WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

AUGUST 20, 2018

The Wattsburg Area School District Board of Education held their Regular Board meeting at the Wattsburg Area Elementary Center on August 20, 2018.

President Andy Pushchak called the meeting to order at 7:00 p.m. 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, and Dr. Andy Pushchak attended. Also in attendance were Mr. Kenneth Berlin, Superintendent; Dr. Leslee Hutchinson, Assistant to the Superintendent; Mrs. Vicki Bendig Business Administrator and Attorney Christine McClure, Solicitor.

Roll Call

Dr. Pushchak announced that following the personnel items and new staff introductions, there would be a brief recess for a reception to welcome the new teachers.

Motion by Mr. Snippert, seconded by Mrs. Sandberg to approve the agenda with the following item removed: Ratification of the Collective Bargaining Agreement between the WASD and the Wattsburg Education Support Personnel Association. Motion approved by a voice vote with no opposition. Motion carried.

Agenda

Motion by Dr. Hallock, seconded by Mr. Snippert to approve the meeting minutes of the June 18, 2018 Regular Board Meeting and the August 13, 2018 Work Session and Curriculum Committee meeting. Motion approved by a voice vote with no opposition. Motion carried.

Meetin₀.Minutes

No guest or citizens requested addressing the Board.

Guest & Citizen
Comments

Mr. Berlin recognized the hard work of the Service Staff for the work done on the buildings to ready them for the return of the students and teachers. The buildings look fabulous and improvements make for a great welcome. Thank you to the staff.

Superintendent's Report

Motion by Mr. Pushchak seconded Dr. Hallock, to approve the following reports, payments and invoices as presented:

eports, payments and invoices as presented:

Revenue & Expenditure Reports June/July

o General Fund: June -\$5,824,447.86 July - \$4,730,966.87

o Capital Projects:

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

Checks and Invoices

Exhibit A1 Checks Already Written: \$1,034,310.99
 Exhibit A2 Checks Already Written: \$1,074.38
 Exhibit A3 General Fund Bills: \$494,152.75

o <u>Exhibit B</u> Cafeteria Bills: \$1,791.42

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

Business Administrator's Report Exhibit C
 Capital Project Fund Bills: \$84,923.84
 Exhibit D
 SHS Activity Fund Report: \$65,125.32

Motion approved by a voice vote with no opposition. Motion carried.

Motion by Mr. Pushchak, seconded by Mr. Snippert to General Fund Budgetary Transfers totaling \$400,573.66 as outlined in <u>Exhibit E</u>. Motion approved by a voice vote with no opposition. Motion carried.

Budgetary Transfers

Motion by Mr. Snippert, seconded by Mrs. Sandberg 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.
- Football practice field and concession stand (elementary gym in case of rain) on September 22, 2018 by the WAEC PTO for a Race the Bobcat Family Fun Run/Walk at no cost to the requestor.

And to approve the Agreement between YMCA and WASD for the YMCA Child Care Program as outlined in <u>Exhibit F.</u> Motions approved by a voice vote with no opposition. Motion carried.

Facility Use Requests

YMCA Childcare Agreement

Motion by Mrs. Sandberg, seconded by Mr. Snippert to approve the Kelly Educational Staffing Substitute List for the 2018-2019 school year:

Kelly Substitute List 2018-2019

Emma Anthony Julie Canter Amelia Chapman-Burke Leslie Wagner	Carolyn Carter Mary Kay Kalivoda Chloe Olsen Kailyn Wi Larissa Connell Bryan Lewis Krista Piganelli Gina Zona
--	--

Motion approved by a voice vote with one abstention (Mr. Duda). Motion carried.

Motion by Mrs. Sandberg 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	

- The following resignations:
 - 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.
 - Kimberly Ellenberger, Special Education Aide effective August
 6 2018
 - Martha Dean, Business Office Secretary for the purpose of retirement effective September 1, 2018.
- 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.

Kelly Educational Substitute List

> Personnel Resignations

Appointments

- Annelise Hatton as WAMS Primary Subject 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
- o 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.
- Noelle Naughton 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 anticipated August 22, 2018 through June 7, 2019 at Bachelors Step 1.
- Chloe Hess as WAMS Long-Term Learning Support Substitute anticipated August 22, 2018 through June 7, 2019 at Bachelors Step 1.
- 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 (August 27, 2018).
 - 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.
 - Jerome Adamus as Special Education Aide, Level I, Class B, 7 hours/day, 180 days/year.
 - Brandon Stanopiewicz as Special Education Aide, Level I, Class B, 7 hours/day, 180 days/year.
 - o Doreen Johnston as Special Education Aide, Level I, Class B, 7 hours/day, 180 days/year.
 - Wendy Warner as Cafeteria Aide, Class C, 4 hours/day, 180 days/year.
 - Christine Fry as Extra-Curricular Activities Aide, Class C, 2.75 hours/day, 144 days/year.

 The Memorandum of Understanding between the Erie County Sheriff's Office and Wattsburg Area School District as outlined in <u>Exhibit G</u>

School Resource Officer MOU

- 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.
 - Matthew Calabrese to attend Act 45 Principal Induction Program January 28-29, 2019; March 18-19, 2019; April 11-12, 2019 and June 24-25, 2019 in Grove City, PA at an estimated cost of \$732.48. Funds from Professional Development.
 - Tim Malinowski to attend PHEAA Financial Aid Workshop on September 18, 2018 in Erie, PA at no cost to the district.
 - Tim Malinowski to attend RCI Meeting on October 5, 2018 in Edinboro, PA at an estimated cost of \$12.26. Funds from Professional Development.
- The Agreement between WASD and Scenario Learning D/B/A Solutions, LLC for mandated staff training as outlined in Exhibit H Motion approved by a voice vote with no opposition.

The principals of each building introduced the new teachers and each teacher shared a bit about themselves with the Board.

The meeting was recessed at 7:22PM for a brief reception welcoming the new teachers.

The meeting reconvened at 7:39PM.

Motion by Mr. Snippert, seconded by Mrs. Pikiewicz to approve the following:

- The Edgenuity agreement for student cyber options.
- Brain Pop learning resources for elementary center and middle school students at the cost of \$4,190.00 for the 2018-2019 school year.
- 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.

Conference Requests

Scenario Learning Agreement

Teacher Introductions

Recess

Reconvened

Curriculum Agreements

• Durham bus drivers for the 2018-2019 school year as follows:

Durham Bus Drivers

Kristofer Balognae Dorothy Bayle	Jeffrey Durfee Randy Fedei Jr.	Roberta Kunselman Lisa Larson	Herbert Stafford Pam Swanson
Michael Berdis	Jeffery Franklin	Jaimi Mack	William Swanson
Tad Bingaman	Francis Heim	Kimberly McGarvey	Bonita Turner
John Chimera	Kathleen Hendricks	Adam Mong	Randy Wheeler
Angela Dance	Robert Heverly Jr.	Ronald Orlowski	Dennis Williams
Jessi Davis	Craig Hewel	Terri Rogers	Kristie Wright
Dawn Dennen	Janelle Hunter	Aaron Sanden	
Desirae Dougan	Karla Kimmy	Avery Shaw	

- The bus routes for the 2018-2019 school year.
- The transportation requests and ratification of field trips since last meeting:

Bus Routes Transportation Requests

Group Requesting:	Date:	Destination:	Estimate d 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.
- o 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.
- The resignation of Bryan Lewis as marching band director effective August 2, 2018.

Extra-Curricular Resignation

SAP Tri-County
Agreement

Athletic The resignations of Kody Young as wrestling first assistant coach Resignations effective July 18, 2018 and Joseph Yuhas weightlifting coach and head track & field coach effective August 7, 2018. The following Extra-Curricular Appointments for the 2018-2019 school **Extra-Curricular** year: **Appointments** Stacy Cassano, Class of 2019 Advisor, Step 1. 0 Michael Grove, Science Olympiad Advisor, Step 1. o Todd Talbot, Student Council Advisor, Step 3. MaryBeth Henglebrok, Class of 2021, Step 2. Elizabeth Diehl as National Honor Society Advisor, Step 3. o Joni Swackhamer, Rainbow Facilitator, Step 1. o Megan Winstead, Marching Band Director, Step 6. Steve Winstead, Assistant Marching Band Director, Step 6. The following coaching appointments: o Jessica Luden as 7th & 8th grade volleyball coach for the 2017-Athletic **Appointments** 2018 school year. Ryan Murphy as cross country first assistant, Step 1 o 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. Joshua Sulz as football other assistant, step 1. 2018-2019 Winter/Spring Coaches as outlined Exhibit I An activity account for the 2018-2019 school year for the organizations **Activity Account** as outlined in Exhibit J. Joseph Marsili as an addition to the Wattsburg Area School District Volunteer List. **Volunteer List** Game Help for the 2018-2019 school year. Banks, Donna Hoffman, Sheri Nolan, Sue Semrau, Paul Wells, Tricia **Game Help** Canter, Julie Kimball, Lesa Oslak-Diehl, Liz Smith, Lisa Widdowson, Cindy Mullaney, Janet Peck, Debby Frank, David Sonney, Eric Cerroni, Dana Martin, Brian Mullaney, Jim Polumbo, Cecilia Stalford, Janice **Emily Manino** Groenendaal, Becky Items as surplus as outlined in **Exhibit K**. The Student Assistance Program Agreement between Pyramid **Surplus Items** Healthcare and Wattsburg Area School District for the 2018-2019 SAP – Pyramid school year as outlined in Exhibit L Agreement • The nonexclusive referral affiliation agreement between Safe Harbor Behavioral Health of UMPC Hamot and Wattsburg Area School District Safe Harbor for the 2018-2019 school year as outlined in Exhibit M. **Behavioral** The SAP Mental Health Liaison between the Northwest Tri-County Agreement Intermediate Unit #5 and Wattsburg Area School District for the 2018-

Mr. Duda had no report for the ECTS Joint Operations Board. Dr. Pushchak had nothing to report on the Northwest Tri-County Intermediate Unit.

2019 school year as outlined in attachment 1.

Motion approved by a voice vote with no opposition. Motion carried.

Regular Board Meeting Minutes August 20, 2018 Page 8

During Board correspondence and dialogue, Dr. Hallock thanked the administration for all their work in hiring a great group of new teachers.

Board Correspondence

Upon motion by Mr. Snippert seconded by Dr. Hallock, the meeting was adjourned at 7:41PM.

Adjournment

Signature on File Vicki Bendig School Board Secretary

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