



AGENDA

December 10, 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 November 19, 2018 Regular Board Meeting and Policy Committee meeting and the December 3, 2018 Board Reorganization Meeting, Building and Grounds Committee Meeting and Board Work Session.

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](#): \$11,488,583.88
 - Capital Projects:
 - [Cafeteria Report](#): \$(18,442.46)
- B. Bills
 - [Exhibit A1](#) Checks Already Written: \$13,173.53
 - [Exhibit A2](#) Checks Already Written: \$2,953.76
 - [Exhibit A3](#) General Fund Bills: \$363,968.57
 - [Exhibit B](#) Cafeteria Bills: \$25,563.33
 - Exhibit B1 Cafeteria Checks Already Written:
 - Exhibit C Capital Project Fund Bills:
 - [Exhibit D](#) SHS Activity Fund Report: \$67,936.22
 - **Motion:** To approve the reports, payments and invoices as presented.

VI. Legal Advisement – Dr. Andy Pushchak

VII. Finance – Mr. Marty Pushchak

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

- B – 1 (A) Guaranteed Energy Savings Performance Contract
- **Motion:** To approve the Guaranteed Energy Savings Performance Contract to replace the WAMS HVAC and Mechanicals funded out of the Capital Projects Fund as outlined in [Exhibit E](#).

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

- P – 1 (A) Kelly Substitute Additions
- **Motion:** To approve the additions to the Kelly Educational Staffing Substitute List as outlined.
- P – 2 (A) Leave Request
- **Motion:** To approve an Extended Disability Leave of Absence for Carol Cook effective December 19, 2018.
- P – 3 (A) Resignations
- **Motion:** To accept the resignation of Christine Fry as Support Aide Extra-Curricular Activities effective December 13, 2018.

X. **Policy – Mrs. Julie Pikiewicz**

- PL – 1 (A) Second Reading of Policies
- **Motion:** To approve the second reading of the following policies as outlined:
 - Policy 006 – Meetings ([Exhibit F](#))
 - Policy 108 – Adoption of Textbooks ([Exhibit G](#))
 - Policy 210.1 – Administration of Asthma Inhalers/Epinephrine Auto- Injectors ([Exhibit H](#))
 - Policy 246 – School Wellness ([Exhibit I](#))
 - Policy 311 – Reduction of Staff ([Exhibit J](#))
 - Policy 704 – Maintenance ([Exhibit K](#))
 - Policy 806 – Child Abuse ([Exhibit L](#))
 - Policy 808 – Food Service ([Exhibit M](#))
 - Policy 810 – Transportation ([Exhibit N](#))
 - Policy 810.1 – School Bus Drivers and Companies ([Exhibit O](#))
 - Policy 810.3 – School Vehicle Drivers ([Exhibit P](#))
 - Policy 818 – Contracted Services Personnel ([Exhibit Q](#))
- PL – 2 (A) Deletion of Policy
- **Motion:** To approve the deletion of Policy 210.2 – Possession/Use of Epinephrine Auto-Injectors ([Exhibit R](#))

XI. **Curriculum – Dr. Bill Hallock**

- C- 1 (A) Air Force Junior Reserve Officer Corps Unit Agreement
- **Motion:** To approve the renewal of the Memorandum of Agreement between the United States Air Force and Wattsburg Area School District as outlined in [Exhibit S](#).

XII. **Technology – Mr. Josh Paris**

XIII. Transportation – Mr. Eric Duda

T – 1 (A) Transportation Requests

- **Motion:** 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
National Honor Society	January 2019 TBD	ANNA Shelter Wendy's or Arby's	\$225.00	Student Activities

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

AE – 1 (A) Volunteer List

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

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

XV. Miscellaneous

XVI. Erie County Technical School – Dr. Bill Hallock

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

XVIII. Board Correspondence and Dialogue

XIX. Adjournment