



November 12, 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: \$12,835,602.59

Capital Projects:

Cafeteria Report:

B. Bills

Exhibit A1 Checks Already Written: \$115,235.72

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

VII. Finance – Mr. Marty Pushchak

F – 1 (I) School Based Access Program Billing Agreement

- To approve the school based Access Program Billing Agreement between Northwest Tri-County Intermediate Unit #5 and Wattsburg Area School District as outlined.

VIII. Building and Grounds – Mr. Aaron Snippert

IX. Personnel – Mrs. Brenda Sandberg

P – 1 (I) Kelly Substitute Additions

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

Karen Brumagin	Marcia Kowalczyk	Lucas Muye
Tyler Chrispen	Madison Lowe	

P – 2 (I) Service Personnel Substitute List

- To approve Connie Coverdale as an addition to the Service Personnel Substitute List for the 2017-2018 school year.

P – 3 (I) Employee Assistance Program

- To approve the Employee Assistance Program of Stairways as outlined.

P – 4 (I) Appointments

- To approve the following appointments:
 - Lottie Kalka as Custodian, Class B, 8 hours/day, 180 days/year effective November 20, 2018.
 - Michael Brown as Long-term Substitute Social Studies, SHS anticipated November 12, 2018 through June 7, 2019 at Masters, Step1.

P – 5 (I) Resignations

- To accept the following resignations:
 - Anita Johnson, Support Aide, WAEC effective October 26, 2018.
 - Steven O'Donnell, SHS Social Studies Teacher, effective November 3, 2018.
 - Connie Coverdale Medical Assistant for purpose of retirement, effective January 1, 2019.

P – 6 (I) Conference Requests

- To approve the following conference requests:
 - Jessica Sambuchino, Erica Bucceri, Lauren Fye, and Lauren Geniesse to attend TDA: What is Analysis on November 1, 2018 in Edinboro, PA. Estimated cost: \$418.12. Funds from Professional Development.
 - Leslee Hutchinson to attend 2018 ECYEH Regional Workshop on November 30, 2018 in Clarion, PA. Estimated cost: \$60.00.
 - Cheryl Krider to attend Computer Science Education Week Kickoff on December 2-4, 2018 in Seattle, WA. Estimated cost: \$355.09. Funds from Professional Development.
 - Julie O'Donnell, Susan Nolan, and Ryan Murphy to attend Math PSSA and Keystone Item Writing, Handscoring and Depth of Knowledge on November 8, 2018 in Edinboro, PA. Estimated cost: \$240.00. Funds from Professional Development.
 - Michelle Pisano to attend Fluency and Automaticity Strategies for the Math Classroom on December 6, 2018 in Edinboro, PA. Estimated cost: \$104.53. Funds from substitute and Special Education.

P – 7 (I) Organizational Chart

- To approve the Wattsburg Area School District Organizational Chart as outlined.

P – 8 (I) Interim Healthcare Agreement

- To approve the agreement between Interim Healthcare and WASD for supplemental nurse staffing for the 2018-2019 school year as outlined.

P – 9 (I) Appointment of School Physician

- To approve the School Physician as Saint Vincent Medical Group at the rate of \$15.00 per physical exam effective January 1, 2019 through December 31, 2019.

P – 10 (I) Appointment of School Dentist

- To approve Dr. Richard Brozewicz, DDS, as the school Dentist for the 2018-2019 school year at the rate of \$5.00 per exam.

X. **Policy – Mrs. Julie Pikiewicz**

PL – 1 (I) First Reading Policies

- To approve the first reading of the following policies as outlined:
 - Policy 006 – Meetings
 - Policy 108 – Adoption of Textbooks
 - Policy 210.1 – Administration of Asthma Inhalers/Epinephrine Auto- Injectors
 - Policy 210.2 – Possession/Use of Epinephrine Auto-Injectors
 - Policy 246 – School Wellness
 - Policy 311 – Reduction of Staff
 - Policy 704 – Maintenance
 - Policy 806 – Child Abuse
 - Policy 808 – Food Service
 - Policy 810 – Transportation
 - Policy 810.1 – School Bus Drivers and Companies
 - Policy 810.3 – School Vehicle Drivers
 - Policy 818 – Contracted Services Personnel

XI. **Curriculum – Dr. Bill Hallock**

C – 1 I) Homebound Instruction

- To approve the homebound instruction for a WAMS student beginning October 24, 2018 with the anticipated ending date of March 2019.

XII. **Technology – Mr. Josh Paris**

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

T – 1 (I) Transportation Requests

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

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
Spanish I, II, III	Thursday, November 29, 2018	Toreros Mexican Restaurant	\$190.00	Student Activities Sub Account
Discovery Students	Wednesday, December 5, 2018	Rehrig Pacific Company McDonalds	\$250.00	Student Activities

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

AE – 1 (I) Volunteer List

- To approve Sasha Archer, Tina Ballus, Lora Bauer, Ashley Herrmann, James Stippich and Suzanne Young as additions to the WASD Volunteer List.

AE – 2 (I) Athletic Resignations

- To accept the following athletic resignations
 - Clay Smith, 8th grade boys' basketball coach effective October 26, 2018.
 - Bretton Smith, 7th grade boys' basketball coach effective November 5, 2018.

AE – 3 (I) Open Position

- To open the head varsity cheerleading coach position.

AE – 4 (I) Athletic Appointment

- To approve Branden Williams as football other assistant coach for the 2018-2019 school year at step 4.

AE – 5 (I) Game Help List

- To approve the addition of Kyle Forte and Alyssa Forte to the Game Help List for the 2018-2019 school year.

XV. Miscellaneous

M – 1 (I) Surplus Items

- To declare the Holt French 1 Allez, Viens! ISBN: 0-03-036942-8, 9 books as surplus.

XVI. Erie County Technical School – Mr. Eric Duda

XVII. Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak

XVIII. Board Correspondence and Dialogue

XIX. Adjournment