

## AGENDA

April 15, 2019 • 7:00 p.m.  
Wattsburg Area Elementary School

### I. Call to Order – Dr. Andy Pushchak, Board President

- A. Pledge
- B. Roll Call:
  - Mr. Eric Duda                       Dr. Bill Hallock                       Mr. Josh Paris
  - Mrs. Julie Piekiewicz               Marty Pushchak                       Mrs. Brenda Sandberg
  - Mr. Aaron Snippert                 Mrs. Amanda Thayer-Zacks         Dr. Andy Pushchak
- C. Approve Agenda
- D. Approve Minutes from the March 18, 2019 Regular Board Meeting and the April 8, 2019 Work Session.

### II. School Reports

- 1. Thomas Lynde – SHS Student Council
- 2. [Pennies for Pets](#) - WAEC

### III. Guest and Citizen Comments

- A. All visitors will be recognized and directed by the Board President.
- B. Visitors that have requested to be on the agenda are limited to 10 minutes.
- C. Visitors not on the agenda must sign the visitor's log and are limited to 5 minutes.
  - 1. John Frombach – Pennsylvania Association of School Business Officials

### IV. Superintendent's Report – Mr. Ken Berlin

### V. Business Administrator's Report – Mrs. Vicki Bendig

- A. Treasurer's Reports
  - [General Fund](#): \$9,282,514.66
  - Capital Projects:
    - [Cafeteria Report](#): \$5,638.63 YTD (\$15,260.77)
- B. Bills
  - [Exhibit A1](#) Checks Already Written: \$136,004.60
  - [Exhibit A2](#) Checks Already Written: \$10,483.96
  - [Exhibit A3](#) General Fund Bills: \$336,156.73
  - [Exhibit B](#) Cafeteria Bills: \$26,066.16
  - Exhibit C Capital Project Fund Bills:
  - [Exhibit D](#) SHS Activity Fund Report: \$67,719.43
  - **Motion:** To approve the reports, payments and invoices as presented.

### VI. Legal Advisement – Dr. Andy Pushchak

### VII. Finance – Mr. Marty Pushchak

### VIII. **Building and Grounds – Mr. Aaron Snippet**

- B – 1 (A) Guaranteed Energy Savings Performance Contract
- **Motion:** To approve the Guaranteed Energy Savings Performance Contract to complete additional Phase 4 Upgrades at WAMS funded out of the Capital Projects Fund as outlined in [Exhibit E](#).
- B – 2 (A) WAMS Upgrades
- **Motion:** To approve upgrades to WAMS flooring, restrooms, lockers, and gymnasium funded out of the Capital Projects Fund as outlined in [Exhibit F](#).
- B – 3 (A) WAEC Classroom Space Lease
- **Motion:** To approve the Lease Agreement between Northwest Tri-County Intermediate Unit #5 and WASD for rental of WAEC space July 1, 2019 through June 30, 2020 as outlined in [Exhibit G](#).
- B – 4 (A) Facility Use Request
- **Motion:** To approve 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.

### IX. **Personnel – Mrs. Brenda Sandberg**

- P – 1 (A) Kelly Substitute Additions
- **Motion:** To approve Ashley Wells as an addition to the Kelly Educational Staffing Substitute List.
- P – 2 (A) Service Substitute List
- **Motion:** To approve William Kuhn as an addition to the WASD Service Substitute List.
- P – 3 (A) Appointments
- **Motion:** To approve 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.
    - Amanda Ewanick as Long-Term WAEC Special Education Teacher anticipated May 2, 2019 through June 7, 2019 at Bachelor's, Step 1\*
    - Shanna Robinson as Special Education Secretary, Class A, 8 hours/day, 260 days/year effective April 15, 2019.
- P – 4 (A) Leave Requests
- **Motion:** To approve the following 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.
- P – 5 (A) Conference Requests
- **Motion:** To approve the following 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.

P – 6 (A) Summer Positions

- **Motion:** To approve the following appointments:
  - Summer School Teachers to be paid at the contractual rate according to the WASD/WEA Collective Bargaining Unit as follows:
    - Seneca High School:
      - Susan Nolan - Mathematics
      - Michelle Leone – Science
      - Chris Langer-Williamson – 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
      - Pam Carson
      - Dave Hammer
      - Noelle Naughton
      - Ray Treichel
    - LSS ESY
      - Dave Hammer
      - Victoria Pawlak
  - Ryan Alloway, Danielle Turner, and Braydon White as Technology Summer Help at \$10.00/hour effective June 10, 2019.

X. **Policy – Mrs. Julie Pikiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (A) Language Instructional Education Program Services

- **Motion:** To approve the contract for Language Instructional Education Program Services between Northwest Tri-County Intermediate Unit and WASD for the 2019-2020 school year as outlined in [Exhibit H](#).

C – 2 (A) Graduation Requirement

- **Motion:** To approve the revisions to the graduation requirements as outlined in [Exhibit I](#).

XII. **Technology – Mr. Josh Paris**

TE – 1 (A) Renewal of Sapphire Suite Software

- **Motion:** To approve the renewal of the revised Sapphire Suite Software Agreement as outlined in [Exhibit J](#).

**XIII. Transportation – Mr. Eric Duda**

T – 1 (A) Transportation Requests

- **Motion:** To approve the transportation requests and ratification of field trips since last meeting as outlined

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
Grade 5	Friday, April 26, 2019	Tinseltown/S&S Buffet	\$965.00	
Grade 1	Friday, May 10, 2019	Children's Museum Blasco Library	\$900.00	PTO
Grade 2	Friday, May 17, 2019	Erie Playhouse Greenfield Township Playground	\$1,320.00	PTO
Middle School Tutors	Friday, May 24, 2019	Cedar Point	\$1,490.00	Special Education
Fuel Up To Play 60 WAMS/WAEC	Thursday, May 30, 2019	Heinz Field, Pittsburgh, PA	\$639.00	Fuel Up to Play 60
Kindergarten	Monday, June 3, 2019	Erie Zoo	\$675.00	PTO
Yearbook Editors	Thursday, May 16, 2019	Buffalo Zoo	\$317.26	Yearbook Financed
Grade 7	Tuesday, June 5, 2019	Niagara Fall, NY Galleria Mall, Buffalo	\$3,936.00	Student Activities Principal
Trout in Classroom	Thursday, May 16, 2019	South Branch French Creek McDonald's (Union City)	\$482.00	Student Activities Substitute
WAMS Envirothon Team	Thursday, May 9, 2019	ECCD Headwaters Park Wendy's (Wagner/Rt 8)	\$794.00	Student Activities Substitute
Teen Driving Competition	Monday, April 29, 2019	7300 Grubb Road, McKean	No Cost	NA
Seneca LSS	Friday, May 10, 2019	Northwestern High School McDonald's (Albion)	\$200.00	Special Education

**XIV. Athletic/Extra-Curricular – Mrs. Amanda Thayer-Zacks**

AE – 1 (A) Volunteer List

- **Motion:** To approve Kymberly Braine, Athena Cardiges and Dorothy Dworek as additions to the WASD Volunteer List.

AE – 2 (A) Athletic Appointments

- **Motion:** To approve Jay Pikiwicz as Head Soccer Coach, Step 6 for the 2018-2019 school year.

**XV. Miscellaneous**

M – 1 (A) Declare as Surplus

- **Motion:** To declare outdated math textbooks outlined in [Exhibit K](#) as surplus.

**XVI. Erie County Technical School – Dr. Bill Hallock**

**XVII. Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak**

**XVIII. Board Correspondence and Dialogue**

**XIX. Adjournment**