



December 3, 2018 ♦ 7:00 p.m.
Wattsburg Area Elementary School

AGENDA

I. Call to Order – Dr. Andy Pushchak, Board President

A. Pledge

B. Roll Call:

- | | | |
|---|---|---|
| <input type="checkbox"/> Mr. Eric Duda | <input type="checkbox"/> Dr. Bill Hallock | <input type="checkbox"/> Mr. Josh Paris |
| <input type="checkbox"/> Mrs. Julie Pikiewicz | <input type="checkbox"/> Mr. Marty Pushchak | <input type="checkbox"/> Mrs. Brenda Sandberg |
| <input type="checkbox"/> Mr. Aaron Snippert | <input type="checkbox"/> Mrs. Amanda Thayer-Zacks | <input type="checkbox"/> 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:

Capital Projects:

Cafeteria Report:

B. Bills

- Exhibit A1 Checks Already Written: \$13,173.53
- 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

VIII. Building and Grounds – Mr. Aaron Snippert

IX. Personnel – Mrs. Brenda Sandberg

P – 1 (I) Kelly Substitute Additions

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

P – 2 (I) Leave Request

- To approve an Extended Disability Leave of Absence for Carol Cook effective December 19, 2018.

P – 3 (I) Resignations

- To accept the resignation of Christine Fry as Support Aide Extra-Curricular Activities effective December 13, 2018.

X. **Policy – Mrs. Julie Pikiewicz**

PL – 1 (I) Second Reading of Policies

- To approve the second 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 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

PL – 2 (I) Deletion of Policy

- To approve the deletion of Policy 210.2 – Possession/Use of Epinephrine Auto-Injectors

XI. **Curriculum – Dr. Bill Hallock**

C- 1 (I) Air Force Junior Reserve Officer Corps Unit Agreement

- To approve the renewal of the Memorandum of Agreement between the United States Air Force and Wattsburg Area School District as outlined.

XII. **Technology – Mr. Josh Paris**

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

T – 1 (I) 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:
Emotional Support K-6	Monday, December 17, 2018	Edinboro University Wendy's	\$560.00	Special Education

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

AE – 1 (I) Volunteer List

- To approve the additions to the WASD Volunteer List as outlined.

Thomas Banks	Harriet Langer	Holly Propst
Amy Bobrowicz	James Nies	Evita Salles
Nichole Hanson	Kelly Nies	Christina Yeaney

AE – 2 (I) Athletic Appointments

- To approve the appointment of Savannah Anderton as the Assistant Cheerleading Advisor for the 2018-2019 school year at step 1ⁱ.

XV. **Miscellaneous**

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

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**

ⁱ Pro-rated for the 2018-2019 school year