



March 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: \$9,494,031.86

Capital Projects:

Cafeteria Report:

B. Bills

Exhibit A1 Checks Already Written: \$46,423.71

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) Northwest Tri-County Intermediate Unit Budget for 2018-2019 School Year

- To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2018-2019 school year in the amount of \$59,691,274. And to further approve Wattsburg Area School District's contribution to the School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2018-2019 fiscal year in the amount of \$31,608.52.

- F- 2 (I) Erie County Technical School Budget for the 2018-2019 School Year
- To approve the 2018-2019 General Fund Operating Budget for the Erie County Area Vocational-Technical School in Secondary Programs and Regional Career and Technical Center Adult programs as presented for adoption. The 2018-2019 General Fund Budget includes total expenditures of \$7,062,138 with total district contributions of \$4,092,605.

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:
Andrea Chizewicz Lourdez Medina Travis Rhoads Nathan Sellers
- P – 2 (I) Leave Requests
- To approve the following leave requests:
 - Intermittent Family Medical Leave for Amy Heyer effective February 21, 2018.
 - Intermittent Family Medical Leave for Carol Cook effective March 7, 2018.
 - Family Medical Leave for Judy Metzler effective March 20, 2018.
 - Childbirth Leave of Absence for Jessica Sambuchino anticipated effective April 23, 2018 through June 6, 2018 according to the WASD/WEA Collective Bargaining Unit Agreement.
- P – 3 Appointments
- To approve the following appointments¹:
 - Melissa Novatnack as a long-term WAMS substitute teacher anticipated effective March 7, 2018 through June 8, 2018 at Masters, Step 1 \$42,732 according to the WASD/WEA Collective Bargaining Unit Agreement.
 - Scott Stratton as a long-term WAEC substitute teacher anticipated effective April 4, 2018 through June 8, 2018 at Bachelor's, Step 1, \$41,632 according to the WASD/WEA Collective Bargaining Unit Agreement.
- P – 4 (I) Conference Requests
- To approve David Knight to attend Collaborating to Address Safety & Mental Health Issues and to Recover from Crisis on March 20, 2018 in Buffalo, NY. No cost to district.
- P – 5 (I) Tuition Reimbursement
- To approve the tuition reimbursement requests as outlined.
- P – 6 (I) Resignations
- To approve the resignations as follows:
 - For the purpose of retirement of Walter Staab effective July 1, 2018.
 - Meckenzie Jones effective March 21, 2018.

¹ Pro-rated for the 2017-2018 school year

X. Policy – Mrs. Julie Piekiewicz

PL – 1 (I) Policy Adoption – Second Reading

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

PL – 2 (I) Policy Second Reading

- To approve the second 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 – Second 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

XII. Technology – Mr. Josh Paris

XIII. Transportation – Mr. Eric Duda

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
Grade 4	Thursday, May 31, 2018	Erie Seawolves,	\$480.00	PTO
Grade 7 Girls Math/Science Careers	Tuesday, May 8, 2018	PSU Behrend	\$390.00	Student Activities

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

AE – 1 (I) Volunteer List

- To approve the addition of Matthew Fuller, Michelle Henderson, and Cody Martinez to the WASD Volunteer List.

AE – 2 (I) Athletic Appointment

- To approve Bretton Smith as Baseball 1st Assistant Coach for the 2017-2018 school year at Step 2, \$2,427 as per the WASD/WEA Collective Bargaining Unit Agreement.

XV. **Miscellaneous**

M – 1 (I) 2018 SHS Prom

- To approve the SHS Prom on May 11, 2018 at Erie Maennerchor Club, Erie, PA from 7:00 – 10:00 PM.

M – 2 (I) Senior Banquet

- To approve the Senior Banquet on May 24, 2018 at Beechwood Golf Club, Fairview, PA from 6:00 – 9:00 PM.

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

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**