



January 8, 2018 ♦ 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 Pikiwicz 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: \$10,618,653.90
 - Capital Projects:
 - Cafeteria Report:
- B. Bills
 - Exhibit A1 Checks Already Written: \$51,728.79
 - Exhibit A2 General Fund Bills:
 - Exhibit A3 Checks Already Written:
 - 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

- F – 1 (I) Local Audit Report for the Fiscal Year Ending June 30, 2017
 - To approve the Local Audit Report for the Fiscal Year Ending June 30, 2017 as prepared by Buffamante, Whipple, Buttafaro, P.C.
- F – 2 (I) IRS Mileage Rate
 - To approve the IRS Mileage Rate of 54.5 cents per mile for business travel effective January 1, 2018.

VIII. **Building and Grounds – Mr. Aaron Snippert**

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

P – 1 (I) Kelly Substitute Additions

- To approve the additions to the Kelly Educational Staffing Substitute List as outlined.

P – 2 (I) Appointment

- To approve Rebekah Stolar as a long-term secondary Social Studies substitute anticipated effective January 22, 2018 through June 8, 2018 at Masters, Step 1, \$42,732ⁱ.

P – 3 (I) Tuition Reimbursement

- To approve the tuition reimbursement requests as outlined.

P – 4 (I) Conference Request

- To approve Leslee Hutchinson to attend PA Early Learning Council Meeting in Harrisburg, PA on February 7 & 8, 2018. Cost: \$700. Funds from Superintendent's Conferences.

X. **Policy – Mrs. Julie Pikiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (I) Approval of School Calendar for 2018-2019

- To approve the school calendar for 2018 - 2019 and August 28, and 29, 2018 as Act 80 days for dismissal at the start of the school year for a partial group of Kindergarten students as outlined.

C – 2 (I) Homebound Instruction

- To approve the homebound instruction of an Eighth grade student beginning December 20, 2017 with an anticipated end date of March 20, 2018.

C – 3 (I) School Nurse Practicum Agreement

- To approve the School Nurse Practicum Agreement between WASD and Gannon University as outlined.

XII. **Technology – Mr. Josh Paris**

XIII. **Transportation – Mr. Eric Duda**

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined.

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

AE – 1 (I) Volunteer List

- To approve Britlee Skinner as an addition to the WASD Volunteer List.

AE – 2 (I) Sport Safe Testing Service Agreement

- To approve the agreement between WASD and Sport Safe Testing Services for student athletes' drug testing as outlined.

AE – 3 (I) Coaching Appointment

- To approve Bretton Smith as the Boys' 7th Grade Basketball Coach for the 2017-2018 school year with the compensation of \$1,763.00 as per the WASD/WEA Collective Bargaining Unit Agreement.

AE – 4 (I) Coaching Salary Revision & Additions

- To approve the revision of the Head Track & Field Coach salary and the creation of additional Assistant Coach position for the purpose of establishing a grade 7 & 8 Track & Field Team as outlined.

XV. **Miscellaneous**

XVI. **Erie County Technical School – Mr. Eric Duda**

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**

ⁱ Pro-rated for the 2017-2018 school year.