



AGENDA

May 18, 2020 ♦ 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 Pikiewicz | <input type="checkbox"/> Dr. Andy Pushchak |

C. Approve Agenda and Addendum

D. Approve Minutes from the April 20, 2020 Regular Board Meeting and the May 11, 2020 Work Session.

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 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](#): \$8,152,449.25

[YTD Budget to Actual Report](#)

[Capital Projects](#): \$1,948,540.26

[Cafeteria](#): \$196,630.65

[Cafeteria Profit/Loss](#): \$8,743.41

B. Bills

[Exhibit A1](#) Checks Already Written: \$32,535.99

[Exhibit A2](#) Checks Already Written: \$75.05

[Exhibit A3](#) General Fund Bills: \$235,416.52

Exhibit B1 Cafeteria Checks Already Written:

[Exhibit B2](#) Cafeteria Bills: \$26,552.94

Exhibit C1 Capital Project Fund Bills:

[Exhibit D](#) SHS Activity Fund Report: \$69,850.60

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

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

LA – 1 (A) Appointment of School District Solicitor for the 2020-2021 Fiscal Year

- **Motion:** 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 (A) Budgetary Transfer

- **Motion:** To approve the monthly budgetary transfer from the budget vs. actual report as outlined in [Exhibit E](#).

F – 2 (A) Elect Treasurer for the 2020-2021 Fiscal Year

- **Motion:** 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 (A) Designation of Depository for the 2020-2021 Fiscal Year

- **Motion:** To approve Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2020-2021 fiscal year.

F – 4 (A) Appoint Current Delinquent Per Capita Tax Collector

- **Motion:** To appoint Berkheimer Associates as the current delinquent per capita collector for the 2020-2021 fiscal year.

F – 5 (A) The Nutrition Group Food Services Agreement

- **Motion:** 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 in [Exhibit F](#).

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

B – 1 (A) Asset Appraisal

- **Motion:** To approve the Industrial Appraisal Company agreement to provide an appraisal for the WASD fixed asset accounting control and insurance valuation purposes as outlined in [Exhibit G](#).

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

P – 1 (A) Appointments

- **Motion:** To approve the following appointments
 - Rachel Merry as Administrative Assistant for the Business Office effective June 1, 2020 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 (A) School Resource Officer Memorandum of Understanding

- **Motion:** To approve the Memorandum of Understanding between the Erie County Sheriff's Office and Wattsburg Area School District as outlined in [Exhibit H](#).

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (A) Policies First Reading

- **Motion:** To approve the first reading of the following policies
 - [Policy Executive Summary](#)
 - Policy 006.1 Attendance at Meeting Via Electronic Communications [Exhibit I](#)
 - Policy 222 Tobacco and Vaping Products – Students [Exhibit J](#)
 - Policy 323 Tobacco and Vaping Products – Employees [Exhibit K](#)
 - Policy 626 Federal Fiscal Compliance [Exhibit L](#)
 - Policy 707 Use of School Facilities [Exhibit M](#)
 - Policy 810.1 Commercial Driver's License Drug and Alcohol Clearinghouse [Exhibit N](#)
 - Policy 904 Public Attendance at School Events (Attachment to policy also updated) [Exhibit O](#).

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

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

- **Motion:** 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 in [Exhibit P](#).

C – 2 (A) Seniors for Graduation

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

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

- **Motion:** 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 [Exhibit R](#).

XII. **Technology – Mrs. Tara Pound**

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

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

AE – 1 (A) Athletic Appointments

- **Motion:** 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 (A) Surplus Items

- **Motion:** 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**