

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session**

February 12, 2018

The meeting of the Board Work Session convened on February 12, 2018 at 7:00 PM at the Wattsburg Area Elementary School.

Mr. Eric Duda, Dr. Bill Hallock, Mr. Josh Paris, Mrs. Julie Pikiwicz, Mr. Marty Pushchak, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak attended. Also in attendance were Mr. Ken Berlin, Superintendent and Mrs. Vicki Bendig, Business Administrator. Mrs. Brenda Sandberg was absent.

Roll Call

No visitors requested to address the board this evening.

Visitors and
Citizens

Mrs. Bendig gave the Treasurer's Report of \$9,922,233.13 and a review the of Checks Already Written of \$64,392.11. A full report will be given at the February 19, 2018 Board Meeting.

Treasurer's
Report

The Board discussed the Fund Balance Transfer of \$1,450,000 from the Unassigned Fund Balance to the Committed Fund Balance and to commit the total Committed Fund Balance of \$2,728,588 to future construction projects. This item to be placed on the February 19, 2018 agenda.

Fund Balance
Transfer

The Board discussed the following utilization of district facilities requests:

Facility Use
Requests

- The elementary center gymnasium by Seneca Soccer Club every Saturday, March 3 through May 12, 2018, 8:00 AM – 8:00 PM for Spring soccer games at no cost to the requestor.
- The middle and elementary gymnasiums by Bobcat Basketball every Friday, February 23 through April 27, 2018, 4:00 – 6:00 PM for basketball practice. (the team is composed of Seneca students as well as students from other schools).

These items to be placed on the February 19, 2018 agenda.

The Board discussed the district utilizing the state purchasing programs and suppliers for various products and supplies for the 2017-2018 and the 2018-2019 school years. This item to be placed on the February 19, 2018 agenda.

State
Purchasing
Program

The Board discussed the Kelly and Service Substitute additions for the 2017-2018 school year. These items to be placed in the February 19, 2018 agenda.

Substitutes

The Board discussed the following conference requests:

Conference
Requests

- Leslee Hutchinson to attend PAFPC Annual Conference, April 29th – May 2, 2018 in Hershey, PA. Estimated cost \$1,297.81. Funds from Title I Staff Development Professional Education and Title I Staff Development Travel.
- Vince DiMichele, Serena Anderson, Traci Brunner and Chris Paris to attend School Climate Pilot, Feb 1, March 6, and April 26, 2018 in Edinboro, PA. Estimated cost: \$553.58. Funds from Professional Development and Substitutes.

- Madelyn Simmons, Victoria Pawlak, Emily Manino and MerriBeth Knappenberger to attend Mental Health Issues in the Classroom on March 7, 2018 in Erie, PA. Estimated cost: \$705.36. Funds from Special Education and Substitutes.
- Ken Berlin to attend PSBA Spring Legal Roundup on February 28, 2018 in Meadville, PA. Estimated cost \$300. Funds from Superintendent travel/conferences.
- Hillary Barboni, Keith Miller, and Chris Paris to attend PDE Data Summit on March 25-28, 2018 in Hershey, PA. Estimated cost \$3,374.07. Funds from Professional Development.
- Lauren Fye to attend Project Based Learning to Enrich the Gifted Mind March 9, 2018 in Edinboro, PA. Estimated cost: \$104.53. Funds from Professional Development and Substitutes.
- Jeff Gifford to attend Northwest PA Athletic Field and Turf conference on March 20, 2018 in Meadville, PA. Cost: \$115.14. Funds from Maintenance.
- Ken Berlin to attend PSAS 2018 Educational Congress on March 18-20, 2018 in State College. Cost \$840. Funds from Superintendent Conferences.

Conference
Requests

This item to be placed on the February 19, 2018 agenda.

The Board discussed the resignations of:

- Barbara Maleski, Special Education Aide for the purpose of retirement of effective June 7, 2018.
- Neil Peters, Long-term Substitute effective February 5, 2018.

Resignations

This item to be placed on the February 19, 2018 agenda.

Dr. Pushchak shared with the audience that policies listed on the agenda were discussed in detail during the Policy Committee meeting prior to the work session.

Policies

The Board discussed the adoption of policy 150 – Title 1 Comparability of Services. This item to be placed on the February 19, 2018 agenda.

Policy 150

The Board discussed the first reading of the following policies:

- 103 – Nondiscrimination in School and Classroom Practices
- 103.1 – Nondiscrimination – Qualified Students with Disabilities
- 104 – Nondiscrimination in Employment and Contract Practices
- 302 – Employment of Superintendent/Assistant Superintendent
- 311 – Suspensions/Furloughs
- 808 – Food Services
- 819 - Suicide Awareness

First Reading
Policies

This item to be placed on the February 19, 2018 agenda.

The Board discussed the deletion of and the references to them in the following policies:

- 248 – Unlawful Harassment
- 310 – Abolishing a Position
- 348 – Unlawful Harassment

Policy
Deletions

This item to be placed on the February 19, 2018 agenda.

The Board discussed the Keynote Speaking Agreement between Mark Schumacher and WASD for staff development. This item to be placed on the February 19, 2018 agenda.

Keynote
Speaking
Agreement

The Board discussed the transportation requests and ratification of field trips since last meeting. This item to be placed on the February 19, 2018 agenda.

Transportation
Requests

The Board discussed the additions to the WASD Volunteer list. This item to be placed on the February 19, 2018 agenda.

Volunteer List

The Board discussed the following extra-curricular appointments:

<u>After-School Math Tutors</u>	<u>After-School ELA Tutors</u>	Extra- Curriculum Appointments
Christopher Boyd	Donna Banks	
Serena Anderson	Gretchen Ruprecht	
Dana Cerroni (substitute)	Traci Brunner (substitute)	

This item to be placed on the February 19, 2018 agenda.

The Board discussed the following athletic appointments:

- Don Pearce as Boys Soccer 2nd Assistant Coach, Step 5, \$2,341.
- Dana Cerroni as Track & Field 2nd Assistant Distance Coach, Step 1, \$1,986.
- Alyssa Hunter as Track & Field 2nd Assistant Sprints and Hurdles Coach, Step 1, \$1,986.
- Kyle Forte as Track & Field 2nd Assistant Jumping Coach, Step 1, \$1,986.
- Ryan Murphy as Track & Field 2nd Assistant Throws Coach, Step 1, \$1,986.

This item to be placed on the February 19, 2018 agenda.

Athletic
Appointments

The Board discussed the athletic resignations of:

- Jon DiBello as 2nd Assistant Boys' Soccer coach effective January 22, 2018.
- Gary Hanes as Assistant Baseball Coach effective January 26, 2018.

This item to be placed on the February 19, 2018 agenda.

Athletic
Resignations

The Board discussed the addition of Emily Manino to the 2017-2018 Game Help list. This item to be placed on the February 19, 2018 agenda.

Game Help
List

The Board discussed the adoption of the Resolution opposing EAS Voucher Programs (SB-2). This item to be placed on the February 19, 2018 agenda.

Resolution
opposing EAS
Voucher

Mr. Duda gave a brief report regarding the ongoing proposed renovation project at the Erie County Technical School.

Erie County
Technical
School

Dr. Pushchak indicated he will have the IU report for next week's meeting.

Northwest Tri-
County IU

There being no further business, upon motion by Dr. Hallock, seconded by Mr. Snippert, the meeting was adjourned at 7:30 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary