

WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

Work Session

November 12, 2019

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

Mr. Eric Duda, Dr. Bill Hallock, Mr. Josh Paris, 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 and Dr. Leslee Hutchinson, Assistant to the Superintendent. Mrs. Julie Pikiwicz was absent.

Roll Call

Dr. Pushchak informed the audience that the board met in Executive Session prior to this evening's meeting to discuss personnel matters.

Dr. Pushchak recognized those who have served our nation in the armed forces that has given us the freedom and rights we have today on this Veteran's Day followed by the Pledge of Allegiance.

No guest/citizens requested to address the Board this evening.

Citizen & Guest

Mr. Berlin gave the Treasurer's Report of \$12,835,602.59 and a review the of Checks Already Written of \$115,235.72. A full report will be given at the Regular Board Meeting on November 19, 2018.

Treasurer's
Report

The Board discussed the School Based Access Program Billing Agreement. This item to be placed on the November 19, 2018 agenda.

School Based
Access Program
Agreement

The Board discussed the additions to the Kelly Educational Staffing Substitute List. This item to be placed on the November 19, 2018 agenda.

Kelly Educational
Substitutes

The Board discussed the additions to the Service Substitute List. This item to be placed on the November 19, 2018 agenda.

Service
Substitutes

The Board discussed the Employee Assistance Program. This item to be placed on the November 19, 2018 agenda.

Employee
Assistance
Program

The Board discussed 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.

Personnel
Appointments

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

The Board discussed the following resignations:

- Anita Johnson, Support Aide, WAEC effective October 26, 2018.
- Steven O'Donnell, SHS Social Studies Teacher, effective November 3, 2018.

Personnel
Resignations

- Connie Coverdale Medical Assistant for purpose of retirement, effective January 1, 2019.

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

The Board discussed 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.

Conference
Requests

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

The Board discussed the Revised Wattsburg Area School District Organizational Chart. This item to be placed on the November 19, 2018 agenda.

Organizational
Chart

The Board discussed the agreement between Interim Healthcare and WASD for supplemental nurse staffing for the 2018-2019 school year. This item to be placed on the November 19, 2018 agenda.

Interim
Healthcare
Agreement

The Board discussed the appointment of the school physician and school dentist for the 2018-2019 school year. These items to be placed on the November 19, 2018 agenda.

School Dentist
and Physician

The Board discussed the first reading of Policies

- 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

Policies
First Reading

These items to be placed on the November 19, 2018 agenda. Policy 210.2 – Possession/Use of Epinephrine Auto-Injectors was removed from agenda to be placed on the December 3, 2018 agenda.

Deletion of
Policy

The Board discussed the homebound instruction for a WAMS student beginning October 24, 2018 with the anticipated end date of March 2019. This item to be placed on the November 19, 2018 agenda.	Homebound Instruction
The Board discussed the transportation requests and ratification of field trips since the last meeting. This item to be placed on the November 19, 2018 agenda.	Transportation Requests
The Board discussed the additions to the volunteer list. This item to be placed on the November 19, 2018 agenda.	Volunteer List
The Board discussed the athletic resignations of: <ul style="list-style-type: none">• Clay Smith, 8th grade boys' basketball coach effective October 26, 2018.• Bretton Smith, 7th grade boys' basketball coach effective November 5, 2018. This item to be placed on the November 19, 2018 agenda.	Athletic Resignations
The Board discussed the opening of the varsity head cheerleading coach. This item to be placed on the November 19, 2018 agenda.	Opening of Position
The Board discussed the athletic appointment of Branden Williams as football other assistant coach for the 2018-2019 school year at step 4. This item to be placed on the November 19, 2018 agenda.	Athletic Appointment
The Board discussed the additions to the Game Help List for the 2018-2019 school year. This item to be placed on the November 19, 2018 agenda.	Game Help Additions
The Board discussed the Holt French 1 Allez, Viens! ISBN: 0-03-036942-8, 9 books be declared as surplus. This item to be placed on the November 19, 2018 agenda.	Surplus
Mr. Duda shared that the Erie County Technical School had been running on the status quo and Dr. Walker is bringing new life into the programs and also looking at possible new programs to offer. They have chosen an architect to lead in the new renovations estimated cost of \$30,000,00. Dr. Hallock has expressed interest in serving on the JOB at the end of Mr. Duda's term. This will be included on the agenda for the reorganization meeting in December. Mr. Duda endorses Dr. Hallock taking this position.	Erie County Vocational Technical School
No report for the Northwest Tri-County Intermediate Unit #5 this evening.	NW Tri-County IU
Dr. Pushchak informed the audience that the Board will resume an executive session at the end of this evening's meeting to continue discussion on personnel matters.	
There being no further business, upon motion by Dr. Hallock, seconded by Mr. Snippert meeting was adjourned at 7:11 PM.	Adjournment

Signature on File
Aaron Snippert
Assistant Board Secretary