



AGENDA

September 17, 2018 ♦ 7:00 p.m.
 Wattsburg Area Elementary School

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 Piekiewicz
 - Marty Pushchak
 - Mrs. Brenda Sandberg
 - Mr. Aaron Snippert
 - Mrs. Amanda Thayer-Zacks
 - Dr. Andy Pushchak
- C. Approve Agenda and Addendum
- D. Approve Minutes from the August 20, 2018 Regular Board Meeting and the September 10, 2018 Work Session as presented.

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](#): \$(12,770.48)
- B. Bills
 - [Exhibit A1](#) Checks Already Written: \$9,641.58
 - [Exhibit A2](#) Checks Already Written: \$2,457.75
 - [Exhibit A3](#) General Fund Bills: \$336,667.65
 - [Exhibit B](#) Cafeteria Bills: \$12,954.75
 - [Exhibit B1](#) Cafeteria Checks Already Written: \$89.88
 - Exhibit C Capital Project Fund Bills:
 - [Exhibit D](#) SHS Activity Fund Report: \$58,709.76

Motion: To approve the reports, payments and invoices as presented.

I. Legal Advisement – Dr. Andy Pushchak

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

- **Motion:** 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.

II. **Finance – Mr. Marty Pushchak**

III. **Building and Grounds – Mr. Aaron Snippet**

B – 1 (A) Raptor Visitor Security System

- **Motion:** To approve purchase of the Raptor Visitor Security System as outlined in [Exhibit E](#).

B – 2 (A) WAMS Scoreboard

- **Motion:** To approve the purchase of the WAMS Scoreboard as outlined in [Exhibit F](#).

IV. **Personnel – Mrs. Brenda Sandberg**

P – 1 (A) Kelly Substitute Additions

- **Motion:** To approve the additions to the Kelly Educational Staffing Substitute List as follows:

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 (A) Service Personnel Substitute List

- **Motion:** 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 (A) District Administrative Substitute

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

P – 4 (A) Tuition Reimbursement

- **Motion:** To approve the tuition reimbursements as outlined in [Exhibit G](#).

P – 5 (A) District Administration Office Administrative Assistant

- **Motion:** 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 (A) Appointments

- **Motion:** 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.
 - Alison Butler as WAMS Instructional Aide, Class C, 3 hours/day, 180 days/year effective September 18, 2018.

P – 7 (A) Conference Requests

- **Motion:** 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.

V. **Policy – Mrs. Julie Pikiewicz**

VI. **Curriculum – Dr. Bill Hallock**

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

- **Motion:** 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 (A) Affiliation Agreement

- **Motion:** To approve the affiliation agreement between Grand Canyon University and Wattsburg Area School District as outlined in [Exhibit H](#).

VII. **Technology – Mr. Josh Paris**

VIII. **Transportation – Mr. Eric Duda**

T – 1 (A) Transportation Requests

- **Motion:** 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
Social Studies Law & Gov.	Thursday, October 11, 2018	Theil College	\$455.00	Sub Student Activities
AFJROTC	Wednesday, September 19, 2018	Ambassador Hotel	\$115.00	AFJROTC
9 th English Classes	Friday, October 12, 2018	Erie Maritime Museum	\$400.00	Sub Student Activities

IX. **Athletic/Extra-Curricular – Mrs. Amanda Thayer-Zacks**

AE – 1 (A) Volunteer List

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

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

AE – 2 (A) Athletic Resignation

- **Motion:** 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 (A) Athletic Appointments

- **Motion:** 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 (A) Extra-Curricular Resignation

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

AE – 5 (A) Extra-Curricular Appointments

- **Motion:** 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 (A) Game Help List

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

X. **Miscellaneous**

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

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

XIII. **Board Correspondence and Dialogue**

XIV. **Adjournment**