



AGENDA

October 15, 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
- D. Approve Minutes from the September 17, 2018 Regular Board Meeting and the October 8, 2018 Work Session and Building and Grounds Committee Meeting.

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](#): \$8,203,797.55
 - [Cafeteria Report](#): \$5,358.49
 - Bills
 - [Exhibit A1](#) Checks Already Written: \$44,563.33
 - [Exhibit A2](#) Checks Already Written: \$4,935.63
 - [Exhibit A3](#) General Fund Bills: \$525,366.42
 - [Exhibit B](#) Cafeteria Bills: \$25,824.67
 - [Exhibit B1](#) Cafeteria Checks Already Written: \$106.85
 - Exhibit C Capital Project Fund Bills:
 - [Exhibit D](#) SHS Activity Fund Report: \$62,032.27

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

II. Legal Advisement – Dr. Andy Pushchak

- LA – 1 (A) Linkage Agreement
 - **Motion:** To approve the Linkage Agreement between Dr. Gertrude A. Barber Center and Wattsburg Area School District as outlined in [Exhibit E](#).

III. **Finance – Mr. Marty Pushchak**

F – 1 (A) NOREBT Trust Amendments

- **Motion:** To approve the NOREBT Trust Resolution as outlined in [Exhibit F](#).

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

B – 1 (A) Snow Removal Services

- **Motion:** To award the snow removal agreement for the 2018-2019 school year to _____ at the cost of \$_____.

V. **Personnel – Mrs. Brenda Sandberg**

P – 1 (A) Kelly Substitute Additions

- **Motion:** To approve the additions to the Kelly Educational Staffing Substitute List as outlined.
Lauren Bennett Jeannie Gonzalez Jerome Skrypzak
Emma Dagher Kathleen Mineo

P – 2 (A) Service Substitute Additions

- **Motion:** To approve the addition of Carlee Burton to the service substitute list for the 2018-2019 school year.

P – 3 (A) Personnel Appointments

- **Motion:** To approve the following appointments:
 - Noel Naughton as WAMS Long-Term Learning Support Substitute anticipated October 15, 2018 through June 7, 2019 at Bachelors, Step 1.
 - Kathleen Noonan as Cafeteria Aide, Class C, 3.25 hours/day, 180 days/year effective October 16, 2018.

P – 4 (A) Conference Requests:

- **Motion:** To approve the following conference requests:
 - Matt Calabrese, Kelsey Cross, Julie Danowski, Brittany Smiley and Madelyn Simmons to attend SAP Training on October 9, 10 and 16, 2018 in Erie PA. Estimated cost: \$2,277.18 Funds from Professional Development.
 - Savannah Anderton, Mike Grove, Sarah McCall and Todd Talbot to attend PA Science Olympiad Coaching Clinic on November 3, 2018 in State College, PA. Estimated cost: \$1,212.78. Funds from Professional Development.
 - Elizabeth Smith to attend Student Assistance Training at a time determined by the IU in Erie, PA. Estimated cost: \$643.59. Funds from Professional Development.
 - Tim Malinowski and Elisabeth Diehl to attend Chapter 339 Planning on December 3, 2018 and March 8, 2019 in Edinboro, PA at no cost to the district.
 - Fifteen staff members to attend the PETE & C Conference on February 10 – 13, 2019 in Hershey, PA. Estimated cost: \$10,000. Funds from Title IV.
 - Guy White, Matthew Harman and Joshua Thayer to attend the PETE & C Conference on February 10-13, 2019. Estimated cost: \$2,500. Funds from IT Professional Development.
 - Michelle Pisano to attend Dibels Math Essentials on November 7 and 19, 2018 in Edinboro, PA. Estimated cost: \$238.06. Funds from Special Education.

P – 5 (A) Resignation

- **Motion:** To accept the resignation of Joy Linkerhof, Medical Assistant effective October 20, 2018.

P – 6 (A) Leave Requests

- **Motion:** To approve the following leave requests:
 - A substantively identical to FMLA Leave for Beverly Korn, effective October 11, 2018 in accordance to the WASD/WESPA Local 2 Collective Bargaining Agreement.

P – 7 (A) Job Descriptions

- **Motion:** To approve the following job descriptions as outlined:
 - District Administrative Assistant – [Exhibit G](#)
 - Educational Support Aide – [Exhibit H](#)
 - Support Aide – [Exhibit I](#)

P – 8 (A) Tuition Reimbursement

- **Motion:** To approve the tuition reimbursement as outlined in [Exhibit J](#)

P – 9 (A) PSBA Compensation Services

- **Motion:** To approve the PSBA Proposal for Compensation Study Services as outlined in [Exhibit K](#).

VI. **Policy – Mrs. Julie Pikiewicz**

VII. **Curriculum – Dr. Bill Hallock**

VIII. **Technology – Mr. Josh Paris**

IX. **Transportation – Mr. Eric Duda**

T – 1 (A) Transportation Requests

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

| Group Requesting: | Date: | Destination: | Estimated Cost: | Funds By: |
|------------------------|-----------------------------|--------------------------------|-----------------|--------------------|
| College Bound Students | Wednesday, December 5, 2018 | Mercyhurst Main Campus | \$200.00 | Student Activities |
| Grade 6 | Friday, October 12, 2018 | Tom Ridge Environmental Center | \$818.00 | Student Activities |
| Select Band Students | January 24-26, 2019 | Meadville HS | \$1,035.00 | Student Activities |
| Select Band Students | February 14-16, 2019 | General McLane HS | \$835.00 | Student Activities |
| Select Band Students | March 7-9, 2019 | North East HS | \$835.00 | Student Activities |

| | | | | |
|-----------------------------|-------------------|------------------------------|------------|--------------------|
| Select Band Students | April 3-6, 2019 | Pittsburgh Convention Center | \$1,825.00 | Student Activities |
| College Bound Students | November 15, 2018 | Univ. of Pitt @ Titusville | TBD | Student Activities |
| Female Engineering students | November 2, 2018 | PSU Behrend | TBD | Student Activities |

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

AE – 1 (A) Volunteer List

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

| | | | |
|-----------------|----------------|-------------------|-------------|
| Nathan Brink | Melissa Hall | Caitlin Nunemaker | Brian Young |
| Nicole Brink | Kaitlin Herman | Julie O'Donnell | |
| Kristie Chapman | Dawn Karns | Justin Skinner | |
| Peter Evanoff | Adam Mong | Mary Tolon | |

AE – 2 (A) Extra-Curricular Appointment

- **Motion:** To approve the following extra-curricular appointments for the 2018-2019 school year:
 - Susan Nolan as Class of 2022 Advisor, step 6.
 - William Kuhn as Audio/Visual Director, step 2.
 - Serena Anderson as WAMS Newspaper Advisor, step 1.
 - Jennifer Turner as WAMS Memory Book Advisor,

AE – 3 (A) Athletic Appointments

- **Motion:** To approve the following athletic coaching appointments for the 2018-2019 school year:
 - Guy White as Wrestling First Assistant, Step 1.
 - Noah Runser for Track & Field 2nd Assistant Throws Coaching, Step 1.

AE – 4 (A) Interscholastic Athletic Agreement

- **Motion:** To approve the Interscholastic Athletic Agreement between North East High School and Wattsburg Area School District for Boys Swimming and Girls Swimming and Diving.

XI. **Miscellaneous**

M – 1 (A) Surplus Items

- **Motion:** To approve items as surplus as outlined in [Exhibit L](#)

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

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

XIV. **Board Correspondence and Dialogue**

XV. **Adjournment**