



February 12, 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 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.

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: \$9,922,233.13

Capital Projects:

Cafeteria Report:

B. Bills

Exhibit A1 Checks Already Written: \$64,392.11

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) Fund Balance Transfer

- To authorize the Business Administrator to transfer \$1,450,000 from the Unassigned Fund Balance to the Committed Fund Balance and to commit the total Committed Fund Balance of \$2,728,588 to future construction projects.

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

**B – 1 (I) Utilization of School Facilities**

- To approve the following use of district facilities:
  - The elementary center gymnasium by Seneca Soccer Club every Saturday, March 3 through May 12, 2018, 8:00 AM – 8:00 PM for Spring soccer games at no cost to the requestor.
  - The middle and elementary gymnasiums by Bobcat Basketball every Friday, February 23 through April 27, 2018, 4:00 – 6:00 PM for basketball practice. (the team is composed of Seneca students as well as students from other schools).

**B – 2 (I) State Purchasing Program**

- To authorize the district to utilize state purchasing programs and suppliers for various products and supplies for the 2017-2018 and the 2018-2019 school years.

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

**P – 1 (I) Kelly Substitute Additions**

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

Isabella Aleksandrowicz	Justin Fallon	Spencer Myers
Jafa Armagost	Maxwell Knight	Jordan Wood
Leah Birosack	Michael Long	

**P – 2 (I) Service Substitute Additions**

- To approve the addition of Charles Woodard to the WASD Service Personnel Substitute List retro to February 8, 2018 for the 2017-2018 school year.

**P – 3 (I) Conference Requests**

- To approve the following Conference Requests:
  - Leslee Hutchinson to attend PAFPC Annual Conference, April 29<sup>th</sup> – May 2, 2018 in Hershey, PA. Estimated cost \$1,297.81. Funds from Title I Staff Development Professional Education and Title I Staff Development Travel.
  - Vince DiMichele, Serena Anderson, Traci Brunner and Chris Paris to attend School Climate Pilot, Feb 1, March 6, and April 26, 2018 in Edinboro, PA. Estimated cost: \$553.58. Funds from Professional Development and Substitutes.
  - Madelyn Simmons, Victoria Pawlak, Emily Manino and MerriBeth Knappenberger to attend Mental Health Issues in the Classroom on March 7, 2018 in Erie, PA. Estimated cost: \$705.36. Funds from Special Education and Substitutes.
  - Ken Berlin to attend PSBA Spring Legal Roundup on February 28, 2018 in Meadville, PA. Estimated cost \$300. Funds from Superintendent travel/conferences.
  - Hillary Barboni, Keith Miller, and Chris Paris to attend PDE Data Summit on March 25-28, 2018 in Hershey, PA. Estimated cost \$3,374.07. Funds from Professional Development.
  - Lauren Fye to attend Project Based Learning to Enrich the Gifted Mind March 9, 2018 in Edinboro, PA. Estimated cost: \$104.53. Funds from Professional Development and Substitutes.
  - Jeff Gifford to attend Northwest PA Athletic Field and Turf conference on March 20, 2018 in Meadville, PA. Cost: \$115.14. Funds from Maintenance.
  - Ken Berlin to attend PSAS 2018 Educational Congress on March 18-20, 2018 in State College. Cost \$840. Funds from Superintendent Conferences.

P – 4 (I) Resignations

- To accept the following resignations
  - Barbara Maleski, Special Education Aide for the purpose of retirement of effective June 7, 2018.
  - Neil Peters, Long-term Substitute effective February 5, 2018.

X. **Policy – Mrs. Julie Pikiewicz**

PL – 1 (I) Policy Adoption – First Reading

- To adopt Policy 150 - Title 1 – Comparability of Services as outlined.

PL – 2 (I) Policy First Reading

- To approve the first reading of the following policies as outlined:
  - 103 – Nondiscrimination in School and Classroom Practices
  - 103.1 – Nondiscrimination – Qualified Students with Disabilities
  - 104 – Nondiscrimination in Employment and Contract Practices
  - 302 – Employment of Superintendent/Assistant Superintendent
  - 311 – Suspensions/Furloughs
  - 808 – Food Services
  - 819 - Suicide Awareness

PL – 3 (I) Policy Deletion – First Reading

- To delete the following policies and the references to them in affected Policies (203.1, 253, 249, 252, 314.1, 815, and 824) as outlined:
  - 248 – Unlawful Harassment
  - 310 – Abolishing a Position
  - 348 – Unlawful Harassment

XI. **Curriculum – Dr. Bill Hallock**

C -1 Speaking Agreement

- To approve the Keynote Speaking Agreement between Mark Schumacher and WASD for staff development as outlined.

XII. **Technology – Mr. Josh Paris**

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

T – 1 (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:
Boys' Basketball Team 9-12	Saturday, February 3, 2018	Erie Insurance Arena	\$140.00	Student Activities
Grade 6	Wednesday, February 28, 2018	Erie Art Museum	\$430.00	Student Activities
AFJROTC	Saturday, March 3, 2018	North Allegheny High School	\$0.00	All expenses paid by AFJROTC
Discovery Gifted Grade 7	Tuesday, March 6, 2018	Northwest Tri-County IU 5	\$280.00	Student Activities

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
Grade 11 students	Tuesday, March 6, 2018	Mercyhurst University	\$300.00	
Adv Science Students 9-12	Friday, March 9, 2018	Carnegie Science Center	\$1,060.00	Student Activities Substitute Account
Grade 1	Friday, March 16, 2018	Cinemark Tinseltown	\$1,239.95	PTO
Grade 8	Friday, June 1, 2018	Cedar Point, Sandusky, OH	\$180.00 TBD	Students (admission) Principal Account (subs) Students - Coach Bus
Envirothon Students	Thursday, May 3, 2018	Headwaters Park, Erie, PA	\$420	Student Activities Substitute Account

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

**AE – 1 (I) Volunteer List**

- To approve April Dropsho, Lourdez Medina and Caleb Shouey as additions to the WASD Volunteer List.

**AE – 2 (I) Extra-Curricular Appointments**

- To approve the following extra-curricular appointments to be compensated in accordance to the WASD/WEA Collective Bargaining Agreement:

<u>After-School Math Tutors</u>	<u>After-School ELA Tutors</u>
Christopher Boyd	Donna Banks
Serena Anderson	Gretchen Ruprecht
Dana Cerroni (substitute)	Traci Brunner (substitute)

**AE – 3 (I) Athletic Appointments**

- To approve the following appointments for the 2017-2018 school year with compensation according to the WASD/WEA Collective Bargaining Unit Agreement:
  - Don Pearce as Boys Soccer 2nd Assistant Coach, Step 5, \$2,341.
  - Dana Cerroni as Track & Field 2<sup>nd</sup> Assistant Distance Coach, Step 1, \$1,986.
  - Alyssa Hunter as Track & Field 2<sup>nd</sup> Assistant Sprints and Hurdles Coach, Step 1, \$1,986.
  - Kyle Forte as Track & Field 2<sup>nd</sup> Assistant Jumping Coach, Step 1, \$1,986.
  - Ryan Murphy as Track & Field 2<sup>nd</sup> Assistant Throws Coach, Step 1, \$1,986.

**AE – 4 (I) Athletic Resignations**

- To accept the following resignations:
  - Jon DiBello as 2nd Assistant Boys' Soccer coach effective January 22, 2018.
  - Gary Hanes as Assistant Baseball Coach effective January 26, 2018.

**AE – 5 (I) Game Help List**

- To approve the addition of Emily Manino to the 2017-2018 Game Help List.

**XV. Miscellaneous**

**M – 1 (I) Resolution Opposing ESA Voucher Programs**

- To adopt the Resolution opposing ESA Voucher Programs (SB-2) as outlined.

- XVI. **Erie County Technical School – Mr. Eric Duda**
- XVII. **Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak**
- XVIII. **Board Correspondence and Dialogue**
- XIX. **Adjournment**