

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

APRIL 8, 2019

The meeting of the Board Work Session convened on April 8, 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, 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 and Mr. Aaron Snippet were absent.

Roll Call

No visitors requested to address the Board.

Guest & Citizen

Mr. Berlin shared that the administration is working on an MOA with WESPA and WEA on insurance choices and reviewing the quotes for the Food Service Management Companies and hope to have a recommendation for the Board at the May meeting.

Superintendent's Report

Mrs. Bendig gave the Treasurer's Report with the General Fund balance of \$9,282,514.66 and a review of the Checks Already Written totaling \$136,004.60. Mrs. Bendig will give a full report at the April 15, 2019 meeting.

Treasurer's Report

The Board discussed the Guaranteed Energy Savings Performance Contract to complete additional Phase 4 Upgrades at WAMS funded out of the Capital Projects Fund. This item to be placed on the April 15, 2019 agenda.

Guaranteed Energy Performance Contract WAMS

The Board discussed the upgrades to WAMS flooring, restrooms, lockers, and gymnasium funded out of the Capital Projects Fund. This item to be placed on the April 15, 2019 agenda.

WAMS Upgrades

The Board discussed the Lease Agreement between Northwest Tri-County Intermediate Unit #5 and WASD for rental of WAEC space July 1, 2019 through June 30, 2020. This item to be placed on the April 15, 2019 agenda.

Lease Agreement IU5/WASD

The Board discussed the use of SHS and WAEC and football field on August 4-5, 2019 by Lake Erie Fanfare/Madison Scouts for housing and rehearsal site at no cost to the requestor. This item to be placed on the April 15, 2019 agenda.

Facility Use Request

The Board discussed the Kelly and Service Substitute additions. These items to be placed on the April 15, 2019 agenda.

Substitute Lists

The Board discussed the following personnel appointments:

- Sara Land as Payroll Supervisor and approve the Act 93 Compensation Agreement between Mrs. Land and WASD effective April 29, 2019 through June 30, 2019*and the Act 93 Compensation Agreement effective July 1, 2019.

Personnel Appointments

- Amanda Ewanick as Long-Term WAEC Special Education Teacher anticipated May 2, 2019 through June 7, 2019 at Bachelor's, Step 1*
- _____ as Special Education Secretary effective __

This item to be placed on the April 15, 2019 agenda.

The Board discussed the following leave requests:

Leave Requests

- A leave of absence utilizing FMLA and paid time off for Julie Danowski effective August 21, 2019.
- A leave of absence utilizing FMLA and paid time off for Dana Miller effective September 16, 2019

This item to be placed on the April 15, 2019 agenda.

The Board discussed the following conference requests:

Conference Requests

- Leslee Hutchinson to attend Region 5 Spring Workshop (ECHY) on May 10, 2019 in Grove City, PA at an estimated cost of \$85.00. Funds from Title I.
- Guy White, Matt Harman and Josh Thayer to attend Tech Talk Live X May 6-8, 2019 in Lancaster, PA at an estimated cost of \$2,500. Funds from Technology.

This item to be placed on the April 15, 2019 agenda.

The Board discussed the following Summer Appointments:

Summer Appointments

- Summer School Teachers to be paid at the contractual rate according to the WASD/WEA Collective Bargaining Unit as follows:
 - Seneca High School:
 - - Mathematics
 - - Science
 - - English
 - Wattsburg Area Middle School
 - - English
 - - Science
 - - Grades 5 & 6
- Extended School Year Teacher throughout the month of July 2019 and possibly into August 2019 to be paid at contractual rate according to the WASD/WEA Collective Bargaining Unit Agreement:

In-Home

LSS ESY

- Ryan Alloway, Danielle Turner, and Braydon White as Technology Summer Help at \$10.00/hour effective June 10, 2019.

This item to be placed on the April 15, 2019 agenda.

The Board discussed the contract for Language Instructional Education Program Services between Northwest Tri-County Intermediate Unit and WASD for the 2019-2020 school year. This item to be placed on the April 15, 2019 agenda.

Language Instructional Educational Program Services Agreement

The Board discussed the revisions to the graduation requirements. This item to be placed on the April 15, 2019 agenda.

Graduation Requirements

The Board discussed the renewal of the revised Sapphire Suite Software Agreement. This item to be placed on the April 15, 2019 agenda.

Sapphire Suite
Software
Agreement

The Board discussed the transportation requests and ratification of field trips since last meeting. This item to be placed on the April 15, 2019 agenda.

Transportation
Requests

The Board discussed adding Kymberly Braine, Athena Cardiges and Dorothy Dworek to the volunteer list. This item to be placed on the April 15, 2019 agenda.

Volunteer List

The Board discussed Jay Pikiewicz as Head Coach Boys' Soccer, Step 6 for the 2018-2019 school year. This item to be placed on the April 15, 2019 agenda.

Athletic
Appointments

The Board discussed the outdated math textbooks as surplus. This item to be placed on the April 15, 2019 agenda.

Surplus Items

Dr. Hallock reported that the members of the JOC met with a group of Superintendents to draft a presentation regarding the proposed renovation at ECTS.

Erie County
Technical School

Dr. Pushchak reported that all districts passed the Northwest Tri-County Intermediate Unit 5 Budget. The Assistant Executive Director was hired and Act 93 agreements were approved.

Northwest Tri-
County
Intermediate

There being no further business, upon motion by Mrs. Thayer-Zacks seconded by Dr. Hallock, the meeting adjourned at 7:09 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary