



March 9, 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

Comprehensive K-12 School Counseling Plan Presentation

III. Guest and Citizen Comments

A. All visitors will be recognized and directed by the Board President.

1. Danny Carter

B. Visitors that have requested to be on the agenda are limited to 10 minutes.

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: \$9,870,079.31

YTD Budget to Actual Report:

Capital Projects: \$3,107,223.96

Cafeteria:

Cafeteria Profit/Loss:

B. Bills

Exhibit A1 Checks Already Written: \$47,205.97

Exhibit A2 Checks Already Written:

Exhibit A3 General Fund Bills:

Exhibit B1 Cafeteria Checks Already Written:

Exhibit B2 Cafeteria Bills:

Exhibit C1 Capital Projects Checks Already Written: \$4,300.00

Exhibit C2 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:
 - Monthly budgetary transfer from the budget vs actual report as outlined.
 - From the Committed Reserve Fund to the Capital Project Fund in the amount of \$4,300.

F – 2 (I) PlanCon K Resolution

- To approve the following resolution:
 - RESOLVED, that the Wattsburg Area School District, Erie, PA Board of Directors hereby grants approval to certify PlanCon K related to the issuance of the General Obligation (Limited Tax) Bonds, Series 2020A and all attached materials for submission to the Pennsylvania Department of Education for its approval.

F – 3 (I) Northwest Tri-County Intermediate Unit Budget for 2020-2021 School Year

- To approve the [Northwest Tri-County Intermediate Unit General Operating Budget for the 2020-2021 school year](#) in the amount of \$61,886,803.00 and to further approve Wattsburg Area School District's contribution to the School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2020-2021 fiscal year in the amount of \$31,061.58 and \$165,401.00 to the Special Education Services Consortium (Fund 23).

VIII. Building and Grounds – Mr. Josh Paris

B – 1 (I) Facility Use Request

- To approve the following facility request for use:
 - WAMS Library by the Wattsburg Area School District Foundation on March 24, 2020 from 6:00 – 7:30 p.m. at no cost to the requestor.
 - WAMS 7th & 8th Grade Gathering Area by the VEX Robotics Team on April 18, 2020 from 8:00 a.m. – 12:00 p.m. at no cost to the requestor.

IX. Personnel – Mr. Jeremy Bloeser

P – 1 (I) Kelly Substitute Additions

- To approve the additions to the Kelly Educational Staffing Substitute List as outlined.

Jennifer Angelo	Beth Ann Kopay	Kiera Singer
Nathaniel Freed	Kenzil Mundkowsky	Alexandria Smiley

P – 2 (I) Appointments

- To approve the appointment of Colonel Eric B. Moses as Aerospace Instructor at Seneca High School and the Act 93 Agreement between WASD and Colonel Moses.

P – 3 (I) Conference Requests

- To approve the following conference requests:
 - Rebecca Kelley and Hillary Barboni to attend PAFPC Annual Conference for Federal Programs Coordinators, May 3-6, 2020, in Champion, PA, at an estimated cost of \$2,887.00 Funds from Title IV.
 - Ken Berlin to attend PASA/PASBO School Safety and Security Workshop on April 2, 2020 in Mechanicsburg, PA at an estimated cost of \$632.32. Funds from Superintendent Conference and Travel.

- Keith Miller and Rebecca Kelley to attend PASA School Leadership Forum March 29-31, 2020 in State College, PA at an estimated cost of \$2,136.65. Funds from Professional Development.

P – 4 (I) Resignations

- To accept the following resignations:
 - Guy White, Technology Systems and Services Director effective March 1, 2020.
 - D'Arcy Frontera, Accounting Clerk for the purpose of retirement effective May 2, 2020.

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (I) Second Reading of Policies

- To approve the second 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 Pikiewicz**

C – 1 (I) Special Education Plan

- To approve the [Wattsburg Area School District Special Education Plan](#) effective July 1, 2020 through June 30, 2023, as outlined.

C – 2 (I) Approval of Alternative Education for Disruptive Youth Agreement

- To approve the [Agreement for Alternative Education for Disruptive Youth](#) between Bethesda Lutheran Services and Wattsburg Area School District as outlined.

C – 3 (I) Comprehensive K-12 School Counseling Plan

- To approve the Wattsburg Area School District [Comprehensive K-12 School Counseling Plan](#) as outlined.

C – 4 (I) New Courses for the 2020-2021 School Year

- To approve the following courses beginning in the 2020-2021 school year at Seneca High School:
 - [History Department](#)
 - Grade 10 - core course - World History I (Academic and Honors)
 - Grade 11- core course - World History II (Academic and Honors)
 - Grade 12 - core course - U.S. Government (Academic and Honors)

- Elective - Independence: America's Struggle for Liberty
 - [Math](#)
 - Integrated Statistics
 - Honors Algebra II/Trig
 - [Science](#)
 - Agri Science
 - [Technology Education](#)
 - Pre-engineering I and II

C – 5 (I) Pilot Curriculum Resources for Elementary Center

- To approve the following curriculum resources for the elementary center beginning the 2019-2020 school year
 - My View by Pearson
 - Geodes by Open Library
 - Wit and Wisdom by Great Minds

C – 6 (I) Acadience K-2 Benchmark Assessment

- To approve the purchase of Acadience, K-2 Benchmark Assessment at cost of \$1 per student beginning the 2019-2020 school year.

C – 7 (I) Senior Banquet

- To approve the Senior Banquet to be held Thursday, May 28, 2020 , 6:30 p.m. on the Victorian Princess.

C – 8 (I) Affiliation Agreement

- To approve the [Affiliation Agreement](#) between Grand Canyon University and Wattsburg Area School District as outlined.,

XII. **Technology – Mrs. Tara Pound**

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:
Penn State Mentor Group Grade 6	Wednesday, March 25, 2020	PSU Behrend	\$175.00	Student Body Account
Students Interested in Manufacturing	Friday, March 27, 2020	Industrial Sales & MFG	\$175.00	Student Activities
11 & 12 Medical Terminology Students	Friday, April 17, 2020	Mercyhurst North East	\$150.00	Student Activities
Yearbook Editors	Thursday, April 30, 2020	Buffalo, NY	\$386.50	Student Activities

SHS/WAEC Life Skills	Wednesday, May 13, 2020	UPMC Park	\$425.00	Special Education
Grade 2	Thursday, May 14, 2020	Erie Playhouse Greene Township Park	\$500.00	PTO
Medical Profession Students	Thursday, May 21, 2020	UPMC Hamot	\$175.00	Student Activities
Grade 2	Wednesday, May 27, 2020	TREC/Presque Isle	\$790.00	PTO
Grade 3	Friday, May 8, 2020	Erie Maritime Museum Liberty Park	\$821.00	PTO
Kindergarten	Tuesday, June 2, 2020	Erie Zoo	\$250.00	PTO

T – 2 (I) Nonpublic School Student Transportation

- To adopt the [transportation action plan](#) for students attending nonpublic schools as outlined.

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

AE – 1 (I) Volunteer List

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

Erin Barnes Lynne Brozewicz Michael Kyle
 Joseph Brozewicz Michelle Kowalski Barbara McNally

AE – 2 (I) Athletic Appointments

- To approve the following athletic appointments for the 2020-2021 school year:
 - o Branden Williams, 1st Assistant Football Coach, Step 2
 - o Ryan Murphy, 2nd Assistant Football Coach, Step 2
 - o Derek Peterman, Other Assistant Varsity, Step 2
 - o Justin Skinner, Other Assistant Varsity, Step 2
 - o Jerry Adamus, Other Assistant 7th/8th Grade, Step 2
 - o Noah Runser, Other Assistant 7th/8th Grade, Step 2

XV. **Miscellaneous**

M – 1 (I) Surplus Items

- To declare [outlined items as surplus](#).

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**