

**WATTSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
Work Session  
AUGUST 12, 2019**

The meeting of the Board Work Session convened on August 12, 2019 at 7:00 PM at the Wattsburg Area Elementary School.

Mr. Eric Duda, Dr. Bill Hallock, Mr. Josh Paris, Mrs. Julie Pikiwicz, Mr. Marty Pushchak, Mrs. Brenda Sandberg, and Dr. Andy Pushchak attended. Also in attendance were Mr. Ken Berlin, Superintendent; Mrs. Rebecca Kelley, Assistant to the Superintendent; and Mrs. Vicki Bendig, Business Administrator. Mr. Aaron Snippert and Mrs. Amanda Thayer-Zacks was absent.

Roll Call

No visitors requested addressing the Board.

Mrs. Bendig gave the Treasurer's Report General Fund: \$5,463,569.75 (June) \$4,239,033.54 (July) and the Capital Projects: \$9,764.67 (June), \$1,427.48 (July) and a review of the Checks Already Written totaling \$531,084.61. A full report will be given at the August 19, 2019 Regular Board Meeting.

Treasurer's Report

The Board discussed the Student Assistance Program Agreement between Pyramid Healthcare and Wattsburg Area School District for the 2019-2020 school year. This item to be placed on the August 19, 2019 agenda.

Pyramid Healthcare Agreement

The Board discussed the Affiliation Agreement between Safe Harbor Behavioral Health of UPMC Hamot and Wattsburg Area School District for the 2019-2020 school year. This item to be placed on the August 19, 2019 agenda.

Safe Harbor Behavioral Health Agreement

The Board discussed the Wattsburg Area School District Organizational Chart. This item to be placed on the August 19, 2019 agenda.

Organizational Chart

The Board discussed the resolution regarding the retention and destruction of Special Education, Gifted Education and Chapter 15/Section 504 records. This item to be placed on the August 19, 2019 agenda.

Special Education Record Resolution

The Board discussed the Safe2Say Procedures. This item to be placed on the August 19, 2019 agenda.

Safe2Say Procedures

The Board discussed the Memorandum of Understanding between the Pennsylvania State Police and WASD. This item to be placed on the August 19, 2019 agenda.

MOU State Police

The Board discussed the Budgetary Transfer of \$996,003.42 from the Committed Reserve Fund to the Capitol Project Fund for the WAMS HVAC renovation and mechanical upgrades. This item to be placed on the August 19, 2019 agenda.

Budgetary Transfer

The Board discussed the Sponsor-to-Sponsor Agreement between the YMCA and WASD for the 2019-2020 school year. This item to be placed on the August 19, 2019 agenda.

YMCA Food Service Agreement

The Board discussed the Agreement between YMCA and WASD for the YMCA Child Care Program. This item to be placed on the August 19, 2019 agenda.	YMCA Child Care Program
The Board discussed the snow removal agreement between Nelson Trucking and the Wattsburg Area School District at the cost of \$47,000.00. This item to be placed on the August 19, 2019 agenda.	Snow Removal Agreement
The Board discussed the agreement between U & S Services (formerly Smart Edge) and WASD for facilities management. This item to be placed on the August 19, 2019 agenda.	U & S Services Agreement
The Board discussed the Mid-American Natural Resources Agreement for the supply of natural gas. This item to be placed on the August 19, 2019 agenda.	Mid-American Natural Resources Agreement
The Board discussed the Kelly Educational and WASD Service Personnel Substitute Lists for the 2019-2020 school year. These items to be placed on the August 19, 2019 agenda.	Substitute Lists
The Board discussed the School Resource Officer Memorandum of Understanding between the Erie County Sheriff's Office and Wattsburg Area School District. This item to be placed on the August 19, 2019 agenda.	School Resource Officer MOU
The Board discussed the resignations of Andrew Valentine, Technology Education Teacher effective July 15, 2019. Renee Jerge, Elementary Teacher effective August 5, 2019. Carol Cook, Custodian effective July 30, 2019 and Anne D'Albora, Special Education Aide for the purpose of retirement effective August 20, 2019. These items to be placed on the August 19, 2019 agenda.	Personnel Resignations
The Board discussed the appointments of James Miller as Long-term substitute at WAMS anticipated August 21, 2019 through December 20, 2019 at Bachelor's, Step 1 and Derek Peterman as Technology Education Teacher at SHS at Bachelor's, Step 1 effective August 21, 2019. These items to be placed on the August 19, 2019 agenda.	Personnel Appointments
The Board discussed the revised job description for Payroll Supervisor. This item to be placed on the August 19, 2019 agenda.	Job Description
The Board discussed the tuition reimbursement requests. This item to be placed on the August 19, 2019 agenda.	Tuition Reimbursements
The Board discussed leave request for Ralph Burlingham effective August 19, 2019. This item to be placed on the August 19, 2019 agenda.	Leave Request
The Board discussed the first reading of Policies: 103 Nondiscrimination/Discriminatory Harassment – School and Classroom Practices 103.1 Nondiscrimination – Qualified Student with Disabilities 104 Nondiscrimination/Discriminatory Harassment – Employment Practices	First Reading Policies

150 Title I – Comparability of Services  
220 Student Expression/Distribution and Posting of Materials  
222 Tobacco/Nicotine  
247 Anti-Hazing  
249 Bullying/Cyberbullying  
323 Tobacco/Nicotine  
707 Use of School Facilities  
904 Public Attendance at School Events  
913 Non-school Organizations/Groups/Individuals  
These items to be placed on the August 19, 2019 agenda.

The Board discussed the Articulation Agreement between Mercyhurst University and Seneca High School. This item to be placed on the August 19, 2019 agenda.

Articulation  
Agreement

The Board discussed the Durham bus drivers for the 2019-2020 school year. This item to be placed on the August 19, 2019 agenda.

Durham Bus  
Drivers

The Board discussed the bus routes for the 2019-2020 school year. This item to be placed on the August 19, 2019 agenda.

Bus Routes

The Board discussed the transportation requests and ratification of field trips since last meeting and to approve of the following

Transportation  
Requests

- Academic Sports League to travel to competitions during the 2019-2020 school year. Dates and locations to be determined. Funds from SHS Student Activities.
- AFROTC students to travel to area locations during the 2019-2020 school year. Funding from ROTC.
- Community Based Experience Program students to travel to area locations during the 2019-2020 school year. Funding from Special Education.
- SHS Autistic Students to travel to area locations weekly during the 2019-2020 school year. Funding from Special Education.
- K-6 LSS class to travel to area locations weekly during the 2019-2020 school year. Funding from Special Education.
- Science Olympiad students to travel to competitions during the 2019-2020 school year. Funding from Student Activities.

These items to be placed on the August 19, 2019 agenda.

The Board discussed the athletic resignations of Rachel Dacus, Girls' Basketball First Assistant effective July 23, 2019 and Megan Pound, Girls' Soccer First Assistant effective August 5, 2019. These items to be placed on the August 19, 2019 agenda.

Athletic  
Resignations

The Board discussed the athletic appointments of Bradley Johnson as Boys' Soccer, 1st Assistant, Step 1 and the 2019-2020 Winter/Spring Coaches. These items to be placed on the August 19, 2019 agenda.

Athletic  
Appointments

The Board discussed the resignation of Andrew Valentine as Stage Director effective July 15, 2019. This item to be placed on the August 19, 2019 agenda.

Extra-Curricular  
Resignation

The Board discussed the extra-curricular appointments for the 2019-2020 school year: Savannah Anderton as the SHS Musical Director at step 1, Mary Beth Hengelbrok as Campus Technology Integrator at the per diem rate and Derek Peterman as Stage Director at Step 1. These items to be placed on the August 19, 2019 agenda.

Extra-Curricular  
Appointments

The Board discussed the Game Help List for the 2019-2020 school year. This item to be placed on the August 19, 2019 agenda.

Game Help List

Dr. Hallock reported that there will be a meeting on Monday to discuss the Erie County Technical School Renovations and the JOC will meet on Thursday.

Erie Co.  
Vocational  
Technical School

Dr. Pushchak shared that the IU Reorganization held a "mini assembly" in June and he was elected as Vice President.

NW Tri-County  
Intermediate Unit

During Board Correspondence and Dialogue, Mr. Paris asked how the food service transition was going.

Board  
Correspondence

There being no further business, upon motion by Mr. Duda, seconded by Mrs. Pikiewicz, the meeting was adjourned at 7:08 PM.

Adjournment

Signature on File  
Vicki Bendig  
Board Secretary