



AGENDA

April 9, 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 Pikiewicz

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: \$8,301,114.07

Capital Projects:

Cafeteria Report:

B. Bills

Exhibit A1 Checks Already Written: \$47,585.63

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) Adoption of the Proposed Final General Budget for 2018-2019

- To approve the adoption of the proposed General Fund Budget for the 2018-2019 school year in the amount of \$29,740,045.00 and to authorize the Secretary to post the following notice: The Board of Directors tentatively approved the proposed final budget for the Wattsburg Area School District for the fiscal year of 2018-2019 on April 16, 2018. A copy of the said budget in

the amount of \$29,740,045.00 is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:00 p.m. at the District Administration Office, 10782 Wattsburg, Road, Erie, PA 16509. Adoption of the final budget is scheduled for June 18, 2018, 7:00 p.m. at the Wattsburg Area Elementary Center.

F – 2 (I) Budgetary Transfer

- To transfer \$8,800 from Committed Fund Balance to Capital Project Fund for the storage building project.

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

B – 1 (I) Facility Use Request

- To approve the following facility use requests:
 - WAMS Cafeteria and Gathering Area on Mondays April 23 – June 4, 2018, 2:40 – 3:40 p.m. by the Hatch Hollow Baptist Church at no cost to the requestor.
 - District athletic fields and concession stand on September 22, 2018 from 7:00 a.m. – 1:00 p.m. by Wattsburg Elementary & Middle School Cross Country for a Cross County Race at no cost to the requestor.

B – 2 (I) Storage Building Bid Award

- To award the storage building project to Town & Country Builders (General Contractor) at the bid of \$72,419.00 and to Neely Communications, Inc. (Electrical) at the bid of \$11,477.58.

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

P – 1 (I) Kelly Substitute Additions

- To approve the additions to the Kelly Educational Staffing Substitute List as outlined.
Kathryn Groh Kimberly Oedekoven Chelsea Platz

P – 2 (I) Service Personnel Substitute List

- To approve Luann Young-Mott as an addition to the Service Personnel Substitute List for the 2017-2018 school year effective April 10, 2018.

P – 3 (I) Tuition Reimbursement

- To approve the tuition reimbursements as outlined.

P – 4 (I) Appointments

- To approve the following appointments:
 - Katelyn Czarnecki as Cafeteria Aide, Class C, 3.25 hours/day, 180 days/year at the rate of \$11.79 effective April 9, 2018.
 - Kathleen Mineo WAMS Long-term Substitute at Masters, Step 1, \$42,732 according to the WASD/WEA Collective Bargaining Unit Agreement anticipated effective April 5 – June 8, 2018.
 - Summer School Teachers to be paid at the contractual rate according to the WASD/WEA Collective Bargaining Unit as follows:
 - Seneca High School:
 - Sue Nolan - Mathematics
 - Cecilia Polumbo – Science
 - Christopher Langer-Williamson – English

- Wattsburg Area Middle School
 - Donna Banks - English
 - Julie Canter – Science
 - Jennifer Turner – Grades 5 & 6
- Extended School Year Teacher throughout the month of July 2018 and possibly into August 2018 to be paid at contractual rate according to the WASD/WEA Collective Bargaining Unit Agreement:

<u>In-Home</u>		<u>LSS ESY</u>
▪ Pam Carson	▪ Dave Hammer	▪ Victoria Pawlak
▪ Leslie Drumm	▪ Ray Trejchel	▪ Emily Manino

P – 5 (I) Resignations

- To accept the resignation of Lori Dellamedaglia, WAMS Teacher effective April 20, 2018.

X. **Policy – Mrs. Julie Pikiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (I) Language Instructional Education Program Services

- To approve the contract for Language Instructional Education Program Services between Northwest Tri-County Intermediate Unit and WASD for the 2018-2019 school year as outlined.

C – 2 (I) Homebound Instruction

- To approve the homebound instruction for a WAMS student beginning March 26, 2018 with an anticipated ending date of June 7, 2018.

C – 3 (I) Seneca High School Schedule

- To approve the transition from an Intensive Block Schedule to a Modified AB Intensive Block Schedule beginning the 2020-2021 school year.

C – 4 (I) Course Additions for Seneca High School

- To approve the course additions of AP Computer Science, Software Development and Website Development for the 2018-2019 school year as outlined.

C – 5 (I) Purchase of Naviance for college and career readiness

- To approve the purchase of Naviance college and career readiness program as outlined.

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:
6th Grade Mentor Group	Wednesday, April 18, 2018	PSU	\$100.00	Student Activities
Grade 2	Friday, May 18, 2018	Erie Playhouse Golden Corral	\$1,725.00	PTO

AFJROTC	Saturday, May 5 – Sunday, May 6, 2018	AF Museum, Dayton, OH	TBD	ROTC Fund Raising
WAMS Tutoring Students	Friday, May 25, 2018	Cedar Point	\$200.00	Special Education

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

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**