



ADDENDUM

November 18, 2019 • 7:00 p.m.
 Wattsburg Area Elementary School

VII. Finance – Mr. Marty Pushchak

F – 2 Budgetary Transfer

- To authorize the Business Administrator to transfer \$80,565.43 from the Committed Reserve Fund to the Capitol Project Fund.

F – 3 (A) Reallocation of Current Credit Limit

- **Motion:** To approve the reallocation of the current credit limit as outlined in [attachment 1](#).

F – 4 (A) AFJROTC District Account Fiduciaries

- **Motion:** To approve Ken Berlin and Vicki Bendig to be district account fiduciaries for the WASD AFJROTC.

VIII. Building and Grounds – Mr. Aaron Snippet

B – 1 (A) Roof Consulting Services

- **Motion:** To approve Roof Consulting Services LLC to provide a roof analysis, report and presentation as outlined in [attachment 2](#).

IX. Personnel – Mrs. Brenda Sandberg

P – 3 (A) Conference Requests

- **Motion:** To approve the following conference requests:
 - Matthew Calabrese to attend Supervision Leadership Academy on 12/17/19, 1/14/20, and 3/3/20 in Edinboro, PA at an estimated cost of \$543.30. Funds from Professional Development.
 - Elizabeth Oslak-Diehl to attend Youngstown State University Counselor Day on December 6, 2019 in Youngstown, OH, at an estimated cost of \$125.28. Funds from Professional Development.
 - Paul Semrau to attend NWPACT Rolling with Robots at Rocky Grove on November 14, 2019 in Franklin, PA at an estimated cost of \$61.48. Funds from Professional Development.

P – 4 (I) Service Substitute Additions

- To approve A. Roger Shaw as an addition to the 2019-2020 Service Substitute List.

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

AE – 1 (I) Volunteer List

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

Sarah Brown	Darren Galkowski	Nicole Lee	Stacey Marie
Desmond Drake	Christopher Karns	Lindsay Lynch	Debra Rogosky
Christopher Fox	Diane Kinnear		

AE – 6 (I) Open Position

- **Motion:** To open the position of the Varsity Football Head Coach.