

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session**

APRIL 9, 2018

The meeting of the Board Work Session convened on April 9, 2018 at 7:00 PM at the Wattsburg Area Elementary School.

Dr. Bill Hallock, Mr. Josh Paris, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak attended. Also in attendance were Mr. Ken Berlin, Superintendent; Dr. Leslee Hutchinson, Assistant to the Superintendent; and Mrs. Vicki Bendig, Business Administrator. Mr. Eric Duda and Mrs. Julie Pikiewicz were absent.

Roll Call

Dr. Pushchak announced the Board met in Executive Session prior to the work session this evening and would return to Executive Session following the work session to discuss Personnel.

No visitors requested addressing the Board.

Guests & Citizens

Mrs. Bendig gave the Treasurer's Report with the General Fund balance of \$8,301,114.07 and a review the of Checks Already Written in the amount of \$47,585.63. A full report will be given at the April 16, 2018 meeting.

Treasurer's
Report

Dr. Pushchak announced that a public committee meeting for the Finance and Building and Grounds committees was held prior to the work session this evening.

The Board discussed the adoption of the proposed General Fund Budget for the 2018-2019 school year in 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
This item to be placed on the April 16, 2018 agenda.

Adoption of the
Proposed Final
General Budget
for 2018-2019

The Board discussed a budgetary transfer of \$8,800 from Committed Fund Balance to Capital Project Fund for the storage building project. This item to be placed on the April 16, 2018 agenda.

Budgetary
Transfer

The Board discussed the facility requests of:

- 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.

Facility Use
Requests

This item to be placed on the April 16, 2018 agenda.

The Board discussed the awarding of 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. This item to be placed on the April 16, 2018 agenda.

Storage Building
Bid Award

The Board discussed the additions to the Kelly Educational Staffing Substitute and Service Personnel lists. These items to be placed on the April 16, 2018 agenda.

Substitute Lists

The Board discussed the tuition reimbursements. This item to be placed on the April 16, 2018 agenda.

Tuition
Reimbursements

The Board discussed the following appointments:

Personnel
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 |

These items to be placed on the April 16, 2018 agenda.

The Board discussed the resignation of Lori Dellamedaglia, WAMS Teacher effective April 20, 2018. This item to be placed on the April 16, 2018 agenda.

Personnel
Resignation

The Board discussed the contract for Language Instructional Education Program Services between Northwest Tri-County Intermediate Unit and WASD for the 2018-2019 school year. This item to be placed on the April 16, 2018 agenda.

Language
Instructional
Education
Program

The Board discussed homebound instruction for a WAMS student beginning March 26, 2018 with an anticipated ending date of June 7, 2018. This item to be placed on the April 16, 2018 agenda.

Homebound
Instruction

The Board discussed the transition from an Intensive Block Schedule to a Modified AB Intensive Block Schedule beginning the 2020-2021 school year. This item to be placed on the April 16, 2018 agenda.

Block Schedule

The Board discussed the course additions of AP Computer Science, Software Development and Website Development for the 2018-2019 school year. This item to be placed on the April 16, 2018 agenda. Dr. Hutchinson will give a presentation on April 16, 2018 on the new course additions.

SHS Course Additions

The Board discussed the purchase of Naviance college and career readiness program. This item to be placed on the April 16, 2018 agenda.

Naviance Program

The Board discussed the transportation requests. This item to be placed on the April 16, 2018 agenda.

Transportation Requests

Mr. Berlin updated the Board on the interviewing process for the Erie County Technical School's search for a new director and the PEL funds from school districts.

ECTS Report

Dr. Pushchak gave a report and shared materials reflecting the many programs provided by the Northwest Tri-County Intermediate Unit #5.

Northwest Tri-County Intermediate Unit

There being no further business, upon motion by Dr. Hallock, seconded by Mr. Snippert, the meeting adjourned at 7:16 p.m.

Adjournment

Signature on File
Vicki Bendig
Board Secretary