



ADDENDUM

June 15, 2020 ♦ 7:00 p.m.
Virtual Meeting Platform

VIII. Finance – Mr. Marty Pushchak

F – 1 (A) Budgetary Transfers

- **Motion:** To approve the following budgetary transfers:
 - monthly budgetary transfer from the budget vs. actual report as outlined in Exhibit E.
 - **\$14,800.00 from the Committed Fund Balance to Capital Projects.**

F – 13 (A) Buffamante Whipple Buttafaro PC Engagement Letter

- **Motion:** To approve the letter of engagement with Buffamante Whipple Buttafaro PC to conduct the District's local audit and to prepare financial statements for 2019-2020 as outlined in [attachment 1](#).

IX. Building and Grounds – Mr. Josh Paris

B – 3 (A) Athletic Field Change Order

- **Motion:** To approve Change Order #5 non-compactable or substandard earth removal, replacement or treatment as needed not to exceed project contingency.

X. Personnel – Mr. Jeremy Bloeser

P – 7 (A) Appointments

- **Motion:** To approve the following appointments:
 - Amanda Ewanick as WAEC Teacher, at Bachelors, Step 2 effective August 19, 2020.
 - Samantha Szoszorek as WAMS Learning Support Teacher at Masters, Step 1 effective August 19, 2020.
 - Michael Rimdzius as LT Substitute – SHS anticipated August 19, 2020 through January 15, 2021 at Masters, Step 1.
 - **Emily Manino as WAMS Special Education Teacher effective the 2020-2021 school year.**

XI. Curriculum – Mrs. Julie Pikiewicz

C – 2 (A) Study Sync

- **Motion:** To approve the pilot of Study Sync at the high school level for the 2020-2021 school year at a cost not to exceed **\$5,500** as outlined Exhibit Z (**price increased to include the addition of 11th Grade Study Sync Pilot**).

C – 6 (A) See Saw

- **Motion:** To See Saw for the 2020-2021 school year for Kindergarten through Grade 2 at a cost not to exceed \$2,000.

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

AE – 4 (A) WASD Plan for Resocialization of Sports

- **Motion:** to adopt the WASD Plan for Resocialization of Sports and to authorize the administration to adapt the plan as additional guidance is released from PDE, PIAA, and the State and Local Government as outlined in [attachment 2](#).

XV. **Miscellaneous**

M – 2 (A) Surplus Items

- **Motion:** To approve the surplus items as outlined Exhibit EE and [attachment 3](#).

M – 5 (A) July Board Meetings

- **Motion:** To hold a Board Work Session on July 13, 2020 and Regular Board Meeting on July 20, 2020.

M – 6 (A) Northwest Tri-County IU Student Assistance Program

- **Motion:** To approve SAP Agreement between Northwest Tri-County Intermediate Unit 5 and Wattsburg Area School District for the 2020-2021 school year as outlined in [attachment 4](#).