

Regular Board Meeting

ADDENDUM

May 20, 2019 • 7:00 p.m. Wattsburg Area Elementary School

IX. Personnel – Mrs. Brenda Sandberg

- P 1 (A) Kelly Substitute Additions
 - Motion: To approve the additions to the Kelly Educational Staffing Substitute List as outlined.

Nicole Anderson Albert Hilinski Tami Kent Cecelia Hibbler
Kody Witchcoff

P-7 (A) Conference Requests

- **Motion:** To approve the following conference requests:
 - Meredith Reininger and Julie Danowski to attend Handle with Care Recertification on June
 13, 2019 in Erie, PA at an estimated cost of \$900. Funds from Special Education.
 - o Krista Wehan to attend NISL Course World-Class Schooling: Vison and Goals on September 16-17, October 21-22, and November 18-19, 2019 in Edinboro, PA. No cost to the district.
 - MaryBeth Henglebrok and Erica Young to attend ISTE EdTech Conference 2019, June 23-26, 2019 in Philadelphia, PA. Estimated cost \$1,990.54. Funds from Professional Development.

P-8 (A) Resignations

- Motion: To accept the following resignations
 - o Annelise Hatton, 6th Grade ELA/Social Studies Teacher effective June 7, 2019.
 - o Brayden Nichols-Shaw, Custodian Level II effective May 13, 2019.
 - o Leslee Hutchinson, Assistant to the Superintendent effective June 30, 2019.

P-9 (A) Insurance MOU

• Motion: To approve the Healthcare MOU between WASD and WEA as outlined in attachment 1.

P – 10 (A) Insurance MOU

• **Motion:** To approve the Healthcare MOU between WASD and WESPA as outlined in attachment 2.

P – 11 (A) Agreements to Provide UPMC Insurance

• **Motion:** To approve the agreements to provide UPMC Insurance to employees as outlined in attachment 3.

XI. Curriculum – Dr. Bill Hallock

- C 3 (A) Homebound Instruction
 - **Motion:** To approve the following homebound instruction:
 - The extension of homebound instruction of a SHS student anticipated for the duration of the school year (June 6, 2019).
 - Homebound instruction of WAMS 5th grade student anticipated May 13, 2019 through June 6, 2019.

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

AE – 1 (A) Volunteer List

• **Motion:** To approve Christopher Dallas, Erica Fedele, Dannette Kimmy, Lisa Messenger Aleasha Nemet, Megan Pound and Karen Wasson as additions to the WASD Volunteer List.

AE – 4 (A) Athletic Appointment

• **Motion:** To approve Natalie Donoghue as First Assistant Softball Coach at step 1 for the 2018-2019 school year.