

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

March 11, 2019

The meeting of the Board Work Session convened on March 11, 2019 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; Dr. Leslee Hutchinson, Assistant to the Superintendent; and Mrs. Vicki Bendig, Business Administrator. Mrs. Julie Pikiwicz was absent.

Roll Call

Dr. Pushchak announced that the Board met in executive session prior to this meeting to discuss personnel.

No visitors wished to address the Board this evening.

Guest & Citizens

Mrs. Bendig gave the Treasurer's Report with the General Fund balance of \$10,532,765.81, Capital Projects balance of \$9,738.48 and a review the of Checks Already Written totaling \$14,785.97. Mrs. Bendig will give a full report at the March 18, 2019 meeting.

Treasurer's
Report

The Board discussed the recommendation from the Erie County Tax Claim Bureau for the removal of taxes for the tax years noted and all future years for Parcel numbers: 44-015-037.1-002.80 (2006-2016), 02-01—003.0-002.50 (2011-2013), 25-005-20.4-023.24 (2012), 44-021-035.1-003.20 (2002 – 2007), 44-021-035.1-003.46 (1996 – 2007)and 44-015-037.1-002.84 (2011 – 2013). These parcels were recently removed from the Assessment records based on the determination of no value or existence of each trailer per field review. This item to be placed on the March 18, 2019 agenda.

Exoneration of
Delinquent
Property Taxes

The Board discussed the Northwest Tri-County Intermediate Unit General Operating Budget for the 2019-2020 school year in the amount of \$61,205,186. In addition, to approve Wattsburg Area School District's contribution to the School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2019-2020 fiscal year in the amount of \$31,505.80. This item to be placed on the March 18, 2019 agenda.

Northwest Tri-
County
Intermediate
Unit 2019-2020
Budget

The Board discussed the 2019-2020 General Fund Operating Budget for the Erie County Area Vocational-Technical School in Secondary Programs and Regional Career and Technical Center Adult programs as presented for adoption. The 2019-2020 General Fund Budget includes total expenditures of \$7,102,876 with total district contributions of \$4,190,063. Dr. Hallock requested that WASD's contribution be added to the motion. This item to be placed on the March 18, 2019 agenda.

Erie County
Vocational
Technical School
2019-2020
Budget

The Board discussed the following facility use requests:

- WAMS Media Center on March 5, 2019, 4:45 – 6:00 pm by the Pennsylvania Association for Middle Level Educators at no cost to the requestor.
- WAMS Gymnasium by Adult Recreational Volleyball September 11, 2019 through May 20, 2020 from 7:20 – 9:45 p.m. at no cost to the requestor

This item to be placed on the March 18, 2019 agenda.

Facility Use
Requests

The Board discussed the Kelly and Service substitute additions. These items to be placed on the March 18, 2019 agenda.

Substitute Lists

The Board discussed the following appointments:

- Krista Wehan as Assistant Principal at Wattsburg Area Middle School and Truancy Officer for the Wattsburg Area School District and approve the agreement between Mrs. Wehan and Wattsburg Area School District effective March 25, 2019.
- Kristofer Hudnall as Assistant Principal at Seneca High School effective March 25, 2019.
- Laura DeAngelo, Special Education Aide, Class B, 7 hours/day, 180 days/year at the hourly rate of \$14.09 retro to March 4, 2019.
- Donald Pearce as SHS Social Studies Teacher effective the 2019-2020 school year
- Noelle Naughton as WAMS Special Education teacher at a Bachelor's, Step 2 effective the 2019-2020 school year.
- MaryBeth Hengelbrok as WAMS STEAM teacher effective the 2019-2020 school year.
- Emily Trimble as WAEC Elementary Teacher at Bachelor's, Step 2 effective the 2019-2020 school year.
- Kathleen Noonan as District-wide Cafeteria Aide, Class C, 3.25 hours/day, 180 days/year at the hourly rate of \$12.14 per hour effective March 19, 2019.

This item to be placed on the March 18, 2019 agenda.

Personnel
Appointments

The Board discussed an intermittent Family Medical Leave for Madelyn Simmons effective March 4, 2019. This item to be placed on the March 18, 2019 agenda.

Leave Requests

The Board discussed the following conference requests:

- Jeff Gifford to attend Site One University (pesticide) on Wednesday, March 13, 2019 in Erie, PA at an estimated cost of \$39.00. Funds from Maintenance Conferences.
- Lauren Fye to attend Text-Dependent Analysis on April 3, 2019 in Edinboro, PA at an estimated cost of \$106.10. Funds from Professional Development.
- Jeff Gifford to attend Water: What will our Children Inherit on April 10, 2019 in Erie, PA at an estimated cost of \$143.52. Funds from Maintenance Conferences.
- Erin Fonzo and Heather Hedderman to attend SHARE Northwest on April 4, 2019 in Erie, PA at an estimated cost of \$160.00. Funds from Professional Development.

This item to be placed on the March 18, 2019 agenda.

Conference
Requests

The Board discussed the resignations of Rebecca Leone, Payroll Supervisor effective February 28, 2019 and Brandon Stanopiewicz effective March 15, 2019. This item to be placed on the March 18, 2019 agenda.

Personnel
Resignations

The Board discussed the approval of the Act 93 Compensation Plans between WASD and Administrators, Facility Administrators, Student Services, Technicians, Supervisors and Managers, Confidential Staff and Aerospace Instructor. This item to be placed on the March 18, 2019 agenda.

Act 93
Agreements

The Board discussed the change to Eureka math in grade K for the 2019-2020 school year, grade 1 for the 2020-2021 school year, and grade 2 for the 2021-2022 school year. This item to be placed on the March 18, 2019 agenda.

Elementary
Mathematics

The Board discussed changing the middle school computer class to middle school STEAM class. This item to be placed on the March 18, 2019 agenda.

WAMS
Computer Class

The Board discussed the addition of History of World War II and Creating Nonfiction as elective classes at Seneca High School. This item to be placed on the March 18, 2019 agenda.

SHS Elective
Classes

The Board discussed the transportation requests and ratification of field trips since last meeting. This item to be placed on the March 18, 2019 agenda.

Transportation
Field Trip
Requests

The Board discussed the additions to the WASD Volunteer List. This item to be placed on the March 18, 2019 agenda.

Volunteer List

The Board discussed the additions to the Game Help list. This item to be placed on the March 18, 2019 agenda.

Game Help

The Board discussed the Athletic Coaching appointment of Jay Pikiewicz as Second Assistant Boys' Soccer Coach, Step 6 for the 2018-2019 school year. This item to be placed on the March 18, 2019 agenda.

Athletic
Appointment

The Board discussed the resignation of Branden Williams as football other assistant. This item to be placed on the March 18, 2019 agenda.

Athletic
Resignation

During Board Correspondence and Dialogue, Mr. Duda shared that when buses leave the district, the first bus has 3 stops in which the other buses have to stop and wait for.

Board
Correspondence

There being no further business, motion by Dr. Hallock, seconded by Mrs. Thayer-Zacks the meeting was adjourned at 7:16 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary