



AGENDA

May 11, 2020 ♦ 7:00 p.m.
 Virtual Meeting

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.
- C. Visitors not on the agenda must request to speak 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](#): \$8,152,449.25
 YTD Budget to Actual Report:
[Capital Projects](#): \$1,948,540.26
 Cafeteria:
 Cafeteria Profit/Loss:

B. Bills

[Exhibit A1](#) Checks Already Written: \$32,535.99
 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) Appointment of School District Solicitor for the 2020-2021 Fiscal Year

- To appoint the firm of Knox, McLaughlin, Gornall and Sennett with Ms. Christine McClure as the School District's solicitor and Mr. Mark Kuhar as the Labor Relations solicitor for the 2020-2021 fiscal year.

VII. Finance – Mr. Marty Pushchak

- F – 1 (I) Budgetary Transfer
- To approve the monthly budgetary transfer from the budget vs. actual report as outlined.
- F – 2 (I) Elect Treasurer for the 2020-2021 Fiscal Year
- To elect Northwest Savings Bank (Wattsburg Branch) as the WASD Treasurer for the 2020-2021 fiscal year and to authorize Justin Terrill to be the designated signatory.
- F – 3 (I) Designation of Depository for the 2020-2021 Fiscal Year
- To approve Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2020-2021 fiscal year.
- F – 4 (I) Appoint Current Delinquent Per Capita Tax Collector
- To appoint Berkheimer Associates as the current delinquent per capita collector for the 2020-2021 fiscal year.
- F – 5 (I) The Nutrition Group Food Services Agreement
- To approve the [renewal agreement](#) with The Nutrition Group for food service management for the 2020-2021 school year with the option to renew for three additional years as outlined.

VIII. Building and Grounds – Mr. Josh Paris

- B – 1 (I) Asset Appraisal
- To approve the [Industrial Appraisal Company agreement](#) to provide an appraisal for the WASD fixed asset accounting control and insurance valuation purposes as outlined.

IX. Personnel – Mr. Jeremy Bloeser

- P – 1 (I) Appointments
- To approve the following appointments
 - _____ as Administrative Assistant for the Business Office effective ____ and to approve the Act 93 Agreement.
 - Michelle Leone as Summer School Science Teacher to be paid at the contractual rate according to the WASD/WEA Collective Bargaining Unit Agreement.
 - Elizabeth Garcia, Jamie Kotlar and Emily Manino as ESY Teachers anticipated the month of July 2020 and possibly August 2020 to be paid at contractual rate according to the WASD/WEA Collective Bargaining Unit Agreement.
- P – 2 (I) School Resource Officer Memorandum of Understanding
- To approve the [Memorandum of Understanding between the Erie County Sheriff's Office](#) and Wattsburg Area School District as outlined.

X. Policy – Mrs. Amanda Farrell

- PL – 1 (I) Policies First Reading
- To approve the first reading of the following policies
 - [Policy Executive Summary](#)
 - [Policy 006.1](#) Attendance at Meeting Via Electronic Communications
 - [Policy 222](#) Tobacco and Vaping Products – Students

- [Policy 323](#) Tobacco and Vaping Products – Employees
- [Policy 626](#) Federal Fiscal Compliance
- [Policy 707](#) Use of School Facilities
- [Policy 810.1](#) Commercial Driver's License Drug and Alcohol Clearinghouse
- [Policy 904](#) Public Attendance at School Events (Attachment to policy also updated)

XI. Curriculum – Mrs. Julie Pkiewicz

C – 1 (I) Professional Learning and Teacher Support Compass Plan Agreement

- To approve the [Professional Learning and Teacher Support Compass Plan Agreement](#) for the 2020-2021 school year, between Wilson Language company and the Wattsburg Area School District as outlined.

C – 2 (I) Seniors for Graduation

- To approve those [seniors who meet all graduation requirements](#) to receive a Seneca High School diploma as outlined.

C – 3 (I) Northwest Tri-County Title Nonpublic Agreement

- To approve the [Title Nonpublic Agreement](#) between Northwest Tri-County Intermediate Unit and Wattsburg Area School District for Title I Services billing for 2019-2020 as outlined.

XII. Technology – Mrs. Tara Pound

XIII. Transportation – Mr. Steven O'Donnell

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

AE – 1 (I) Athletic Appointments

- To approve the following Athletic Appointments for the 2020-2021 school year:
 - Bretton Smith as Golf Head Coach, step 1.
 - Dana Miller as First Assistant Cross-Country, step 2+.
 - Steve Carter as 8th Grade Girls' Basketball Coach, step 2+.

XV. Miscellaneous

M – 1 (I) Surplus Items

- To declare SHS/WAMS instruments as surplus. Instruments are unusable and not financially viable for repair.
 - Yamaha Electric Piano
 - Holton Trombone
 - King Trombone x 2
 - Olds Baritone
 - Unknown Make Baritone
 - Unknown Make Tuba
 - Bundy Bass Clarinet

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