



January 13, 2020 ♦ 7:00 p.m.  
 Wattsburg Area Elementary School

**AGENDA**

**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 Pikiewicz	<input type="checkbox"/> Dr. Andy Pushchak

**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	3. Lori Zaumseil
2. Rich Konkol	4. Nicole Lee
- 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: \$10,229,667.57 December *\$9,726,923.94 November (Revised)*
  - Capital Projects: \$1,888.63 December *\$1,888.06 November (Revised)*
  - Cafeteria:
  - Cafeteria Profit/Loss:
- B. Bills
 

Exhibit A1	Checks Already Written: \$442,534.86
Exhibit A2	Checks Already Written:
Exhibit A3	General Fund Bills:
Exhibit B1	Cafeteria Checks Already Written:
Exhibit B2	Cafeteria Bills:
Exhibit C	Capital Project Fund Bills:
Exhibit D	SHS Activity Fund Report:

**VI. Legal Advisement – Dr. Andy Pushchak**

LA – 1 (I) Ratification of the Collective Bargaining Agreement between the WASD and the Wattsburg Education Association

- To ratify the proposed Collective Bargaining Agreement between the Wattsburg Area School District and the Wattsburg Education Association, PSEA/NEA, including all appendices effective August 16, 2020 through August 15, 2025.

VII. **Finance – Mr. Marty Pushchak**

F – 1 (I) Purchasing Program

- To reauthorize the District to utilize all procurement programs including materials and services under the PA Department of General Services for 2020.

F – 2 (I) Local Audit Report for the Fiscal Year Ending June 30, 2019

- To approve the Local Audit Report for the Fiscal Year Ending June 30, 2019 as prepared by Buffamante, Whipple, Buttafaro, P.C.

F – 3 (I) Bond Issue

- To adopt the bond resolution as outlined.

F – 4 (I) IRS Mileage Rate

- **Motion:** To approve the IRS Mileage Rate of 57.5¢/mile for business travel effective January 1, 2020 as outlined.

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

IX. **Personnel – Mr. Jeremy Bloeser**

P – 1 (I) Kelly Substitute Additions

- To approve the following additions to the Kelly Educational Staffing Substitute List:  
Karen Brumagin                  Gerald Hemmis                  Jessica Perrin                  Tyler Silka  
Grace Ferrara                  Raven Jones                  Sarah Stoops

P – 2 (I) Service Substitute Additions

- To approve the addition of Jordyn Rathburn retro-active January 6, 2019 to the Service Substitute List for 2019-2020

P – 3 (I) Leave Requests

- To approve the following leave requests:
  - A substantively identical to Family Medical Leave of Absence for Beverley Korn effective January 6, 2020.
  - Intermittent Family Medical Leave of Absence for Therese Wells effective December 12, 2019.
  - Sabbatical Leave for Todd Talbot effective January 21, 2020 through June 30, 2020.
  - Family Medical Leave of Absence for Stephanie Krzak effective December 4, 2019.
  - A Leave of Absence utilizing paid time off and Family Medical Leave for Randi Cage anticipated effective date May 13, 2020.
  - Family Medical Leave of Absence for Staci Wright effective November 19, 2019.
  - A Leave of Absence utilizing paid time off and Family Medical Leave for Traci Steers anticipated March 2, 2020 through April 27, 2020.

P – 4 (I) Conference Requests

- To approve the following conference requests:
  - Rebecca Kelley, Jessica Mathis, Chris Paris and Rob Englert to attend the 2020 PDE Data Summit March 15-18, 2020 in Hersey, PA at an estimated cost of \$3,202.44. Funding from Professional Development.
  - Kelsey Cross, Elizabeth Diehl, Vincent DiMichele and Tim Malinowski to attend School Counselor Networking Session on January 29, 2020 in Edinboro, PA at no cost to the District.
  - Merri Beth Knappenberger to attend Making a Difference: Educational Practices that Work, March 9-11, 2020 in Hershey, PA at an estimated cost of \$853.17. Funds from Special Education.
  - Rebecca Kelley and Merri Beth Knappenberger to attend Future Ready Comprehensive Planning – New Portal Training on February 11, 2020 in Pittsburgh, PA at an estimated cost of \$155.83. Funds from Title.
  - James Caspar to attend PMEA Annual Inservice Conference April 22-25, 2020 in Pocono, PA at an estimated cost of \$1244.22. Funds from Professional Development.

P – 5 (I) Resignations

- To approve the resignation for the purpose of retirement of Denise Hackenberg, custodian effective January 1, 2020.

P – 6 (I) Tuition Reimbursements

- To approve the tuition reimbursements as outlined.

X. **Policy – Mrs. Amanda Farrell**

XI. **Curriculum – Mrs. Julie Pikiewicz**

C – 1 (I) Approval of School Calendar for 2020-2021

- To approve the school calendar for 2020-2021 and August 25 and 26, 2020 as Act 80 days for dismissal at the start of the school year for a partial group of Kindergarten students as outlined.

C – 2 (I) Approval of Academic Services

- To approve academic services of LearnWell for a hospitalized SHS 10<sup>th</sup> grade student anticipated January 6, 2020 through February 2, 2020.

C – 3 (I) Curriculum Resources

- To approve the following curriculum resources:
  - MyPerspectives by Pearson for 9th and 10th grade English
  - Foundations by Wilson Reading for grades K-2.

XII. **Technology – Mrs. Tara Pound**

TE – 1 (I) TSA-4 Hosted Voice (VoIP) Service

- To approve the TSA-4 Hosted Voice Service Agreement as outlined.

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

**T – 1 (I) Transportation Requests**

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

Group Requesting:	Date:	Destination:	Estimated Cost:	Funds By:
WAMS	Thursday, February 13, 2020	Peek n Peak Skiing Jamestown Ice Arena Presque Isle Event Center North East Lanes Peek n Peak Tubing Peek n Peak Pool	\$3,000.00	Students
Grade 8	Friday, May 29, 2020	Cedar Point, Sandusky OH	\$14,760.00	Students WAMS Student Body
Grade 10 select students	Tuesday, December 17, 2019	Walmart - Harborcreek	\$150.00	Special Education
K-12 Life Skills students	Tuesday, February 4, 2020	Erie Insurance Arena	\$548.00	Special Education
WAMS Robotics Team	Friday, January 17, 2020	Keystone Oaks High School	\$770.00	WAMS Student Body
Grade 4	Wednesday, June 3, 2020	Eastway Lanes/CiCi’s Pizza	\$750.00	PTO

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

**AE – 1 (I) Volunteer List**

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

David Cage            Alyson Harris            Kristen Ray            Samantha Suddarth  
 Melissa Coburn    Alexandra Jakubowski

**AE – 2 (I) Athletic Resignation**

- To accept the resignation of Ryan Murphy as 2<sup>nd</sup> Assistant Coach Track & Field effective January 6, 2020.

**AE – 3 (I) Athletic Appointment**

- To approve the appointment of Don Einhouse as Varsity football head coach, for the 2020-2021 school year at step 1.

**AE – 4 (I) Extra-Curricular Resignation**

- To accept the resignation of Todd Talbot from Science Olympiad Advisor, Science Department Head and Science Tech fund effective December 10, 2019.

**AE – 5 (I) Extra-Curricular Appointment**

- To approve the appointment of Michelle Leone as Science Department Head, Step 1 retro to August 27, 2019..

**XV. Miscellaneous**

**M – 1 (I) Video Record Meetings**

- To approve the video recording of board meetings and posting of recordings to the District’s website for public viewing.

M – 2 (I) Surplus Items

- To declare miscellaneous kitchen items as surplus as outlined.

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

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**