

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

January 8, 2018

The meeting of the Board Work Session convened on January 8, 2018 at 7:00 PM at the Wattsburg Area Elementary School.

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, and Dr. Andy Pushchak attended. Also in attendance were Mr. Ken Berlin, Superintendent; Dr. Leslee Hutchinson, Assistant to the Superintendent; and Mrs. Vicki Bendig, Business Administrator.

Roll Call

No visitors requested to address the Board.

Guests & Citizen  
Comments

Mrs. Bendig gave the Treasurer's Report with a balance of \$10,618,653.90 and a review the of Checks Already Written in the amount of \$51,728.76

Treasurer's  
Report

The Board discussed The Local Audit Report for the Fiscal Year ending June 30, 2017 as prepared by Buffamante, Whipple, Buttafaro, P.C. This item to be placed on the January 15, 2018 agenda.

Local Audit  
Report

Mr. Pushchak also requested a Finance Committee meeting be scheduled for 6:30 p.m., January 15, 2018 in the District Administration Office.

The Board discussed the IRS Mileage Rate of 54.5 cents per mile for business travel effective January 1, 2018. This item to be placed on the January 15, 2018 agenda.

IRS Mileage Rate

Mr. Snippert requested that a motion be added to the agenda to direct Architect, Chris Coughlin to develop plans and bid specifications for a stadium complex storage building." This item to be placed on the January 15, 2018 agenda.

Storage Building

The Board discussed Kelly Educational Substitute additions. This item to be placed on the January 15, 2018 agenda.

Kelly Substitutes

The Board discussed the appointment of Rebekah Stolar as a long-term substitute anticipated effective January 22, 2018 through June 8, 2018 at Masters, Step 1, \$42,732 (pro-rated for the 2017-2018 school year. This item to be placed on the January 15, 2018 agenda.

Appointment

The Board discussed tuition reimbursements. This item to be placed on the January 15, 2018 agenda.

Tuition  
Reimbursement

The Board discussed Leslee Hutchinson to attend PA Early Learning Council Meeting in Harrisburg, PA on February 7-8, 2018. Cost \$700. Funds from Superintendent Conferences. This item to be placed on the January 15, 2018 agenda.

Conference  
Request

The Board discussed the approval of the proposed 2018-2019 school calendar 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. This item to be placed on the January 15, 2018 agenda.	2018-2019 School Calendar
The Board discussed the homebound instruction of an Eighth grade student beginning December 20, 2017 with an anticipated end date of March 20, 2018. This item to be placed on the January 15, 2018 agenda.	Homebound Instruction
The Board discussed the School Nurse Practicum Agreement between WASD and Gannon University. This item to be placed on the January 15, 2018 agenda.	School Nurse Practicum Agreement
The Board discussed the transportation requests. This item to be placed on the January 15, 2018 agenda.	Transportation Requests
The Board discussed the addition of Britlee Skinner to the WASD Volunteer List. This item to be placed on the January 15, 2018 agenda.	Volunteer List
The Board discussed the agreement between WASD and Sport Safe Testing Services for student athletes' drug testing. This item to be placed on the January 15, 2018 agenda.	Sport Safe Testing Agreement
The Board discussed the appointment of 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. This item to be placed on the January 15, 2018 agenda.	Athletic Appointment
The Board discussed 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. This item to be placed on the January 15, 2018 agenda.	Track & Field 7 & 8 Grade
Dr. Pushchak shared that Northwest Tri-County Intermediate Unit has had a growth in the Early Intervention and Migrant Education Programs.	Northwest Tri- County IU5
There being no further business, upon motion by Dr. Hallock, seconded by Mr. Snippet, the meeting was adjourned at 7:15 p.m.	Adjournment

Signature on File  
Vicki Bendig  
Board Secretary