



September 10, 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: \$5,526,572.90

Capital Projects:

Cafeteria Report:

B. Bills

Exhibit A1 Checks Already Written: \$9,641.58

Exhibit A2 Checks Already Written

Exhibit A3 General Fund Bills:

Exhibit B Cafeteria Bills:

Exhibit B1 Cafeteria Checks Already Written:

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

VIII. **Building and Grounds – Mr. Aaron Snippert**

B – 1 (I) Raptor Visitor Security System

- To approve purchase of the Raptor Visitor Security System as outlined.

B – 2 (I) WAMS Scoreboard

- To approve the purchase of the WAMS Scoreboard as outlined.

IX. **Personnel – Mrs. Brenda Sandberg**

P – 1 (I) Kelly Substitute Additions

- To approve the additions to the Kelly Educational Staffing Substitute List as outlined.

Isabelle Aleksandrowicz	Kimberly Chase	Stacie Landon
Bradley Beiter	Andrew Gebauer	Diane Phillips
Olivia Berrier	Kathryn Groh	Susan Robinson - RN
Brian Blair - RN	Sherri Herman- RN	Jaclyn Seymour
Jacob Boring	Emily Jurges - RN	Justin Skipper

P – 2 (I) Service Personnel Substitute List

- To approve Kayla Ballew, Fred Kunselman, and Carolyn Post as additions to the Service Personnel Substitute List for the 2018-2019 school year.

P – 3 (I) District Administrative Substitute

- To approve a District Administrative Substitute at rate of \$15.00/hour.

P – 4 (I) Tuition Reimbursement

- To approve the tuition reimbursements as outlined.

P – 5 (I) District Administration Office Administrative Assistant

- To approve Jessica Mathis as the District Administration Office Administrative Assistant position effective September 20, 2018 and to approve the Confidential Staff Compensation Plan September 20, 2018 through June 30, 2019.

P – 6 (I) Appointments

- To approve the following appointments at the hourly rate according to the Collective Bargaining Agreement:
- Valerie Dolph as Cafeteria Aide, Class C, 3.25 hours/day, 180 days/year effective September 18, 2018.
- _____ as WAMS Instructional Aide, Class C, 3 hours/day, 180 days/year effective September 18, 2018.

P – 7 (I) Conference Requests

- To approve WASD teachers to attend various Regional In-Service training sessions on October 8, 2018 with permission from their building principal with a total cost not to exceed \$300/building. Funds from professional development.
- Erin Fonzo and Heather Hedderman to attend Access PA ILL Fall Training on September 24, 2018 in Edinboro, PA at an estimated cost of \$160. Funds from substitute account.

- Cheryl Krider to attend follow up – AP Computer Science Principles on September 25th, November 20, 2018, January 7th and March 6, 2019 in Pittsburgh, PA. Estimated cost: \$934.76. Funds from Professional Development.
- Rhonda Henry, Branden Williams and Chris Paris to attend Math PSSA and Keystone: Item Writing, Handscoring and Depth of Knowledge on November 8, 2018 in Edinboro, PA. Estimated cost: \$273.59. Funds from Professional Development and substitute accounts.
- Tim Malinowski to attend Penn State Counselor Workshop on September 27, 2018 in Erie, PA at no cost to the district.
- Paul Semrau, Tim Schweitzer and Todd Talbot to attend Vernier Professional Development Workshop on October 1, 2018 in Buffalo, NY. Estimated cost: \$906.10. Funds from Professional Development.

X. **Policy – Mrs. Julie Pikiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (I) Foreign Exchange Student 2018-2019

- To approve Lucas Heintzen from Germany to attend Seneca High School for the 2018-2019 school year and to reside with Sabrina Smith, Erie with meals and activity fees waived.

C – 2 (I) Affiliation Agreement

- To approve the affiliation agreement between Grand Canyon University and Wattsburg Area School District as outlined.

XII. **Technology – Mr. Josh Paris**

XIII. **Transportation – Mr. Eric Duda**

T – 1 (I) Transportation Requests

- To approve the transportation requests and ratification of field trips since last meeting

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
AFJROTC	Thursday, October 11, 2018	General Electric	\$270.00	AFJROTC
Grade 4	Thursday, November 15, 2018	Warner Theater	\$460.00	PTO
Select Choral	February 7-9, 2019	St. Mary's HS	\$3,015.00	Student Activities
Select Choral	March 21-23, 2019	Clarion HS	\$2,255.00	Student Activities
Select Choral	April 3-6, 2019	Pittsburgh, PA	\$1,620.00	Student Activities
Grade 9	Tuesday, October 2, 2018	Erie Co. Tech	\$390.00	Student Activities
Grade 1	Tuesday, October 2, 2018	Tom Ridge Cntr. Stull Center	\$723.00	PTO
Grade 3	Friday, October 19, 2018	Erie Maritime Museum	\$520.00	Grant or PTO
Grade 8	Friday, October 26, 2018	Erie Maritime Museum Wendy's	\$795.00	WAMS Fundraiser Sub Account

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

AE – 1 (I) Volunteer List

- To approve the following as additions to the WASD Volunteer List:

Stephanie Battista	Allison Evanoff	Rebecka Hartman
Kedron Brocius	Leah Gottschling	Amber McMillan
Rebecca Brumagin	Roberta Gottschling	Cynthia Thompson

AE – 2 (I) Athletic Resignation

- To accept the following resignations:
 - Shawn Miller, 2nd assistant wrestling coach effective August 27, 2018.
 - Randi Cage, 2nd assistant track and field effective August 30, 2018.
 - Ryan Murphy 2nd assistant (7th & 8th grade) track and field coach effective September 10, 2018.

AE – 3 (I) Athletic Appointments

- To approve the following athletic appointments for the 2018-2019 school year:
 - Randi Cage as track and field head coach, step 6.
 - Tim Malinowski as weightlifting coach.
 - Ryan Murphy as 2nd assistant track and field coach, step 2.

AE – 4 (I) Extra-Curricular Resignation

- To accept the resignation of Stacy Cassano as Class of 2019 advisor effective August 23, 2018.

AE – 5 (I) Extra-Curricular Appointments

- To approve the following extra-curricular appointments for the 2018-2019 school year:
 - Michelle Leone as Class of 2019 Advisor, Step 6.
 - Randi Cage as WAMS Detention Supervisor.
 - Savannah Anderton as Science Olympiad Advisor, Step 1.
 - Sarah McCall as Science Olympiad Advisor, Step 1.
 - Andrew Valentine as Stage Director, Step 1.

AE – 6 (I) Game Help List

- To approve the addition of William Galloway and Ray Oshop to the Game Help List

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