

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session
OCTOBER 8, 2018**

The meeting of the Board Work Session convened on October 8, 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, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak attended. Also in attendance were Mr. Ken Berlin, Superintendent; Dr. Leslee Hutchinson, Assistant to the Superintendent; and Mrs. Vicki Bendig, Business Administrator.

Roll Call

No guest or citizens wished to address the Board.

Guest & Citizen
Comments

Dr. Pushchak announced that the Board met in Executive Session prior to the work session to discuss personnel and legal items.

Mrs. Bendig gave the Treasurer's Report of General Fund in the amount of \$8,203,797.55 and a review the of Checks Already Written totaling \$44,563.33. A full report will be given at the October 15, 2018 Board meeting.

Treasurer's
Report

The Board discussed the Linkage Agreement between Dr. Gertrude A. Barber Center and Wattsburg Area School District. This item to be placed on the October 15, 2018 agenda.

Barber Center
Linkage
Agreement

The Board discussed the NOREBT Trust Amendments. This item to be placed on the October 15, 2018 agenda.

NOREBT Trust
Amendments

The Board discussed the Snow Removal Services for the 2018-2019 school year. This item to be placed on the October 15, 2018 agenda.

Snow Removal

The Board discussed the additions to the Kelly Educational Staffing Substitutes and Service Personnel Substitute lists. These items to be placed on the October 15, 2018 agenda.

Substitutes

The Board discussed the appointments of Noel Naughton as WAMS Long-Term Learning Support Substitute anticipated October 15, 2018 through June 7, 2019 at Bachelors, Step 1. and Kathleen Noonan as Cafeteria Aide, Class C, 3.25 hours/day, 180 days/year effective October 16, 2018. This item to be placed on the October 15, 2018 agenda.

Personnel
Appointments

The Board discussed the following conference requests:

Conference
Requests

- Matt Calabrese, Kelsey Cross, Julie Danowski, Brittany Smiley and Madelyn Simmons to attend SAP Training on October 9, 10 and 16, 2018 in Erie PA. Estimated cost: \$2,277.18 Funds from Professional Development.
- Savannah Anderton, Mike Grove, Sarah McCall and Todd Talbot to attend PA Science Olympiad Coaching Clinic on November 3, 2018 in State

College, PA. Estimated cost: \$1,212.78. Funds from Professional Development.

- Elizabeth Smith to attend Student Assistance Training at a time determined by the IU in Erie, PA. Estimated cost: \$643.59. Funds from Professional Development.
- Tim Malinowski and Elisabeth Diehl to attend Chapter 339 Planning on December 3, 2018 and March 8, 2019 in Edinboro, PA at no cost to the district.
- Fifteen staff members to attend the PETE & C Conference on February 10 – 13, 2019 in Hershey, PA. Estimated cost: \$10,000. Funds from Title IV.
- Guy White, Matthew Harman and Joshua Thayer to attend the PETE & C Conference on February 10-13, 2019. Estimated cost: \$2,500. Funds from IT Professional Development.
- Michelle Pisano to attend Dibels Math Essentials on November 7 and 19, 2018 in Edinboro, PA. Estimated cost: \$238.06. Funds from Special Education.

This item to be placed on the October 15, 2018 agenda.

The Board discussed the resignation of Joy Linkerhof, Medical Assistant effective October 20, 2018. This item to be placed on the October 15, 2018 agenda.

Personnel
Resignation

The Board discussed the substantively identical to FMLA Leave for Beverly Korn, effective October 11, 2018 in accordance to the WASD/WESPA Local 2 Collective Bargaining Agreement. This item to be placed on the October 15, 2018 agenda.

Leave Request

The Board discussed the job descriptions of District Administrative Assistant, the Educational Support Aide and the Support Aide. This item to be placed on the October 15, 2018 agenda.

Job Descriptions

The Board discussed the tuition reimbursement. This item to be placed on the October 15, 2018 agenda.

Tuition
Reimbursement

The Board discussed the PSBA Proposal for Compensation Study Services. This item to be placed on the October 15, 2018 agenda.

PSBA
Compensation
Study

The Board discussed the transportation requests and ratification of field trips since the last meeting. This item to be placed on the October 15, 2018 agenda.

Transportation
Requests

The Board discussed additions to the WASD volunteer list. This item to be placed on the October 15, 2018 agenda.

Volunteer List

The Board discussed the extra-curricular appointments of:

- Susan Nolan as Class of 2022 Advisor, step 6.
- William Kuhn as Audio/Visual Director, step 2.
- Serena Anderson as WAMS Newspaper Advisor, step 1.
- Jennifer Turner as WAMS Memory Book Advisor

Extra-Curricular
Appointments

This item to be placed on the October 15, 2018 agenda.

The Board discussed the following athletic coaching appointments for the 2018-2019 school year:

- Guy White as Wrestling First Assistant, Step 1.
- Noah Runser for Track & Field 2nd Assistant Throws Coaching, Step 1.

This item to be placed on the October 15, 2018 agenda.

Athletic
Appointments

The Board discussed the Interscholastic Athletic Agreement between North East High School and Wattsburg Area School District for Boys Swimming and Girls Swimming and Diving. This item to be placed on the October 15, 2018 agenda.

Interscholastic
Athletic
Agreement

There being no further business, upon motion by Dr. Hallock, seconded by Mr. Snippet. The meeting was adjourned at 7:06PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary