



ADDENDUM

October 21, 2019 ♦ 7:00 p.m.
 Wattsburg Area Elementary School

VII. Finance – Mr. Marty Pushchak

F – 1 (A) Budgetary Transfer

- **Motion:** To authorize the Business Administrator to transfer \$945,601.12 from the Committed Reserve Fund to the Capitol Project Fund.

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.

Dan Albaugh	Kimberly Chase	Amy Franklin-Craft	Susan Robinson - RN
Morghen Bartholomew	Shannon Cunningham	Rhonda Kaltenbaugh	Annette Utegg
Elizabeth Bille	Brent Fallon	Caitlin Ostrowski	John Fox

P – 4 (A) Leave Request

- **Motion:** To approve the following leave requests:
 - Leave of Absence for Karly Long utilizing sick/personal days and Family Medical Leave of Absence anticipated April 22, 2020 through June 5, 2020.
 - **Leave of Absence substantively identical to FMLA for Denise Rutkowski effective October 15, 2019.**

P – 5 (A) Appointments

- **Motion:** To approve the following appointments*:
 - Robert Englert as Assistant Principal at Seneca High School **and Truancy Officer for the Wattsburg Area School District** effective October 30, 2019 and the agreement between Mr. Englert and Wattsburg Area School District effective October 30, 2019.
 - ~~Christine Fry as Custodian, Level II, Class B, 7 hours/day, 205 days/year effective October 22, 2019.~~

P – 6 (A) Conference Requests

- **Motion:** To approve the following conference requests
 - **Jessica Mathis to attend PIMS Data Quality Network monthly in Edinboro, PA for the 2019-2020 school year.**
 - **Hillary Barboni and Rebecca Kelley to attend Title 1 Regional Training on October 23, 2019 in Clarion, PA at an estimated cost of \$139.20. Funds from Title.**
 - **Rebecca Kelley to attend Regional Curriculum Directors' Meeting on November 20, 2019 in Pittsburgh, PA at an estimated cost of \$157.76. Funds from Professional Development.**
 - **Paul Semrau to attend Lego Mindstorm EV3 on February 12, 2020 in Edinboro, PA at an estimated cost of \$159.10. Funds from Instructional Travel/Substitute Account.**
 - **Eric Schultz to attend PASBO Annual Conference, March 17-20, 2020 at an estimated cost of \$880.00. Funds from Maintenance Conferences.**
 - **Julie McGaughey to attend Gifted Education Workshop on November 20, 2019 in Erie, PA at an estimated cost of \$28.34. Funds from Special Education.**
 - **Cheryl Krider, Tom Banks, and Derek Peterman, Mary Beth Hengelbrok, Heather Hedderman, Chris Paris and Rebecca Kelley to attend Computer Science Strategic Planning**

Tool for School Districts on November 13, 2019 at the Northwest Tri-County Intermediate Unit at an estimated cost of \$769.40. Funds from Travel and Substitute Accounts.

- Elizabeth Diehl to attend Penn State Behrend Counselor Workshop on October 29, 2019 in Erie, PA at no cost to the district.

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

AE – 1 (A) Volunteer List

- **Motion:** To approve the additions to the WASD Volunteer List as outlined.

Elizabeth Bille	Andrew Leno	Jennifer Potter-Groves	James Kinnear
Abigail Gilmore	Aubrey Loranger	Carlo Randazzo	Jennifer Laboski
Gennie Humes	Sally McKenney	Jessica Vallimont	Timothy Wolfram
Felicia Kerecman	Miranda Melquist	Deborah Will	Marissa Wolfram
Amber Kinney			

AE – 3 (A) Extra-Curricular Appointment

- **Motion:** To appoint Susan Nolan as Student Council Advisor for the 2019-2020 school year at step 6.

XV. **Miscellaneous**

M – 1 (A) Surplus Items

- **Motion:** To declare items as surplus as outlined in [Exhibit F](#) and the following cafeteria items as surplus
 - 12 cases of napkin dispensers (free from company)
 - 2 Gehl's cheese dispensers (free from company)
 - 350 old trays