



AGENDA

January 15, 2018 • 7:00 p.m.
Wattsburg Area Elementary School

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 Marty Pushchak Mrs. Brenda Sandberg
 - Mr. Aaron Snippert Mrs. Amanda Thayer-Zacks Dr. Andy Pushchak
- C. Approve Agenda
- D. Approve Minutes from the December 11, 2017 Regular Board Meeting and the January 8, 2018 Work Session, Finance Committee and Building & Grounds Committee meetings.

II. School Reports

- A. SHS
- B. WAMS
- C. WAEC

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:](#) \$(15,810.66)
- B. Bills
 - [Exhibit A1](#) Checks Already Written: \$51,728.79
 - [Exhibit A2](#) General Fund Bills: \$397,994.59
 - [Exhibit A3](#) Checks Already Written: \$4,188.64
 - [Exhibit B](#) Cafeteria Bills: \$21,461.62
 - [Exhibit B1](#) Cafeteria Checks Already Written: \$47.95
 - Exhibit C Capital Project Fund Bills:
 - [Exhibit D](#) SHS Activity Fund Report: \$61,068.22

Motion: To approve the reports, payments and invoices as presented.

VI. Legal Advisement – Dr. Andy Pushchak

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Local Audit Report for the Fiscal Year Ending June 30, 2017

- **Motion:** To approve the Local Audit Report for the Fiscal Year Ending June 30, 2017 as prepared by Buffamante, Whipple, Buttararo, P.C.

F – 2 (A) IRS Mileage Rate

- **Motion:** To approve the IRS Mileage Rate of 54.5 cents per mile for business travel effective January 1, 2018 as outlined in [Exhibit E](#).

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

B – 1 (A) Stadium Complex Storage Building

- **Motion:** To direct HRLC Architects LLC to develop plans and bid specifications for a stadium complex storage building.

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

P – 1 (A) Kelly Substitute Additions

- **Motion:** To approve the additions to the Kelly Educational Staffing Substitute List as outlined.
Troyer Bauder Kayla Windsor
Jaclyn Seymour Angela Wisniewski

P – 2 (A) Appointment

- **Motion:** 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 (A) Tuition Reimbursement

- **Motion:** To approve the tuition reimbursement requests as outlined in [Exhibit F](#).

P – 4 (A) Conference Request

- **Motion:** 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 Pkiewicz**

XI. **Curriculum – Dr. Bill Hallock**

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

- **Motion:** 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 in [Exhibit G](#).

C – 2 (A) Homebound Instruction

- **Motion:** 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 (A) School Nurse Practicum Agreement

- **Motion:** To approve the School Nurse Practicum Agreement between WASD and Gannon University as outlined in [Exhibit H](#).

XII. **Technology – Mr. Josh Paris**

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

T – 1 (A) Transportation Requests

- **Motion:** To approve the following transportation requests:

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
WAMS Sports Day Students	Thursday, February 15, 2018	Peek N Peak Jamestown Northwest Arena Presque Isle North East Lanes	\$2,360.00	Students and Activity Fund
9-12 Health Students	Tuesday, January 16, 2018 Thursday, January 18, 2018	Erie County Prison 1618 Ash Street Erie, PA	\$380.00	Student Activities Sub Account
AFJROTC	Saturday, February 3, 2018	Norwin High School, North Huntingdon, PA	0	ROTC
4 th Grade	Monday, June 4, 2018	Eastway Bowling CC's Pizza, Buffalo Road	\$440.00	PTO
4 th Grade	Thursday, May 17, 2018	Hurry Hill Farms, Edinboro	\$440.00	PTO
4 th Grade	Thursday, May 24, 2018	Erie Zoo Eat and Park	\$440.00	PTO

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

AE – 1 (A) Volunteer List

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

AE – 2 (A) Sport Safe Testing Service Agreement

- **Motion:** To approve the agreement between WASD and Sport Safe Testing Services for student athletes' drug testing as outlined in [Exhibit I](#).

AE – 3 (A) Coaching Appointment

- **Motion:** 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 (A) Coaching Salary Revision & Additions

- **Motion:** 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 in [Exhibit J](#).

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.