



AGENDA

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

I. Call to Order – Dr. Andy Pushchak, Board President

- A. Pledge
- B. Roll Call:
 - Mr. Eric Duda
 - Dr. Bill Hallock
 - Mr. Josh Paris
 - Mrs. Julie Pikiewicz
 - Marty Pushchak
 - Mrs. Brenda Sandberg
 - Mr. Aaron Snippert
 - Mrs. Amanda Thayer-Zacks
 - Dr. Andy Pushchak
- C. Approve Agenda
- D. Approve Minutes from the October 21, 2019 Regular Board Meeting, the October 28, 2019 Special Board Meeting and the November 11, 2019 Work Session.

II. School Reports

III. Guest and Citizen Comments

- A. All visitors will be recognized and directed by the Board President.
- B. Visitors that have requested to be on the agenda are limited to 10 minutes.
 - 1. Danny Carter
 - 2. Rich Konkol
 - 3. Jodi Gray
- C. Visitors not on the agenda must sign the visitor’s log and are limited to 5 minutes.

IV. Superintendent’s Report – Mr. Ken Berlin

V. Business Administrator’s Report – Mrs. Vicki Bendig

- A. Treasurer’s Reports
 - [General Fund](#): \$11,180,584.60
 - [Capital Projects](#): \$1,878.39
 - Cafeteria:
 - Cafeteria Profit/Loss:
- B. Bills
 - [Exhibit A1](#) Checks Already Written: \$53,347.01
 - [Exhibit A2](#) Checks Already Written: \$7,906.92
 - [Exhibit A3](#) General Fund Bills: \$467,121.25
 - Exhibit B1 Cafeteria Checks Already Written:
 - [Exhibit B2](#) Cafeteria Bills: \$38,479.95
 - [Exhibit C2](#) Capital Project Fund Bills: \$80,565.43
 - [Exhibit D](#) SHS Activity Fund Report: \$64,791.40
 - **Motion:** To approve the reports, payments and invoices as presented.

VI. Legal Advisement – Dr. Andy Pushchak

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Budgetary Transfers

- **Motion:** To approve the budgetary transfers for the 2018-2019 school year as outlined in [Exhibit E](#).

VIII. **Building and Grounds – Mr. Aaron Snippert**

IX. **Personnel – Mrs. Brenda Sandberg**

P – 1 (A) Kelly Substitute Additions

- **Motion:** To approve the additions to the Kelly Educational Staffing Substitute List
Yvonne Bentley Emily Corbin Travis Pietkiewicz
Catherine Borgia Meagan Dubik

P – 2 (A) Appointments

- **Motion:** To approve the following appointments:
 - Anna Strnisha as a long-term substitute Social Studies Teacher at Seneca High School anticipated November 11, 2019 through February 24, 2020 at Bachelors, Step 1.
 - Kody Seymour as custodian, Level II, Class B, 7.00 hours/day, 205 days/year effective November 19, 2019.

P – 3 (A) Conference Requests

- **Motion:** To approve the following conference requests:
 - Hillary Barboni, Emily Ewings, Meagan Baltes, Stephanie Krzak, Amy Kerr, Janice Sayers, Mary Kate O'Connell, Joni Swackhamer, Ebbie Shores, Michelle Pisano, Brittany Smiley, Heather Baden to attend Getting on Track to Read by 3rd Grade on November 19, 2019 in Edinboro, PA at an estimated cost of \$876.30. Funds from Professional Development.
 - Vincent DiMichele to attend SCRIPT: Computer Science Strategic Planning Tool for School Districts on November 13, 2019 in Edinboro, PA at an estimated cost of \$26.10. Funds from Instructional Travel-Middle School.

P – 4 (A) Tuition Reimbursement

- **Motion:** To approve the tuition reimbursements as outlined in [Exhibit F](#).

X. **Policy – Mrs. Julie Piekiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (A) Homebound Instruction

- **Motion:** To approve homebound instruction for a 12th Grade Seneca High School Student effective November 25, 2019 anticipated through February 14, 2020.

C - 2 (A) Edinboro/WASD Counseling Affiliation Agreement

- **Motion:** To approve the affiliation agreement between Edinboro University and Wattsburg Area School District for counseling students to intern at Wattsburg as outlined in [Exhibit G](#).

XII. **Technology – Mr. Josh Paris**

XIII. Transportation – Mr. Eric Duda

T – 1 (A) Transportation Requests

- **Motion:** To approve the transportation requests and ratification of field trips since last meeting as outlined

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
Spanish I & II Class	Friday, December 6, 2019	La Mexicana, Painesville, OH Tereros, Erie, PA	\$503.00	Student Activities
Chick Chat Club (Gr. 5-8)	Monday, November 25, 2019	Erie Humane Society Maria's Pizza	\$358.00	WAMS Field Trip Substitute
Chorus	Friday, December 20, 2019	WAEC	TBD	Student Activities

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.

Desmond Drake Diane Kinnear Stacey Marie
 Christopher Fox Nicole Lee Debra Rogosky

AE – 2 (A) Extra-Curricular Resignation

- **Motion:** To accept the resignation of William Kuhn, Audio/Visual Director effective November 8, 2019.

AE – 3 (A) Athletic Appointment

- **Motion:** To approve Donald Einhouse as weightlifting coach effective November 18, 2019.

AE – 4 (A) Athletic Resignation

- **Motion:** To accept the resignation of Jeremy Bloeser as middle school cross country coach effective November 10, 2019.

AE – 5 (A) Organization of Extra-Curricular Clubs

- **Motion:** To approve the organization of a non-curricular AP Club at Seneca High School. The purpose of this club is to raise funds for various Advanced Placement events, study materials and charity groups as outlined in [Exhibit H](#).

XV. Miscellaneous

XVI. Erie County Technical School – Dr. Bill Hallock

XVII. Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak

XVIII. Board Correspondence and Dialogue

XIX. Adjournment

ⁱ Pro-rated for the 2019-2020 school year