



August 13, 2018 ♦ 7:00 p.m.
Wattsburg Area Elementary School

AGENDA

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: June -\$5824,447.86 July - \$4,730,966.87

Capital Projects:

Cafeteria Report: June: \$40,533.17 July: \$-6,547.01

B. Bills

Exhibit A1 Checks Already Written: \$1,034,310.99

Exhibit A2 General Fund Bills:

Exhibit A3 Checks Already Written:

Exhibit B Cafeteria Bills:

Exhibit B1 Cafeteria Checks Already Written: \$2,039.27

Exhibit C Capital Project Fund Bills:

Exhibit D SHS Activity Fund Report:

VI. Legal Advisement – Dr. Andy Pushchak

LA – 1 (I) Ratification of the Collective Bargaining Agreement between the WASD and the Wattsburg Education Support Personnel Association

- To ratify 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.

VII. Finance – Mr. Marty Pushchak

F – 1 (I) Budgetary Transfers

- To approve General Fund Budgetary Transfers totaling \$400,573.66 as outlined.

VIII. Building and Grounds – Mr. Aaron Snippet

B – 1 (I) Utilization of School Facilities

- To approve the following facilities use requests:
 - 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.
 - 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.
 - 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.
 - 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.
 - 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.
 - 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.
 - 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.
 - 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.
 - WASD Athletic Fields by Wattsburg Youth Football Association on Saturday mornings from August through October 2018 for home football games.
 - 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.

B - 2 (I) YMCA Child Care Agreement

- To approve the Agreement between YMCA and WASD for the YMCA Child Care Program as outlined.

IX. Personnel – Mrs. Brenda Sandberg

P – 1 (I) Kelly Education Substitute List

- To approve the Kelly Educational Staffing Substitute List for the 2018-2019 school year:

Eric Amendola	Nicole Egnot	Anna Mayle	Chloe Olsen	Gina Zona
Troy Bauder	Susan Eighmy	Laurdez Medina	Krista Piganelli	
Carmela Beardsley	Sean Fleming	Colleen Miller-Donor	Patrick Ross	
Nicole Bennett	Shelby Fuchs	Leena Mustafa	Cosette Steehler	
Logan Berchtold	Andrew Gross	Spencer Myers	Jessica Sutton	
Therese Blazek	Amy Groszkiwicz	Anna Mayle	Robyn Taylor	
Maureen Buona	Roberta Hurd	Laurdez Medina	Grace Trocki	
Tarah Caldwell	Mary Kay Kalivoda	Colleen Miller-Donor	Kelley VanMatre	

Carolyn Carter	Bryan Lewis	Leena Mustafa	Emily Vogel Miller
Larissa Connell	Chantel Little	Spencer Myers	Kayla Windsor
Sarah Deemer	Michael Long	Janet O'Brien	Kailyn Wisor

P – 2 (I) Service Personnel Substitute List

- To approve the following Service Personnel Substitute List for the 2018-2019 school year.

Phyllis Bessetti	Anita Johnson	BeckySue Troutman
Carrie Burlingham	Penny Lorei	Diana Twaroski
Alison Butler	Loretta May	Margaret Webb
Laura DeAngelo	Kathleen Noonan	Charles Woodard
Cherie Detzel	Mitzi Ramsay	June Yurchak
Debra Firestone	Shanna Robinson	

P – 3 (I) Resignations

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

P – 4 (I) Appointments

- To approve the following appointments:
 - Seneca High School Teachers effective August 22, 2018:
 - Elizabeth Smith as Certified School Nurse at Bachelors Step 1.
 - Thomas Banks as Business Education Teacher at Bachelors Step 2.
 - Sarah McCall as Science Teacher at Masters Step 1.
 - Savannah Anderton as Science Teacher at Bachelors Step 1.
 - Wattsburg Area Middle School Teachers effective August 22, 2018:
 - Rhonda Henry as Mathematics Teacher at Bachelors Step 6.
 - Branden Williams as Mathematics Teacher at Bachelors Step 3.
 - 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, 2018ⁱ
- Emily Trimble as Elementary Long-Term Substitute anticipated August 22, 2018 through June 7, 2018 at Bachelors, Step 1.
- _____ as SHS English Long-Term Substitute anticipated August 22, 2018 through November 2, 2018 at Bachelors/Masters, Step 1.
- _____ as WAMS Special Education Long-Term Substitute anticipated August 22, 2018 through October 12, 2018 at Bachelors/Masters, Step 1.
- _____ as SHS Health & Physical Education Long-Term Substitute at anticipated August 22, 2018 through June 7, 2019 Bachelors/Masters Step 1.

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

P – 5 (I) School Resource Officer Memorandum of Agreement

- To approve the Memorandum of Understanding between the Erie County Sheriff's Office and Wattsburg Area School District as outlined.

P – 6 (I) Conference Requests

- To approve 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.

P - 7 (I) SafeSchools (Scenario Learning) Agreement

- To approve the Agreement between WASD and Scenario Learning D/B/A Solutions, LLC for mandated staff training as outlined.

X. **Policy – Mrs. Julie Piekiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (I) Edgenuity Agreement

- To approve Edgenuity for student cyber options.

C – 2 (I) Brain Pop

- To approve Brain Pop learning resources for elementary center and middle school students at the cost of \$4,190.00 for the 2018-2019 school year.

C – 3 (I) Great Minds Eureka Math Affirm

- To approve Great Minds Eureka Assessment and Practice at a cost not to exceed \$4,020.

C – 4 (I) CodeHS

- To approve CodeHS materials for Seneca Programming courses

C – 5 (I) English Language Arts Materials

- To approve the purchase of English Language Arts materials.

- C- 6 (I) IXL
 - To approve IXL learning resource for middle school students at a cost not to exceed \$2,000.
- C- 7 (I) Honors Math Curriculum
 - To approve Honors Math curriculum for grades 5, 6, 7.

XII. Technology – Mr. Josh Paris

XIII. Transportation – Mr. Eric Duda

- T – 1 (I) Durham Bus Drivers
 - To approve Durham bus drivers for the 2018-2019 school year as outlined.
- T – 2 (I) Bus Routes for 2018-2019 School Year
 - To approve the bus routes for the 2018-2019 school year.
- T – 3 (I) Transportation Requests
 - To approve the transportation requests and ratification of field trips since last meeting:

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
Grades 9-11	Thursday, October 4, 2018	Bayfront Convention Center	\$810.00	Student Activities
Grade 6	Friday, September 21, 2018	Cleveland/Painsville, OH	TBD	Student Activities
Lego Robotics Students	Saturday, December 8, 2018	PSU Behrend	\$893.00	Student Activities Principal Account

- Academic Sports League to travel to competitions during the 2018-2019 school year. Dates and locations to be determined. Funds from SHS Student Activities.
- AFROTC students to travel to area locations during the 2018-2019 school year. Funding from ROTC.
- Community Based Experience Program students to travel to area locations during the 2018-2019 school year. Funding from Special Education.
- SHS Autistic Students to travel to area locations weekly during the 2018-2019 school year. Funding from Special Education.
- K-6 LSS class to travel to area locations weekly during the 2018-2019 school year. Funding from Special Education.
- Science Olympiad students to travel to competitions during the 2018-2019 school year. Funding from Student Activities.

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

- AE – 1 (I) Extra-Curricular Resignation
 - To accept the resignation of Bryan Lewis as marching band director effective August 2, 2018
- AE – 2 (I) Athletic Resignation
 - To accept 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.

AE – 3 (I) Extra-Curricular Appointments

- To approve the following Extra-Curricular Appointments for the 2018-2019 school year:
 - 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.

AE – 4 (I) Coaching Appointments

- To approve the following coaching appointments:
 - 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:
 - Noah Runser as football other assistant (7th & 8th), step 3.
 - Justin Skinner as football other assistant (7th & 8th), step 1.
 - Victor Chemek as football other assistant, step 1.
 - 2018-2019 Winter/Spring Coaches as outlined

AE – 5 (I) Activity Accounts for Organizations

- To approve an activity account for the 2018-2019 school year for the organizations as outlined.

AE – 6 (I) WASD Volunteers

- To approve Joseph Marsili as an addition to the Wattsburg Area School District Volunteer List.

AE – 7 (I) Game Help

- To approve the following as Game Help for the 2018-2019 school year.

Banks, Donna	Hoffman, Sheri	Nolan, Sue	Semrau, Paul	Wells, Tricia
Canter, Julie	Kimball, Lesa	Oslak-Diehl, Liz	Smith, Lisa	Widdowson, Cindy
Frank, David	Mullaney, Janet	Peck, Debby	Sonney, Eric	
Groenendaal, Becky	Mullaney, Jim	Polumbo, Cecilia	Stalford, Janice	

XV. **Miscellaneous**

M – 1 (I) Surplus Items

- To declare items as surplus as outlined.

M – 2 (I) Pyramid Healthcare Agreement

- To approve the Student Assistance Program Agreement between Pyramid Healthcare and Wattsburg Area School District for the 2018-2019 school year as outlined.

M – 3 (I) Safe Harbor Behavioral Health of UPMC Agreement

- To approve the nonexclusive referral affiliation agreement between Safe Harbor Behavioral Health of UPMC Hamot and Wattsburg Area School District for the 2018-2019 school year as outlined.

XVI. **Erie County Technical School – Mr. Eric Duda**

XVII. **Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak**

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**

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