WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

Work Session

SEPTEMBER 10, 2018

The meeting of the Board Work Session convened on September 10, 2018 at 7:00 PM at the Wattsburg Area Elementary School.

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. Ken Berlin, Superintendent; Dr. Leslee Hutchinson, Assistant to the Superintendent; and Mrs. Vicki Bendig, Business Administrator. Mr. Eric Duda and Mr. Aaron Snippert were absent.

Roll Call

No visitors nor citizens requested addressing the board.

Mrs. Bendig gave the Treasurer's Report in the amount of \$5,526,572.90 and a review the of Checks Already Written in the amount of \$9,641.58. A full report will be given at the September 17, 2018 meeting.

Treasurer's Report

Citizens/Guest

The Board discussed 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 September 17, 2018 agenda.

Local 2 Collective Bargaining Unit Agreement

The Board discussed the purchase of the Raptor Visitor Security System. This item to be placed on the September 17, 2018 agenda.

Raptor Security
System

The Board discussed the purchase the WAMS scoreboard. This item to be placed on the September 17, 2018 agenda.

WAMS Scoreboard

The Board discussed the additions to the Kelly Educational Staffing and Service substitute lists. These items to be placed on the September 17, 2018 agenda.

Substitute Lists

The Board discussed the District Administrative substitute rate of \$15.00 per hour. This item to be placed on the September 17, 2018 agenda.

Administrative Secretary Rate

The Board discussed the tuition reimbursements. This item to be placed on the September 17, 2018 agenda.

Tuition Reimbursement

The Board discussed 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. This item to be placed on the September 17, 2018 agenda.

District Administrative Assistant

The Board discussed following appointments at the hourly rate according to the Collective Bargaining Agreement:

Personnel Appointments

• 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.

This item to be placed on the September 17, 2018 agenda.

The Board discussed the following conference requests:

- 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

This item to be placed on the September 17, 2018 agenda.

The Board discussed 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. This item to be placed on the September 17, 2018 agenda.

The Board discussed the affiliation agreement between Grand Canyon University and Wattsburg Area School District. This item to be placed on the September 17, 2018 agenda.

The Board discussed the transportation request and ratification of field trips since last meeting. This item to be placed on the September 17, 2018 agenda.

The Board discussed the additions to the WASD Volunteer list. This item to be placed on the September 17, 2018 agenda.

The Board discussed the athletic resignations as follows:

- 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.

This item to be placed on the September 17, 2018 agenda.

The Board discussed athletic appointments for the 2018-2019 school year:

• Randi Cage as track and field head coach, step 6.

Conference Requests

Foreign Exchange Student

GCU Affiliation
Agreement

Field Trips

Volunteer List

Athletic Resignations

Athletic Appointments

- Tim Malinowski as weightlifting coach.
- Ryan Murphy as 2nd assistant track and field coach, step 2.

This item to be placed on the September 17, 2018 agenda.

The Board discussed the extra-curricular resignation of Stacy Cassano as Class of 2019 advisor effective August 23, 2018. This item to be placed on the September 17, 2018 agenda.

Extra-Curricular Resignation

The Board discussed the extra-curricular appointments for the 2018-2019 school year as follows:

Extra-Curricular Appointments

- 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.

This item to be placed on the September 17, 2018 agenda.

The Board discussed the addition of William Galloway and Ray Oshop to the Game Help List. This item to be placed on the September 17, 2018 agenda.

Game Help List

Mr. Berlin shared that Dr. Walker from the Erie County Vocational Technical School will be touring all of the high schools in the area. He also shared that renovation discussions continues with new architects who can provide a fresh eye on the 12-year old plan.

Erie County Technical School

There was no report for the Northwest Tri-County Intermediate Unit.

Intermediate Unit

There being no further business, upon motion by Dr. Hallock, seconded by Mrs. Thayer-Zacks, the meeting was adjourned at 7:05PM.

Signature on File Vicki Bendig Board Secretary