
AGENDA

December 2, 2019 ♦ 7:00 p.m.
Wattsburg Area Elementary School

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

A. Pledge

B. Roll Call:

- | | | |
|--|---|---|
| <input type="checkbox"/> Mr. Jeremy Bloeser | <input type="checkbox"/> Mr. Steven O'Donnell | <input type="checkbox"/> Mrs. Tara Pound |
| <input type="checkbox"/> Mrs. Amanda Farrell | <input type="checkbox"/> Mr. Josh Paris | <input type="checkbox"/> Mr. Marty Pushchak |
| <input type="checkbox"/> Mr. Shawn Matson | <input type="checkbox"/> Mrs. Julie Pikiwicz | <input type="checkbox"/> Dr. Andy Pushchak |

C. Guest and Citizen Comments

- (1) All visitors will be recognized and directed by the Board President.
- (2) Visitors that have requested to be on the agenda are limited to 10 minutes.
 - a. Nicole Lee
 - b. Halle Swasing
 - c. Amanda Thayer-Zacks
 - d. David Buona
 - e. Eric Duda
- (3) Visitors not on the agenda must sign the visitor's log and are limited to 5 minutes.

II. Organization - 24 Pa. Stat. § 4-401

A. Election of Temporary President

B. Reading of Certificates of Election for newly/re-elected board members (School Code 402)

C. Oath of Office

- (a) Swearing in of Jeremy Bloeser, Amanda Farrell, Shawn Matson, Steven O'Donnell, and Tara Pound board members re-elected/elected.

*"I do solemnly swear that I will support, obey and defend
the Constitution of the United States and Constitution of this Commonwealth,
and that I will discharge the duties of my office with fidelity."*

D. Election of Permanent Officers

- A. Permanent President
- B. Permanent Vice President

E. (A) Setting of date, time and place of regular meetings, work sessions and committee meetings.

- **Motion:** Public meetings for Work/Study and Regular Board begin at 7:00 p.m. at the Wattsburg Area Elementary Center, 10780 Wattsburg Road, Erie, PA 16509 as follows:

Work Sessions

January 13, 2020	May 11, 2020	September 14, 2020
February 10, 2020	June 8, 2020	October 12, 2020
March 9, 2020	August 10, 2020	November 9, 2020
April 13, 2020		

Regular Business Meetings

January 20, 2020	May 18, 2020	October 19, 2020
February 17, 2020	June 15, 2020	November 16, 2020
March 16, 2020	August 17, 2020	December 7, 2020 (following Re-organization agenda items)
April 20, 2020	September 21, 2020	

Board Reorganization Meeting December 7, 2020 at 7:00 p.m.

Committee meetings on Mondays as requested by the committee chairperson at a time and place designated by the President of the Board.

- F. (A) Appointment of Assistant School Board Secretary
- **Motion:** To approve the appointment of Julie Pikiwicz as Assistant Board Secretary for the WASD beginning December 2, 2019 through the next School Board Reorganization Meeting on December 7, 2020.
- G. (A) Appointment of the Erie County Tax Claim Commission Delegates
- **Motion:** Be it resolved that the Wattsburg Area School District appoints the following TCC delegates as follows:
 - Primary voting delegate: Vicki Bendig
 - First alternate voting delegate: Marty Pushchak
 - Second alternate voting delegate: Tara Pound
- H. (A) Appointment of WASD Representative to the Joint Operating Committee of the Erie County Technical School
- **Motion:** To approve the appointment of Steven O'Donnell as the WASD Representative to the Joint Operating Committee of the Erie County Technical School for a three-year term beginning December 2, 2019 through December 1, 2022.
- I. (A) Appointment of Board Recording Secretary
- **Motion:** To approve the appointment of Debra Nuhfer as Board Recording Secretary for the WASD beginning December 2, 2019 through the next School Board Reorganization Meeting on December 7, 2020.
- J. (A) Approve Agenda
- K. (A) Approve Minutes from the November 18, 2019 Regular Board Meeting.

III. **Superintendent's Report – Mr. Ken Berlin**

IV. **Business Administrator's Report – Mrs. Vicki Bendig**

Treasurer's Reports

General Fund: \$9,691,178.12

[YTD Budget to Actual Report](#)

[Capital Projects](#): \$1,878.39

[Cafeteria](#): \$168,107.57

[Cafeteria Profit/Loss](#): (\$2,099.59)

Bills

[Exhibit A1](#) Checks Already Written: \$9,585.88

[Exhibit A3](#) General Fund Bills: \$92,180.83

[Exhibit B2](#) Cafeteria Bills: \$854.84

[Exhibit C2](#) Capital Project Fund Bills: \$6,291.85

[Exhibit D](#) SHS Activity Fund Report: \$62,249.48

- **Motion:** To approve the reports, payments and invoices as presented.

V. **Legal Advisement – Board President**

LA – 1 (A) WASD/Erie County Intergovernmental Cooperation Agreement

- **Motion:** To approve the Erie County Land Bank Agreement between Greene Township and Wattsburg Area School District as outlined in [Exhibit E](#).

LA – 2 (A) Greene Township Intergovernmental Cooperation Agreement

- **Motion:** To approve the Greene Township Intergovernmental Cooperation Agreement as outlined in [Exhibit F](#).

VI. **Finance – Mr. Marty Pushchak**

F – 1 (A) Preliminary General Fund Budget for the 2020-2021 School Year

- **Motion:** To approve the Accelerated Budget Opt-Out Resolution certifying that the tax rate will remain within the inflation index and no need to comply with the Act 1 Accelerated Budget Procedures for the 2020-2021 General Fund Budget as outlined in [Exhibit G](#).

F- 2 (A) Budgetary Transfer

- **Motion:** To authorize the Business Administrator to complete the following Budgetary Transfers:
 - For the 2019-2020 school year as outlined in [Exhibit H](#).
 - \$6,291.85 from the Committed Reserve Fund to the Capitol Project Fund.

VII. **Building and Grounds – Mr. Josh Paris**

B – 1 (A) Facility Use Request

- **Motion:** To approve the use of Seneca High School Gymnasium, cafeteria dining room, and locker rooms on January 18 -19, 2020 by the Wattsburg Wrestling Club for a Youth Wrestling Tournament at an estimated cost of \$312.54.

VIII. **Personnel – Mr. Jeremy Bloeser**

P – 1 (A) Kelly Educational Substitute Additions

- **Motion:** To approve the following as additions to the Kelly Educational Staffing Substitute List for the 2019-2020 school year:
Elaine Fazekas-Dodick Steve Huzar Jr.

P – 2 (A) Appointments

- **Motion:** To approve Linda Trott as Cafeteria Aide, Class C, 3.25 hours/day, 180 days/year retro to September 27, 2019.

P – 3 (A) Service Substitute List Additions

- **Motion:** To approve Adam Mong as an addition to the Service Substitute List for the 2019-2020 school year.

P – 4 (A) Leave Request

- **Motion:** To approve an Intermittent Family Medical Leave for Shelly Ochterski effective December 3, 2019.

IX. **Policy – Mrs. Amanda Farrell**

X. **Curriculum – Mrs. Julie Pikiewicz**

XI. **Technology – Mrs. Tara Pound**

XII. **Transportation – Mr. Steven O’Donnell**

T – 1 (A) Durham Bus Drivers

- **Motion:** To approve Ryan Watkins as an addition to the Durham Bus Drivers for 2019-2020.

XIII. **Athletic/Extra-Curricular – Mr. Shawn Matson**

AE – 1 (A) District Volunteer List

- **Motion:** To approve Bobbie Heisler as an addition to the WASD Volunteer list.

AE – 2 (A) Extra-Curricular Appointments

- **Motion:** To approve the following extra-curricular appointments:
 - Traci Steers as Extra Mile ELA Substitute Tutor for the 2019-2020 school year.
 - Dana Cerroni as Extra Mile Math Substitute Tutor for the 2019-2020 school year.

XIV. **Miscellaneous**

XV. **Erie County Technical School – Mr. Steven O’Donnell**

XVI. **Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak**

XVII. **Board Correspondence and Dialogue**

XVIII. **Adjournment**