



AGENDA

November 19, 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 October 15, 2018 Regular Board Meeting and the November 12, 2018 Work Session.

II. School Reports

- A. Student Council – Natalee Stinebiser

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](#): \$3,225.65
 - B. Bills
 - [Exhibit A1](#) Checks Already Written: \$115,235.72
 - [Exhibit A2](#) Checks Already Written: \$4,016.88
 - [Exhibit A3](#) General Fund Bills: \$481,862.62
 - [Exhibit B](#) Cafeteria Bills: \$33,988.26
 - Exhibit B1 Cafeteria Checks Already Written: \$
 - Exhibit C Capital Project Fund Bills:
 - [Exhibit D](#) SHS Activity Fund Report: \$57,449.67
- Motion:** To approve the reports, payments and invoices as presented.

VI. Legal Advisement – Dr. Andy Pushchak

VII. **Finance – Mr. Marty Pushchak**

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

- **Motion:** To approve the school based Access Program Billing Agreement between Northwest Tri-County Intermediate Unit #5 and Wattsburg Area School District as outlined in [Exhibit E](#).

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

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

P – 1 (A) Kelly Substitute Additions

- **Motion:** 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 (A) Service Personnel Substitute List

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

P – 3 (A) Employee Assistance Program

- **Motion:** To approve the Employee Assistance Program of Stairways as outlined in [Exhibit F](#).

P – 4 (A) Appointments

- **Motion:** 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 (A) Resignations

- **Motion:** 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 (A) Conference Requests

- **Motion:** 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 (A) Organizational Chart

- **Motion:** To approve the Wattsburg Area School District Organizational Chart as outlined in [Exhibit G](#).

P – 8 (A) Interim Healthcare Agreement

- **Motion:** To approve the agreement between Interim Healthcare and WASD for supplemental nurse staffing for the 2018-2019 school year as outlined in [Exhibit H](#).

P – 9 (A) Appointment of School Physician

- **Motion:** 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 (A) Appointment of School Dentist

- **Motion:** 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 (A) First Reading Policies

- **Motion:** To approve the first reading of the following policies as outlined:
 - Policy 006 – Meetings ([Exhibit I](#))
 - Policy 108 – Adoption of Textbooks ([Exhibit J](#))
 - Policy 210.1 – Administration of Asthma Inhalers/Epinephrine Auto- Injectors ([Exhibit K](#))
 - Policy 246 – School Wellness ([Exhibit L](#))
 - Policy 311 – Reduction of Staff ([Exhibit M](#))
 - Policy 704 – Maintenance ([Exhibit N](#))
 - Policy 806 – Child Abuse ([Exhibit O](#))
 - Policy 808 – Food Service ([Exhibit P](#))
 - Policy 810 – Transportation ([Exhibit Q](#))
 - Policy 810.1 – School Bus Drivers and Companies ([Exhibit R](#))
 - Policy 810.3 – School Vehicle Drivers ([Exhibit S](#))
 - Policy 818 – Contracted Services Personnel ([Exhibit T](#))

XI. **Curriculum – Dr. Bill Hallock**

C – 1 I) Homebound Instruction

- **Motion:** 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 (A) Transportation Requests

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

AE – 1 (A) Volunteer List

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

AE – 2 (A) Athletic Resignations

- **Motion:** 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 (A) Open Position

- **Motion:** To open the head varsity cheerleading coach position.

AE – 4 (A) Athletic Appointment

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

AE – 5 (A) Game Help List

- **Motion:** 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 (A) 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**