



AGENDA

April 16, 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/Addendum
 - D. Approve Minutes from the March 19, 2018 Regular Board Meeting and the April 9, 2018 Work Session, Building & Grounds and Finance Committee meetings.
- 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](#): \$9,361.99
 - B. Bills
 - [Exhibit A1](#) Checks Already Written: \$47,585.63
 - [Exhibit A2](#) General Fund Bills: \$365,154.56
 - [Exhibit A3](#) Checks Already Written: \$4,427.37
 - [Exhibit B](#) Cafeteria Bills: \$22,278.10
 - Exhibit B1 Cafeteria Checks Already Written:
 - Exhibit C Capital Project Fund Bills:
 - [Exhibit D](#) SHS Activity Fund Report: \$62,558.35
 - **Motion:** To approve the reports, payments and invoices as presented.
- VI. **Legal Advisement – Dr. Andy Pushchak**

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Adoption of the Proposed Final General Budget for 2018-2019

- **Motion:** 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 (A) Budgetary Transfer

- **Motion:** 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 (A) Facility Use Request

- **Motion:** 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 (A) Storage Building Bid Award

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

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

P – 2 (A) Service Personnel Substitute List

- **Motion:** 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 (A) Tuition Reimbursement

- **Motion:** To approve the tuition reimbursements as outlined in [Exhibit E](#).

P – 4 (A) Appointments

- **Motion:** 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 (A) Resignations

- **Motion:** 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 (A) Language Instructional Education Program Services

- **Motion:** 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 in [Exhibit F](#).

C – 2 (A) Homebound Instruction

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

C – 3 (A) Seneca High School Schedule

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

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

- **Motion:** To approve the course additions of AP Computer Science, Software Development and Website Development for the 2018-2019 school year as outlined [Exhibit G](#).

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

- **Motion:** To approve the purchase of Naviance college and career readiness program as outlined in [Exhibit H](#).

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:
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
Fuel Up to Play 60 Students	Tuesday, May 15, 2018	Heinz Field	\$614.32	FUTP60
Senior Class (2018)	Wednesday, June 6, 2018	Cedar Point, Sandusky, OH	\$1,020.00	Class of 2018 Funds Sub Account
Spanish I, II, III Classes	Thursday, April 26, 2018	Toreros Mexican Restaurant	\$280.00	Student Activities
WAMS Students & Staff	Thursday, May 31, 2018	Erie Seawolves	\$5,400.00	Students Trans (Seawolves)
WAMS Envirothon Team	Thursday, May 10, 2018	ECCD Headwater Park	TBD	Student Activities
Trout-In-Classroom Students	Friday, May 18, 2018	South Branch of French Creek McDonalds	TBD	Student Activities
WAMS & SHS Science Olympiad Teams	Friday, April 27 – Saturday, April 28, 2018	Juniata College, Huntington, PA	\$10,004.02	Student Activities
Grade 2	Tuesday, May 22, 2018	PSU Behrend Planetarium	\$375.00	PTO
ES/LS Students SHS	Tuesday, May 1, 2018	Tom Ridge Enviro Center	\$490.00	Special Education
ES/LS Students SHS	Friday, June 1, 2018	Erie Escape Game	\$830.00	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**