



AGENDA

July 20, 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
- D. Approve Minutes from the June 15, 2020 Regular Board Meeting and Athletic Committee Meeting and the July 13, 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 use the Question and Answer function and provide your name and address. You 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](#): \$4,296,509.84
 - [YTD Budget to Actual Report](#)
 - [Capital Projects](#): \$1,950,073.26
 - [Cafeteria](#): \$153,282.63
 - [Cafeteria Profit/Loss](#): \$(32,711.65)
- B. Bills

Exhibit A1	Checks Already Written: \$189,772.57
Exhibit A2	Checks Already Written: \$16,071.24
Exhibit A3	General Fund Bills: \$481,032.57
Exhibit B1	Cafeteria Checks Already Written:
Exhibit B2	Cafeteria Bills: \$14,354.33
Exhibit C	Capital Project Fund Bills: \$150,000.00
Exhibit D	SHS Activity Fund Report: \$62, 531.98

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

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

LA – 1 (A) Sale of Parcel from Repository for Unsold Property Taxes

- **Motion:** To approve the sale of Property Index Number 02-006-019.0-004.50 listed as Trailer from the Erie County Repository.

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) Application for Reimbursement for School Construction Project

- **Motion:** To authorize the district to file PDE-2071 Application for Plancon Part K Reimbursement for School Construction Project as outlined in [Exhibit F](#).

F – 3 (A) Berkheimer Confidentiality Resolution

- **Motion:** To approve the Berkheimer Confidentiality Resolution as outlined in [Exhibit G](#).

F – 4 (A) Memorandum of Understanding Agreement between Child Development Services Inc. and Wattsburg Area School District

- **Motion:** To approve the Memorandum of Understanding between Child Development Services Inc. and Wattsburg Area School District to provide effective services for children and families from July 1, 2020 through June 30, 2023 as outlined in [Exhibit H](#).

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

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

P – 1 (A) Resignations

- **Motion:** To accept the following resignations:
 - Sharon Gdaniec, high school English teacher for the purpose of retirement effective June 30, 2020.
 - Emily Manino, WAMS Special Education teacher effective August 19, 2020.

P – 2 (A) Appointments

- **Motion:** To approve the following appointments effective August 19, 2020:
 - Shelby Chasko as the School Resource Officer effective August 10, 2020.
 - Ronald Rairie as piano tuner/repair technician for the 2020-2021 school year at a rate not to exceed \$800.
 - Mark Alloway as concert accompanist, vocal ensemble, Graduation and Baccalaureate for the 2020-2021 school year at a rate not to exceed \$1,950.
 - Steve O'Donnell as high school Social Studies Teacher at Bachelors, Step 10.

P – 3 (A) Tuition Reimbursement

- **Motion:** To approve the tuition reimbursements as outlined in [Exhibit I](#).

P – 4 (A) Conference Requests

- **Motion:** To approve the following conference requests:
 - Krista Wehan to attend NISL Course #2: Sustaining Transformation through Capacity and Commitment on September 21-22; November 2-3, 2020; February 1-2 and April 12-13, 2021 via virtual platform at no cost to the district.
 - Krista Wehan to attend Foundations: Data to Action, July 5 through August 29, 2020 via virtual platform at no cost to the district.

X. **Policy – Mrs. Amanda Farrell**

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

C – 1 (A) District Phased School Reopening Health & Safety Plan

- **Motion:** To approve the District's Phased Reopening Health & Safety Plan_ required by the Pennsylvania Department of Education and re-entry summary as outlined in [Exhibit J](#) and [Exhibit J1](#).

C - 2 (A) Pandemic Instructional Resolution

- **Motion:** To approve the Pandemic Instructional Resolution as outlined in [Exhibit K](#).

C – 3 (A) Affiliation Agreement

- **Motion:** To approve the following Affiliation Agreements with Wattsburg Area School District
 - Gwynedd Mercy University as outlined in [Exhibit L](#).
 - Western Governors University as outlined in [Exhibit M](#).

C – 4 (A) Title I Agreement for Services

- **Motion:** To approve the Agreement between Fort LeBoeuf School District and Wattsburg Area School District to provide reading and math instructional services in accordance with Title I programs as outlined in [Exhibit N](#).

C – 5 (A) (A) Preliminary Third-Party Contractor Agreement for Title I Services

- **Motion:** To approve the Preliminary Third-Party Agreement for Title I Services for the 2020-2021 school year between the Northwest Tri-County Intermediate Unit and Wattsburg Area School District as outlined in [Exhibit O](#).

C – 6 (A) Wit and Wisdom Pilot Program

- **Motion:** To approve the Pilot Program Wit and Wisdom for Grades 1 - 3 at a cost not to exceed \$4,436.38 as outlined in [Exhibit P](#).

XII. **Technology – Mrs. Tara Pound**

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

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

AE – 1 (A) WASD Plan for Resocialization of Sports

- **Motion:** To approve the updated safety plan for sports and fall activities as outlined in [Exhibit Q](#).

AE – 2 (A) Extra-Curricular Resignation

- **Motion:** To accept the resignation of Sharon Gdaniec as English Department Chair effective June 30, 2020.

AE – 3 (A) Extra-Curricular Appointment

- **Motion:** To approve the appointment of Laura Vogel as English Department Head, Step 1 for the 2020-2021 school year.

AE – 4 (A) Athletic Appointments

- **Motion:** To approve the coaching appointments of the following for the 2020-2021 school year:
 - Jason Patterson, 7th Grade Girls' Basketball, Step 1.
 - Katrina Barnhart, 5th/6th Grade Cross Country, Step 1.
 - Dave Seyboldt, Other Assistant 7th/8th Grade Football, Step 1.

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**