

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

JUNE 10, 2019

The meeting of the Board Work Session convened on June 10, 2019 at 7:00 PM at the Wattsburg Area Elementary School.

Mr. Eric Duda, Dr. Bill Hallock, Mr. Josh Paris, Mr. Marty Pushchak, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak attended. Mrs. Vicki Bendig, Business Administrator also attended. Mrs. Julie Pikiewicz and Mrs. Brenda Sandberg were absent.

Roll Call

No visitors requested addressing the Board.

Guest & Citizen

Mrs. Bendig gave the Treasurer's Report General Fund \$6,988,278.65 and Capital Projects \$9,760.66 and a review of Checks Already Written \$39,490.95. A full report will be given at the June 17, 2019 Board meeting.

Treasurer's
Report

The Board discussed the Letter of Agreement between The Meadows Psychiatric Center and WASD for the 2019-2020 and 2020-2021 school years. This item to be placed on the June 17, 2019 agenda.

Meadow's
Agreement

The Board discussed Dr. Andy Pushchak as the WASD Representative to the Northwest Tri-County Intermediate Unit #5 Board of Directors July 1, 2019 through June 30, 2022. This item to be placed on the June 17, 2019 agenda.

WASD
Representative to
IU#5

The board discussed the General Fund Budget for the 2019-2020 fiscal year totaling \$25,605,308.00. This item to be placed on the June 17, 2019 agenda.

Adoption of the
General Budget

The Board discussed the Real Property Tax Resolution that the Wattsburg Area Board of School Directors does hereby levy for the school fiscal year July 1, 2019, to and including June 30, 2020, on each dollar of the total assessment of all real property in the Wattsburg Area School District comprised of the Borough of Wattsburg and Townships of Amity, Greene, Greenfield and Venango in the amount of 19.1858 mills or \$1,918.58 on each one hundred thousand (\$100,000) dollars of assessed valuation of taxable property for general school purposes and the payment of teachers' salaries and rentals to school authorities. This item to be placed on the June 17, 2019 agenda.

Real
Property Tax

The Board discussed To approve the Per Capita Tax Resolution that the Wattsburg Area Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Wattsburg Area School District, nineteen (19) years of age and older, within the School District a Per Capita Tax in the amount of five (\$5.00) dollars as provided for in the Public School Code of 1949 (Section 679) as amended during the Period July 1, 2019 and ending June 30, 2020. This item to be placed on the June 17, 2019 agenda.

Per Capita Tax

The Board discussed the Act 511 Per Capita Tax Resolution that the Wattsburg Area Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Wattsburg Area School District, nineteen (19) years of age and older, within the School District a Per Capita Tax in the amount of (\$5.00) dollars

Act 511 Per
Capita Tax

as provided for in the Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq., during the period July 1, 2019 and ending June 30, 2020. This item to be placed on the June 17, 2019 agenda.

The Board discussed the Earned Income Tax (Wage Tax) Resolution that the Wattsburg Area Board of School Directors hereby reenacts and continues an earned income tax, to be levied in the amount of one percent (1%) on salaries, wages, commissions and other compensation earned during the period July 1, 2019 and ending June 30, 2020, on all residents of the Wattsburg Area School District who have attained the age of eighteen (18) years and older, and on the net profits earned during said periods from business, professions or other activities conducted by residents of the said District in accordance with Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as a The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq. This item to be placed on the June 17, 2019 agenda.

Earned Income
 Tax

The Board discussed the Realty Transfer Tax Resolution that the Wattsburg Area Board of School Directors hereby reenacts and continues a Realty Transfer Tax, to be levied in the amount of one percent (1%) on Transfers beginning July 1, 2019, and ending June 30, 2020, of real property or any interest in real property situated within the Wattsburg Area School District in accordance with Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq. This item to be placed on the June 17, 2019 agenda.

Realty
 Transfer Tax

The Board discussed the Local Services Tax Resolution that the Wattsburg Area Board of School Directors hereby reenacts upon the privilege of engaging in an occupation within the limits of the Wattsburg Area School District, who have attained the age of eighteen (18) years and older, a Local Services Tax in the amount of ten (\$10) dollars as provided in The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq., during the period July 1, 2019 through June 30, 2020. This item to be placed on the June 17, 2019 agenda.

Local Services Tax

The Board discussed the Act 1 Exclusion Resolution (Homestead/Farmstead). This item to be placed on the June 17, 2019 agenda.

Act 1 Exclusion

The Board discussed WASD to enter into an agreement with The Nutrition Group for food service management for the 2019-2020 school year with the option to renew for four additional years. This item to be placed on the June 17, 2019 agenda.

The Nutrition
 Group

The Board discussed the breakfast/lunch prices for the 2019-2020 school year.

Breakfast -Lunch
 Prices

	SHS	WAMS	WAEC
Breakfast	\$1.10	\$1.10	\$1.10
Lunch	\$2.60	\$2.60	\$2.35
Milk	.55	.55	.55

This item to be placed on the June 17, 2019 agenda.

The Board discussed Laura Schaefer as an addition to the Kelly Educational Staffing Substitute List for the 2018-2019 school year. This item to be placed on the June 17, 2019 agenda.

Kelly Substitute
List

The Board discussed the tuition reimbursement requests. This item to be placed on the June 17, 2019 agenda.

Tuition
Reimbursement

The Board discussed the following resignations:

- Judith Metzler, Elementary Teacher for the purpose of retirement effective June 8, 2019.
- Janet Mullaney, Child Nutrition Director for the purpose of retirement effective June 30, 2019.

Personnel
Resignations

This item to be placed on the June 17, 2019 agenda.

The Board discussed the following appointments:

- Sue Green and Rebecca Heitzenrater as ESY Aides throughout the month of July 2019 and possibly into August 2019 at the contractual rate according to the WASD/WESPA Collective Bargaining Unit Agreement.
- Fredrick Kunselman as Custodian, Class B, 6.50 hours/day, 210 days/year effective June 18, 2019.
- Ronald Rairie as WAMS/SHS piano tuner/repair technician for the 2019-2020 school year at a rate not to exceed \$800.
- Mark Alloway as concert accompanist for the 2019-2020 school year at a rate not to exceed \$1,900.
- Adam Mong as maintenance summer help at the rate of \$10/hour effective June 10, 2019.
- Ryan Murphy as LSS 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.
- _____ as Primary Subject Teacher at Wattsburg Area Middle School at _____, Step ____ effective August 21, 2019.
- _____ as Primary Subject Teacher at Wattsburg Area Middle School at _____, Step ____ effective August 21, 2019.
- Rebecca Kelley as Assistant to the Superintendent and to approve the agreement between Rebecca Kelley and Wattsburg Area School District effective July 1, 2019.

Personnel
Appointments

This item to be placed on the June 17, 2019 agenda.

The Board discussed the following conference requests:

- Jennifer Malec, Heather Hedderman and Ebbie Shores to attend PA Dept. of Education CS for All PA K-8 Model on May 30-31, 2019 in Pittsburgh, PA. Estimated cost \$1,083.36. Funds from Grant.
- Resource Officer David Knight to attend School CPTED on July 29-31 in Pittsburgh, PA. Estimated cost \$400. Funds from SHS Professional Development.

Conference
Requests

This item to be placed on the June 17, 2019 agenda.

The Board discussed an Intermittent Family Medical Leave of Absence for Jeffrey Gifford effective June 6, 2019. This item to be placed on the June 17, 2019 agenda.

Leave Requests

The Board discussed the attendance for travel reimbursement for all PDE related meetings and the following meetings for the 2019-2020 school year:

Attendance for
Meetings

- Superintendent
 - Curriculum Meetings
 - Federal and Special Program Meetings
 - Superintendent Advisory Meetings
 - Other District related meetings
- Assistant to the Superintendent
 - Curriculum Meetings
 - Federal and Special Program Meetings
 - Other District related meetings
 - Professional Development and other job related meetings as approved by the Superintendent
- Business Administrator
 - PSBO Meetings
 - Business Administrators' Meetings
 - Federal and Special Meetings
 - Other District related meetings
- Principals
 - Erie County Principals' Meetings for all principals.
- Special Education Supervisor
 - Special Education Supervisor Meetings
- Plant Operations and Transportation Supervisor
 - Plant Operations Supervisors' Meetings
- Superintendent Secretary
 - Personnel meetings
 - Certification meetings
 - Superintendent Secretary's meetings
- Tim Malinowski
 - Cyber Meetings
- Systems Information Specialist
 - A/CAPA Meetings
 - PIMS/Penndata
- Athletic Director
 - District 10 and the Erie County Athletic meetings
- School Psychologist
 - Erie County Special Education for School Psychologists meetings
- Speech/Language Pathologist
 - Special Education Speech/Language Pathologist meetings
- Discovery Teacher
 - Gifted/Talented Meetings and required trainings

This item to be placed on the June 17, 2019 agenda.

The Board discussed the implementation of curriculum and purchase of materials from American Reading Company for grades K-3 at a cost not to exceed \$135,000 during the 2019-2020 fiscal year and \$135,000 for the 2020-2021 fiscal year. This item to be placed on the June 17, 2019 agenda.

K-3 American
Reading
Company

The Board discussed the high school and elementary extended school year students to travel to area locations during the Extended School Year Program.

Transportation
Requests

Funding from Special Education. This item to be placed on the June 17, 2019 agenda.

The Board discussed Brad Galloway as an addition to the WASD Volunteer list. This item to be placed on the June 17, 2019 agenda.

WASD Volunteer
List

The Board discussed the extra-curricular appointments for the 2019-2020 school year. This item to be placed on the June 17, 2019 agenda.

Extra-Curricular
Appointments

The Board discussed the fall coaching appointments for the 2019-2020 school year. This item to be placed on the June 17, 2019 agenda.

Fall Coaching
Appointments

The Board discussed declaring items as surplus. This item to be placed on the June 17, 2019 agenda.

Surplus Items

Dr. Pushchak reminded the Board the purpose of the executive session prior to next week's regular board meeting is 1. Required safety meeting; 2. Superintendent's annual evaluation; and 3. Assistant to the Superintendent position.

Board Dialogue
and
Correspondence

Dr. Pushchak also acknowledged and thanked Mrs. Bendig, Business Administration, for overseeing the district administration office and district operations for the past few weeks.

There being no further business, upon motion by Mrs. Thayer-Zacks seconded by Dr. Hallock, the meeting adjourned at 7:11 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary