



AGENDA

July 13, 2020 ♦ 7:00 p.m.
Virtual Meeting Platform

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

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

A. [Health and Safety School Re-Entry Plan Presentation](#)

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:

Cafeteria:

Cafeteria Profit/Loss:

B. Bills

[Exhibit A1](#) Checks Already Written: \$189,772.57

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) Sale of Parcel from Repository for Unsold Property Taxes

- 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 (I) Budgetary Transfer

- To approve the monthly budgetary transfer from the budget vs. actual report as outlined.
- F – 2 (I) Application for Reimbursement for School Construction Project
 - To authorize the district to file PDE-2071 [Application for Plancon Part K Reimbursement](#) for School Construction Project as outlined.
- F – 3 (I) Berkheimer Confidentiality Resolution
 - To approve the [Berkheimer Confidentiality Resolution](#) as outlined.
- F – 4 (I) Memorandum of Understanding Agreement between Child Development Services Inc. and Wattsburg Area School District
 - 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.

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

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

- P – 1 (I) Resignations
 - To approve 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 (I) Appointments
 - 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.
 - _____ as high school Social Studies Teacher at _____, Step _.
 - _____ as elementary teacher at _____, Step X.
 - _____ as WAEC Long-Term Substitute Elementary Teacher at _____, Step _ anticipated through ___.
- P – 3 (I) Tuition Reimbursement
 - To approve the [tuition reimbursements](#) as outlined.
- P – 4 (I) Conference Requests
 - 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 Pikiewicz**

- C – 1 (I) District Phased School Reopening Health & Safety Plan
- To approve the [District's Phased Reopening Health & Safety Plan](#) required by the Pennsylvania Department of Education and [re-entry summary](#) as outlined.
- C - 2 (I) Pandemic Instructional Resolution
- To approve the [Pandemic Instructional Resolution](#) as outlined.
- C – 3 (I) Affiliation Agreement
- To approve the following Affiliation Agreements with Wattsburg Area School District
 - [Gwynedd Mercy University](#) as outlined.
 - [Western Governors University](#) as outlined.
- C – 4 (I) Title I Agreement for Services
- 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.
- C – 5 (I) (I) Preliminary Third-Party Contractor Agreement for Title I Services
- 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.
- C – 6 (I) Wit and Wisdom Pilot Program
- To approve the Pilot Program [Wit and Wisdom for Grades 1 - 3](#) at a cost not to exceed \$4,436.38 as outlined.

XII. **Technology – Mrs. Tara Pound**

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

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

- AE – 1 (I) WASD Plan for Resocialization of Sports
- To approve the updated [safety plan for sports and fall activities](#) as outlined.
- AE – 2 (I) Extra-Curricular Resignation
- To accept the resignation of Sharon Gdaniec as English Department Chair effective June 30, 2020.
- AE – 3 (I) Extra-Curricular Appointment
- To approve the appointment of Laura Vogel as English Department Head, Step 1 for the 2020-2021 school year.

AE – 4 (I) Athletic Appointments

- 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**