school year.

P – 3 (I) Resignation

- To accept the resignation of Serena Anderson, WAMS Teacher effective August 20, 2019.

P – 4 (I) Appointments

- To approve the following appointments:
 - Amanda Ewanick as WAMS Long-Term Substitute Teacher anticipated for the 2019-2020 school year at Bachelors, Step 2 effective August 21, 2019.
 - Samantha Szoszorek as WAMS Long-Term Substitute Teacher anticipated for the 2019-2020 school year at Masters, Step 1 effective August 23, 2019.ⁱ
 - Sandra Paulsen as Custodian II, Class B, 180 days/year, 7 hours/day effective August 27, 2019.
 - _____ as Custodian II, Class B, 205 days/year effective _____.

P – 5 (I) Conference Requests

- To approve the following Conference Requests:
 - WASD teachers to attend various Regional In-Service training sessions on October 14, 2019 with permission from their building principal with a total cost not to exceed \$300/building. Funds from professional development.
 - Susan Nolan to attend Classroom Diagnostic Tools (CDT) on October 4, 2019 in Edinboro, PA at an estimated cost of \$133. Funds from Professional Development.
 - Kyle Forte, Don Einhouse, Alyssa Forte, and Betsy Walker to attend REAL Essentials Women's Care Center of Erie County on October 8-9, 2019 in Erie, PA at an estimated cost of \$872.72. Funds from Professional Development.
 - Rhonda Henry and Mary Beth Hengelbrok to attend CDT Training on September 16, 2019 in Edinboro, PA at and estimated cost of \$318.20. Funds from WAMS Substitute and Instructional Travel.
 - Donna Banks to attend CDT New Data Interface on October 4, 2019 in Erie, PA at an estimated cost of \$159.10. Funds from WAMS Substitute and Instructional Travel.
 - Pam Burdick and Traci Steers to attend CDT Updates Web Interface and Diagnostic Category Testing on September 20, 2019 in Edinboro, PA at an estimated cost of \$159.10. Funds from WAMS Substitute and Instructional.
 - Heather Hedderman to attend PA Smart Grant -CS for all K-8 Integrated Model on October 10, 2019, February 10-11, 2020 and May 12, 2020 in Pittsburgh, PA at an estimated cost of \$858.36. Grant funded.
 - Mary Rea to attend 2019 Professional Immunization Seminar on October 25, 2019 in Erie, PA at an estimated cost of \$203.34. Funds from Professional Development.
 - Kim Webb to attend CDT Updates on September 16, 2019 in Edinboro, PA at and estimated cost of \$156.00. Funds from Professional Development.
 - Erin Fonzo and Heather Hedderman to attend Power Library/Access PA Fall Training on October 16, 2019 in Edinboro, PA at an estimated cost of \$266. Funds from Professional Development.
 - Erin Fonzo and Heather Hedderman to attend Share Northwest on October 14, 2019 in Waterford, PA at an estimated cost of \$40. Funds from Professional Development.
 - Ebbie Shores to attend PDE CS for all PA K-8 Integrated Model on October 10, 2019 and May, February 10-11 and May 12, 2020 in Pittsburgh, PA at an estimated cost of \$514.18. Grant funded.
 - Tim Malinowski to attend RCI Fall meeting on October 18, 2019 in Edinboro, PA at an estimated cost of \$13.05. Funds from Professional Development.

P – 6 (I) Tuition Reimbursements

- To approve the tuition reimbursements as outlined.

X. **Policy – Mrs. Julie Pikiewicz**

PL – 1 (I) Second Reading Policies

- To approve the second reading of the following policies as outlined:
 - 103 Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
 - 103.1Nondiscrimination – Qualified Student with Disabilities
 - 104 Nondiscrimination/Discriminatory Harassment – Employment Practices
 - 150 Title I – Comparability of Services
 - 220 Student Expression/Distribution and Posting of Materials
 - 222 Tobacco/Nicotine

- 247 Anti-Hazing
- 249 Bullying/Cyberbullying
- 323 Tobacco/Nicotine
- 707 Use of School Facilities
- 904 Public Attendance at School Events
- 913 Non-school Organizations/Groups/Individuals

XI. Curriculum – Dr. Bill Hallock

C – 1 (I) Homebound Instruction

- To approve the Homebound Instruction for the following:
 - A tenth grade SHS student effective August 26, 2019 with an anticipated end date of October 21, 2019.
 - A sixth grade WAMS student effective August 30, 2019 with an anticipated end date of September 20, 2019

XII. Technology – Mr. Josh Paris

XIII. Transportation – Mr. Eric Duda

T – 1 (I) Durham Bus Driver Additions

- To approve the addition of Terri Baniszewski and Stephanie Peterson to the Durham Bus Drivers 2019-2020 list.

T – 2 (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 4 Music Classes | Thursday, November 21, 2019 | Warner Theatre | \$420.00 | PTO |
| Select Seneca Band Students | February 6-8, 2020 | Bradford High School | \$2,091.00 | Student Activities |
| Select Seneca Band Students | February 13-15, 2020 | Thiel College | \$2,456.00 | Student Activities |
| Select Seneca Band Students | March 26-28, 2020 | TBD | \$1,615.00 | Student Activities |
| Select Seneca Band Students | April 22-25, 2019 | Kalahari Resort, Poconos, PA | \$1,156.00 | Student Activities |
| District Chorus | January 16 - 18, 2020 | TBD | \$4,091.00 | Student Activities |
| History of WW II students | Thursday, October 31, 2019 | Eldred WWII Museum, Eldred, PA Fox Den Pizzeria, Eldred PA | \$686.00 | Student Activities |
| Grade 10 students | Wednesday, October 9, 2019 | Bayfront Convention Center | \$1,282.00 | Student Activities |
| Grade 8 students | Wednesday, October 9, 2019 | Bayfront Convention Center | \$900.00 | Student Activities |
| WAMS Lego Robotics Team | Saturday, December 7, 2019 | PSU Behrend Junker Center | \$1,282.00 | WAMS Transportation |
| | | | | |

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

AE – 1 (I) Volunteer List

- To approve the additions to the WASD Volunteer List as outlined.

| | | | |
|----------------|---------------|---------------|--------------|
| Sheryl Brown | Bailey Hawley | Phoenix Myers | Autumn Trapp |
| David Glaspell | Kala Lunger | Nicholas Post | Tara Wetzel |

AE – 2 (I) Extra-Curricular Resignation

- To accept the resignation of Todd Talbot, Student Council Advisor effective August 23, 2019.

AE – 3 (I) Extra-Curricular Appointments

- To approve the following Extra-Curricular Appointments for the 2019-2020 school year:
 - Brenda Gregory as 6th Grade Team Leader, Step 3.
 - Pam Burdick as Extra-Mile After-School Math Tutor 5th & 6th Grade.
 - Jessica Radcliff as WAMS Newspaper Advisor, Step 1.
 - The following tutors for the 2019-2020 school year at the WEA Contractual Rate:

| | |
|------------|--------------|
| Pam Carson | Emily Manino |
| Mike Grove | Ray Trejchel |

AE – 4 (I) Athletic Appointments

- To approve Thomas Banks as First Assistant Girls' Basketball Coach, Step 1 for the 2019-2020 school year.

AE – 5 (I) Game Help

- To approve Don Einhouse and Stacey Mattocks as additions to the 2019-2020 Game Help list.

XV. Miscellaneous

M – 1 Surplus Items

- To declare the Reading Street books surplus as outlined.

XVI. Erie County Technical School – Dr. Bill Hallock

- Exemplary Students

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

XVIII. Board Correspondence and Dialogue

XIX. Adjournment

ⁱ Pro-rated for the 2019-2020 school year.