



February 10, 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 Pikiwicz	<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. Lori Zaumseil
- 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](#): \$10,006,135.19
 - YTD Budget to Actual Report:
 - [Capital Projects](#): \$1,889.51
 - Cafeteria:
 - Cafeteria Profit/Loss:
- B. Bills

Exhibit A1	Checks Already Written: \$37,116.96
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

VII. Finance – Mr. Marty Pushchak

- F – 1 (I) Budgetary Transfers
 - To approve the budgetary transfers:
 - From the Committed Reserve Fund to the Capital Project Fund in the amount of \$.

- \$310,000 from Unassigned Fund Balance to the Committed Fund Balance for the Outdoor Stadium Complex Renovation Contingency.
- Monthly budgetary transfer from the budget vs actual report as outlined.

- F – 2 (I) Erie County Technical School Budget for the 2020-2021 School Year
- To approve the [2020-2021 General Fund Operating Budget](#) for the Erie County Area Vocational-Technical School in Secondary Programs and Regional Career and Technical Center Adult programs as presented for adoption. The 2020-2021 General Fund Budget includes total expenditures of \$6,913,417 with total district contributions of \$4,287,511 and the Wattsburg Area School District contribution of \$333,495.

- F – 3 (I) PLGIT (Pennsylvania Local Government Investment Trust Resolution
- To approve the [Pennsylvania Local Government Investment Trust Resolution](#) as outlined.

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

- B – 1 (I) Javelin Runway and Ballfield Walkway
- To approve the addition of a [javelin runway](#) and [ballfield walkway](#) to the Outdoor Athletic Complex Project to be funded from the Outdoor Stadium Complex Renovation Contingency.

- B – 2 (I) [Student Choice Field Color and Center Logo](#)

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

- P – 1 (I) Kelly Substitute Additions
- To approve the additions to the Kelly Educational Staffing Substitute List as outlined.
Gerald Bowling Kedron Brocius Logan Carnes Jael Lippert Brittnee Tenon

- P – 2 (I) Appointments
- To approve the following personnel appointments:
 - Sarah Stoops as a long-term substitute teacher at WAMS anticipated March 2 – April 24, 2020 at Bachelors, Step 1.
 - Meckenzie Jones as Custodian, Level II, Class B, 8 hours/day, 180 days/year effective February 18, 2020.

- P – 3 (I) Conference Requests
- To approve the following conference requests:
 - Vicki Bendig to attend Orientation to Food Service Operations – Part 2 on May 6-7, 2020 in Harrisburg, PA at an estimated cost of \$694.53. Funds from Business Administrator Travel.
 - Krista Wehan to attend PULSE (Principals Understanding How to Lead Special Education) on June 23-25 and October 15, 2020 in Edinboro, PA at no cost to the district.
 - David Knight to attend Bomb Threat Management Planning on March 4, 2020 in Erie, PA at no cost to the district.
 - David Knight to attend Protective Measures Course on March 3, 2020 in Erie, PA at no cost to the district.
 - David Knight to attend the 17th Annual Safe Schools Initiative Seminar on March 19, 2020 in Buffalo, NY at no cost to the district.

- Rob Englert to attend the While You Don't Choose Tragedy, You Can Choose Your Response on March 19, 2020 in Buffalo, NY at an estimated cost of \$112.70. Funds from Professional Development.
- Savannah Anderton and Rob Engler to attend SAP Training on February 11-12 and 20, 2020 in Edinboro, PA at an estimated cost of \$554.28. Funds from Professional Development.
- Mary Beth Hengelbrok to attend PDE STEM Toolkit Project on March 4-11, 2020 in Clarion, PA at no cost to the district.

P – 4 (I) Tuition Reimbursement

- To approve the [tuition reimbursements](#) as outlined.

P – 5 (I) Leave Requests

- To approve a leave of absence utilizing paid time off and Family Medical Leave for Alyssa Forte anticipated May 26, 2020 through December 22, 2020.

X. **Policy – Mrs. Amanda Farrell**

P – 1 (I) First Reading of Policies

- To approve the first reading of the following [policies](#):
 - [004 Membership](#)
 - [201 Admission of Students](#)
 - [204 Attendance](#)
 - [208 Withdrawal from School](#)
 - [209 Health Examinations/Screenings](#)
 - [227.1 Student Athletic Drug Testing](#)
 - [233 Suspension and Expulsion](#)
 - [333 Professional Development](#)
 - [705 Facilities and Workplace Safety](#)
 - [709 Building Security](#)
 - [805 Emergency Preparedness and Response](#)
 - [805.1 Relations with Law Enforcement Agencies](#)
 - [805.2 School Security Personnel](#)
 - [808 Food Services](#)

XI. **Curriculum – Mrs. Julie Pkiewicz**

C – 1 (I) Homebound Instruction

- To approve homebound instruction for a Sixth Grade Wattsburg Area Middle School Student anticipated January 16, 2020 through April 15, 2020.

C – 2 (I) 2020 Prom

- To approve the 2020 Seneca Prom to be held May 9, 2020, 7:00 – 10:00 p.m., at the Masonic Temple, 32 West 8th Street, Erie, PA.

XII. **Technology – Mrs. Tara Pound**

TE – 1 (I) WASD – Reabah, Inc (Networking Technologies) Agreement

- To approve the agreement between [WASD and Reabah Inc.](#) d/b/a Networking Technologies as outlined.

XIII. Transportation – Mr. Steven O’Donnell

- T – 1 (I) Durham Bus Driver Additions
 - To approve the addition of Catherine Bailey to the Durham Bus Drivers 2019-2020 list.
- T – 2 (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:
Grade 6 Discovery Students	Tuesday, March 31, 2020	Northwest Tri Co. IU#5	\$500.00	Gifted - WAMS
AFJROTC Students	Friday, February 28, 2020	University of Pittsburgh	TBD	AFJROTC
Vocal Ensemble II	Tuesday, March 17, 2020	Mercyhurst University	\$389.00	Student Activities
Grade 1	Thursday, March 5, 2020	Asbury Woods	TBD	Grant/PTO

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

- AE – 1 (I) Volunteer List
 - To approve the following as additions to the WASD Volunteer List
 Christopher Battista Erika Fischer Timothy Kosiorek Brittany Spiker
 Ashleigh Camp Gary Hanes Carla Rzepka Keith Yost
- AE – 2 (I) Athletic Resignation
 - To approve the resignation of Randi Cage as Track and Field Varsity Head Coach effective January 21, 2020.
- AE – 3 (I) Open Positions
 - To approve the opening of football 2nd Assistant, Other Assistant and Other Assistant 7&8
- AE – 4 (I) Athletic Appointment
 - To approve Branden Williams as Track and Field Varsity Head Coach for the 2019-2020 school year at Step 1.
- AE – 5 (I) Organization of Extra-Curricular Club
 - To approve a non-curricular club , [Seneca High School History Club](#). The purpose of the club is to expose students to local history through community-based activities, programs and activities as outlined.

XV. Miscellaneous

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