

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

August 13, 2018

The meeting of the Board Work Session convened on August 13, 2018 at 7:00 PM at the Wattsburg Area Elementary School.

Mr. Eric Duda, Dr. Bill Hallock, Mr. Josh Paris, Mrs. Julie Pikiwicz, 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.

Roll Call

Dr. Pushchak informed the audience that the Board met in Executive Session prior to this evening's meeting for personnel matters.

No visitors requested to address the board.

Guest & Citizen
Comments

Mrs. Bendig gave the Treasurer's Report of the General Fund balance in the amount of \$4,730,966.87 and a review the of Checks Already Written in the amount of \$1,034,310.99. A full report will be given at the August 20, 2018 meeting.

Treasurer's
Report

The Board discussed ratification of the proposed Collective Bargaining Agreement between the Wattsburg Area School District and the Wattsburg Education Support Personnel Association Local #2 effective July 1, 2018 through June 30, 2023. This item to be placed on the August 20, 2018 agenda.

WESPA Local 2
Collective
Bargaining Unit
Agreement

The Board discussed General Fund Budgetary Transfers totaling \$400,573.66. This item to be placed on the August 20, 2018 agenda.

Budgetary
Transfers

The Board discussed facility use requests.

Facility Use
Requests

- o Elementary center cafeteria/dining room by Seneca Soccer Club on September 6, 2018 3:30 – 6:00 p.m. for soccer sign-ups K-4 at no cost to the requestor.
- o Elementary center library by Seneca Soccer Club on September 13, 2018, 6:00 – 8:00 p.m. for coaches meeting at no cost to the requestor.
- o Elementary center cafeteria/dining room by Seneca Soccer Club on October 13, 2018, 8:30 a.m. – 6:00 p.m. for soccer team pictures at no cost to the requestor.
- o Elementary center gymnasium by Seneca Soccer Club on September 22, 29; October 6, 13, 20, 27 and November 3, 10 and 17, 2018, 8:30 a.m. – 8:00 p.m. for soccer games at no cost to the requestor.
- o Elementary center cafeteria/dining room by Wattsburg Wrestling Club on October 9 and 11, 2018, 6:00 – 7:30 p.m. for wrestling sign ups at no cost to the requestor.
- o Middle school wrestling room by Wattsburg Wrestling Club on October 2 and 4, 2018, 6:00 – 8:00 p.m. for wrestling open mat at no cost to the requestor.

- o Middle school gymnasium by the Wattsburg Wrestling Club on Mondays – Thursdays, November 1, 2018 through March 1, 2019, 6:00 – 8:00 p.m. for wrestling season at no cost to requestor.
- o Middle school gymnasium by the adult recreation volleyball on Wednesdays, September 5, 2018 through May 22, 2019 from 7:30 – 9:45 p.m. for exercise, adult volleyball at no cost to the requestor.
- o WASD Athletic Fields by Wattsburg Youth Football Association on Saturday mornings from August through October 2018 for home football games.
- o Seneca Auditorium and cafeteria dining room on April 6, 2019 by Shining Stars Special Needs Pageant from 3:00 – 9:00 p.m. at an estimated cost to the requestor of \$655.38.

This item to be placed on the August 20, 2018 agenda.

The Board discussed the YMCA Child Care Agreement between the YMCA and WASD. This item to be placed on the August 20, 2018 agenda.

YMCA Agreement

The Board discussed the Kelly Educational Substitute and the Service Personnel Substitute lists. These items to be placed on the August 20, 2018 agenda.

Substitute Lists

The Board discussed the following personnel resignations:

- o Kathy Schreiber, Special Education Aide effective June 29, 2018.
- o Crystal Walberg, Cafeteria Aide effective June 28, 2018.
- o Joseph Yuhas, Health & PE Teacher effective August 7, 2018.
- o Kimberly Ellenberger, Special Education Aide effective August 6, 2018.
- o Martha Dean, Business Office Secretary effective September 1, 2018.

Personnel
Resignations

This item to be placed on the August 20, 2018 agenda.

The Board discussed the following personnel appointments:

- Seneca High School Teachers effective August 22, 2018:
 - o Elizabeth Smith as Certified School Nurse at Bachelors Step 1.
 - o Thomas Banks as Business Education Teacher at Bachelors Step 2.
 - o Sarah McCall as Science Teacher at Masters Step 1.
 - o Savannah Anderton as Science Teacher at Bachelors Step 1.
- Wattsburg Area Middle School Teachers effective August 22, 2018:
 - o Rhonda Henry as Mathematics Teacher at Bachelors Step 6.
 - o Branden Williams as Mathematics Teacher at Bachelors Step 3.
 - o Stephanie Guild as Special Education Teacher at Bachelors Step 1.
- Stephanie Krzak as Elementary Teacher effective August 22, 2018.
- Kyle Forte as SHS/WAMS Health & Physical Education Teacher effective August 22, 2018.
- Michelle Leone as summer school science teacher for 2018 at the contractual rate according to the WASD/WEA Collective Bargaining Unit Agreement.
- Joel Burlingame as Client Technology Support Specialist and to approve the Technician Agreement for \$36,000 effective July 23, 2018;
- Emily Trimble as Elementary Long-Term Substitute anticipated August 22, 2018 through June 7, 2018 at Bachelors, Step 1.
- Justin Goodwill as SHS English Long-Term Substitute anticipated August 22, 2018 through November 2, 2018 at Bachelors, Step 1.

Personnel
Appointments

- Andrea Chizewick as WAMS Special Education Long-Term Substitute anticipated August 22, 2018 through October 12, 2018 at Bachelors, Step 1.
- Justin Whitman as SHS Health & Physical Education Long-Term Substitute at anticipated August 22, 2018 through June 7, 2018 at Bachelors, Step 1.

- Service Personnel Appointments at the hourly rate according to the Collective Bargaining Agreement effective August 28, 2018.
 - o Laura Holmes as Cafeteria Aide, Level III, Class C, 4.5 hours/day, 180 days/year.
 - o Brenda Tarr as Cook/Baker, Level II, Class B, 5.50-6 hours/day, 180 days/year.
 - o Denise Rutkowski as Special Education Aide Level I, Class B, 7 hours/day, 180 days/year.
 - o Barbara Eisert as Dining Room Aide, Class C, 3 hours/day, 180 days/year.
 - o _____ as Special Education Aide, Level I, Class B, 6-7 hours/day, 180 days/year.
 - o _____ as Special Education Aide, Level I, Class B, 6-7 hours/day, 180 days/year.

This item to be placed on the August 20, 2018 agenda.

The Board discussed the School Resource Officer Memorandum of Agreement between the Erie County Sheriff's Office and WASD. This item to be placed on the August 20, 2018 agenda.

School Resource
Officer MOA

The Board discussed the following conference requests:

- Matthew Harman and Josh Thayer to attend Manage Engine User Conference on October 25-26, 2018 in Chicago, IL at an estimated cost of \$1,799.00. Funds from Technology Conferences.
- Maria Hvezda to attend PREPaRE School Crisis Prevention & Intervention Curriculum on August 21-22, 2018 in Edinboro, PA at an estimated cost of \$101.72. Funds from Social Work Services Travel.

Conference
Requests

This item to be placed on the August 20, 2018 agenda.

The Board discussed the SafeSchools Agreement between WASD and Scenario Learning D/B/A Solutions, LLC for mandated staff training. This item to be placed on the August 20, 2018 agenda.

SafeSchools
Agreement

The Board discussed the following curriculum items for the 2018-2019 school year:

- Edgenuity for student cyber options.
- Brain Pop learning resources for elementary center and middle school students at the cost of \$4,190.00
- Great Minds Eureka Assessment and Practice at a cost not to exceed \$4,020.
- CodeHS materials for Seneca Programming courses.
- The purchase of English Language Arts materials.
- IXL learning resource for middle school students at a cost not to exceed \$2,000.
- Honors Math curriculum for grades 5, 6, 7.

Curriculum

These items to be placed on the August 20, 2018 agenda.

The Board discussed Durham Bus Drivers for the 2018-2019 school year. This item to be placed on the August 20, 2018 agenda.	Durham Drivers
The Board discussed the bus routes for the 2018-2019 school year. This item to be placed on the August 20, 2018 agenda.	Bus Routes 2018-2019
The Board discussed the transportation requests since last meeting. These items to be placed on the August 20, 2018 agenda.	Transportation Requests
The Board discussed the resignation of Bryan Lewis as marching band director effective August 2, 2018. This item to be placed on the August 20, 2018 agenda.	Extra-Curricular Resignation
The Board discussed the resignation of Kody Young as wrestling first assistant coach effective July 18, 2018 and Joseph Yuhas weightlifting coach and head track & field coach effective August 7, 2018. This item to be placed on the August 20, 2018 agenda.	Athletic Resignations
The Board discussed the following Extra-Curricular Appointments for the 2018-2019 school year: <ul style="list-style-type: none">• Stacy Cassano, Class of 2019 Advisor, Step 1.• Michael Grove, Science Olympiad Advisor, Step 1.• Todd Talbot, Student Council Advisor, Step 3.• MaryBeth Henglebrok, Class of 2021, Step 2.• Elizabeth Diehl as National Honor Society Advisor, Step 3.• Joni Swackhamer, Rainbow Facilitator, Step 1.• Megan Winstead, Marching Band Director, Step 6.• Steve Winstead, Assistant Marching Band Director, Step 6. This item to be placed on the August 20, 2018 agenda.	Extra-Curricular Appointments
The Board discussed the following Coaching Appointments: <ul style="list-style-type: none">• Jessica Luden as 7th & 8th grade volleyball coach for the 2017-2018 school year.• Ryan Murphy as cross country first assistant, Step 1• Fall 2018-2019 appointments as follows:<ul style="list-style-type: none">o Noah Runser as football other assistant (7th & 8th), step 3.o Justin Skinner as football other assistant (7th & 8th), step 1.o Victor Chemek as football other assistant, step 1.• 2018-2019 Winter/Spring Coaches. This item to be placed on the August 20, 2018 agenda.	Athletic Appointments
The Board discussed the activity accounts for the 2018-2019 for organizations. This item to be placed on the August 20, 2018 agenda.	Activity Accounts
The Board discussed Joseph Marsili as an addition to the Wattsburg Area School District Volunteer List. This item to be placed on the August 20, 2018 agenda.	WASD Volunteer List
The Board discussed the Game Help 2018-2019 school year. This item to be placed on the August 20, 2018 agenda.	Game Help

The Board discussed the surplus items. This item to be placed on the August 20, 2018 agenda.

Surplus Items

The Board discussed the Student Assistance Program Agreement between Pyramid Healthcare and Wattsburg Area School District for the 2018-2019 school year. This item to be placed on the August 20, 2018 agenda.

Pyramid Health
Agreement

The Board discussed the Safe Harbor Behavioral Health Agreement between Safe Harbor Behavioral Health of UMPC Hamot and Wattsburg Area School District for the 2018-2019 school year. This item to be placed on the August 20, 2018 agenda.

Safe Harbor
Agreement

Mr. Duda reported there was no JOB meeting in July for the Erie County Technical School. They hired superintendent, Dr. Walker.

Erie County
Technical School

Dr. Pushchak shared there was also no meeting for the Tri-County Intermediate Unit Board in July. Dr. Pushchak served on all three labor negotiations teams. The clerical unit settled with an early bird contract. The teacher's unit settled in May. And, the final unit, aides and interpreters, have a tentative agreement scheduled for ratification at the September IU Board meeting.

Tri-County
Intermediate Unit

There being no further business, upon motion by Mr. Snippert, seconded by Dr. Hallock. The meeting was adjourned at 7:14 p.m.

Adjournment

Signature on File
Vicki Bendig
Board Secretary

ⁱ Pro-rated for the 2018-2019 school year.