



AGENDA

March 19, 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 February 19, 2018 Regular Board Meeting and the March 12, 2018 Work Session and Curriculum Committee meeting.

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](#): \$-2,143.83
 - Bills
 - [Exhibit A1](#) Checks Already Written: \$46,423.71
 - [Exhibit A2](#) General Fund Bills: \$30,280,83
 - Exhibit A3 Checks Already Written:
 - [Exhibit B](#) Cafeteria Bills: \$ \$25,519.15
 - [Exhibit B1](#) Cafeteria Checks Already Written: \$45.36
 - Exhibit C Capital Project Fund Bills:
 - [Exhibit D](#) SHS Activity Fund Report: \$62,397.32

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

VI. Legal Advisement – Dr. Andy Pushchak

VII. **Finance – Mr. Marty Pushchak**

- F- 1 (A) Northwest Tri-County Intermediate Unit Budget for 2018-2019 School Year
- **Motion:** 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) budget of the Intermediate Unit for the 2018-2019 fiscal year in the amount of \$31,608.52.
- F- 2 (A) Erie County Technical School Budget for the 2018-2019 School Year
- **Motion:** 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 Snippet**

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:
Andrea Chizewicz Lourdez Medina Travis Rhoads Nathan Sellers
- P – 2 (A) Leave Requests
- **Motion:** 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
- **Motion:** 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 (A) Conference Requests
- **Motion:** 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 (A) Tuition Reimbursement
- **Motion:** To approve the tuition reimbursement requests as outlined in [Exhibit E](#).

¹ Pro-rated for the 2017-2018 school year

P – 6 (A) Resignations

- **Motion:** To approve the resignations as follows:
 - For the purpose of retirement of Walter Staab, SHS Teacher effective July 1, 2018.
 - Meckenzie Jones, Custodian effective March 21, 2018.

X. **Policy – Mrs. Julie Pikiewicz**

PL – 1 (A) Policy Adoption – Second Reading

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

PL – 2 (A) Policy Second Reading

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

PL – 3 (A) Policy Deletion – Second 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 N](#)
 - 310 – Abolishing a Position – [Exhibit O](#)
 - 348 – Unlawful Harassment – [Exhibit P](#)

XI. **Curriculum – Dr. Bill Hallock**

XII. **Technology – Mr. Josh Paris**

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

T – 1 (A) Transportation Requests

Motion: 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
Grade 5	Thursday, May 15, 2018	PSU Behrend	\$440.00	Student Activities

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

AE – 1 (A) Volunteer List

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

AE – 2 (A) Athletic Appointment

- **Motion:** 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 (A) 2018 SHS Prom

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

M – 2 (A) Senior Banquet

- **Motion:** 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**