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**AGENDA**

February 19, 2018 ♦ 7:00 p.m.  
Wattsburg Area Elementary School

**I. Call to Order – Dr. Andy Pushchak, Board President**

- A. Pledge – WAEC Principal’s Award Students
- 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 January 15, 2018 Regular Board Meeting and Finance Committee meeting and the February 12, 2018 Work Session and Policy Committee Meeting.

**II. School Reports**

SHS – Makenzie Hopson – Student Council

**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**

Lesla Scalise – Erie County Technical School Teachers Association

**V. Business Administrator’s Report – Mrs. Vicki Bendig**

- A. Treasurer’s Reports
    - [General Fund](#): \$9,922,233.13
    - [Cafeteria Report](#): \$16,606.45
    - Bills
      - [Exhibit A1](#) Checks Already Written: \$64,392.11
      - [Exhibit A2](#) General Fund Bills: \$349,541.79
      - [Exhibit A3](#) Checks Already Written: \$12,210.43
      - [Exhibit B](#) Cafeteria Bills: \$24,325.16
      - Exhibit B1 Cafeteria Checks Already Written:
      - Exhibit C Capital Project Fund Bills:
      - [Exhibit D](#) SHS Activity Fund Report: \$61,745.09
- Motion:** To approve the reports, payments and invoices as presented.

**VI. Legal Advisement – Dr. Andy Pushchak**

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Fund Balance Transfer

- **Motion:** 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 Snippet**

B – 1 (A) Utilization of School Facilities

- **Motion:** 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 (A) State Purchasing Program

- **Motion:** 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 (A) Kelly Substitute Additions

- **Motion:** 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 (A) Service Substitute Additions

- **Motion:** 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 (A) Conference Requests

- **Motion:** 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 (A) Resignations

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

X. **Policy – Mrs. Julie Pikiewicz**

PL – 1 (A) Policy Adoption – First Reading

- **Motion:** To adopt Policy 150 - Title 1 – Comparability of Services as outlined in [Exhibit E](#).

PL – 2 (A) Policy First Reading

- **Motion:** To approve the first reading of the following policies as outlined:
  - 103 – Nondiscrimination in School and Classroom Practices - [Exhibit F](#)
  - 103.1 – Nondiscrimination – Qualified Students with Disabilities – [Exhibit G](#)
  - 104 – Nondiscrimination in Employment and Contract Practices – [Exhibit H](#)
  - 302 – Employment of Superintendent/Assistant Superintendent – [Exhibit I](#)
  - 311 – Suspensions/Furloughs – [Exhibit J](#)
  - 808 – Food Services – [Exhibit K](#)
  - 819 - Suicide Awareness – [Exhibit L](#)

PL – 3 (A) Policy Deletion – First Reading

- **Motion:** 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 – [Exhibit M](#)
  - 310 – Abolishing a Position – [Exhibit N](#)
  - 348 – Unlawful Harassment – [Exhibit O](#)

XI. **Curriculum – Dr. Bill Hallock**

C -1 Speaking Agreement

- **Motion:** To approve the Keynote Speaking Agreement between Mark Schumacher and WASD for staff development as outlined in [Exhibit P](#).

XII. **Technology – Mr. Josh Paris**

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

**T – 1 (A) Transportation Requests**

- **Motion:** 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
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
Vocal Ensemble Students	Wednesday, March 21, 2018	Mercyhurst University	\$455.60	Student Activities Substitute Account
Seneca Students	Friday, February 23, 2018	Ferrell High School	\$300.00	Student Activities
SHS Learning Support Student	Friday, March 9, 2018	Ambassador Conference Center, Erie	\$210.00	Student Activities
Kindergarten	Thursday, May 24, 2018	Erie Zoo	\$460.00	PTO

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

**AE – 1 (A) Volunteer List**

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

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

- **Motion:** 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 (A) Athletic Appointments**

- **Motion:** 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 (A) Athletic Resignations

- **Motion:** 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 (A) Game Help List

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

XV. **Miscellaneous**

M – 1 (A) Resolution Opposing ESA Voucher Programs

- **Motion:** To adopt the Resolution opposing ESA Voucher Programs (SB-2) as outlined in [Exhibit Q](#).

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

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**