



**AGENDA**

August 10, 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"/>                     | <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 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**

[DOH and PDE School Opening](#)

**V. Business Administrator’s Report – Mrs. Vicki Bendig**

A. Treasurer’s Reports

[General Fund](#): \$3,356,552.46

YTD Budget to Actual Report:

Capital Projects:

Cafeteria:

Cafeteria Profit/Loss:

B. Bills

[Exhibit A1](#) Checks Already Written: \$1,565.94

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 Board Member for Vacated Position

- To approve the appointment of Nicole Lee as Board Member to serve the remaining term of office vacated by Steven O’Donnell effective August 3, 2020.

LA - 2 (I) Delay of School Opening for 2020-2021

- To approve the delay of opening the school for the 2020-2021 school year until September 8, 2020.

LA – 3 (I) All Hazards Plan 2020-2021

- To approve the District All Hazards Plan 2020-2021.

LA – 4 (I) Title IX Interim Resolution

- To approve the [Title IX Interim Resolution](#) as outlined.

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) Purchasing Program

- To reauthorize the District to utilize all procurement programs including materials and services under the PA Department of General Services for the year 2021.

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

B – 1 (I) YMCA Child Care Agreement

- To approve the [Agreement between YMCA and WASD](#) for the YMCA Child Care Program as outlined.

B – 2 (I) Snow Removal Agreement

- To approve the [snow removal agreement](#) between Nelson Trucking and the Wattsburg Area School District as outlined.

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

P – 1 (I) Kelly Substitute List

- To approve the 2020-2021 Kelly Educational Staffing Substitute List as outlined.

Eric Amendola	John Eisenman	Diane Phillips
Nicole Bennett	Elain Fazekas-Dodick	Travis Pietkiewicz
Elizabeth Bille	Amy Franklin-Craft	Susan Robinson
Catherine Borgia	Gerald Hemmis	Lewis Rundell
Kedron Brocius	Albert Hilinski	Tyler Silka
Michael Brown	Caitlin Hllarn	Kiera Singer
Karen Brumagin	Steve Huzar	Alexandria Smiley
Julie Canter	Kimberley Kloecker	Brittnee Tenon
Logan Carnes	Marcia Kowalczyk	Grace Trocki
Carolyn Carter	Jael Lippert	Ashley Wells
Amelia Chapman-Burke	Destiny Matson-Warner	Gina Zona
Kimberly Chase	Kathleen Mineo	
Shannon Cunningham	Jessica Perrin	

P – 2 (I) Service Personnel Substitute List

- To approve the Service Personnel Substitute List for the 2020-2021 school year as outlined.

Pauline Boyd	Susan Oleski	BeckySue Troutman
Brook Gibbs	Rebecca Peterson	Margaret Webb
Debra Firestone	Carolyn Post	Amanda Werner
Celly Hinkler	Darcia Snyder	

P – 3 (I) Resignations

- To approve the resignation for the purpose of retirement of Robert David Hammer, Life Skills Teacher effective September 1, 2020.

P – 4 (I) Appointments

- To approve the following appointments effective August 19, 2020:
  - Lauren Zamperini as elementary teacher at Masters, Step 1.
  - Justine Brink as high school English Language Arts Teacher at Masters, Step 3.
  - Amber Hill as middle school Special Education Teacher at Masters, Step 6.
  - Angela Shaner as high school Special Education Emotional Support Teacher at Masters +30, Step 7
  - \_\_\_\_\_ as WAMS Long-Term Substitute Physical Education Teacher at \_\_\_\_\_, Step X anticipated through\_\_\_\_\_.
  - \_\_\_\_\_ as WAEC Long-Term Substitute Elementary Teacher at \_\_\_\_\_, Step X anticipated through \_\_\_\_\_.

P – 5 (I) Tuition Reimbursement

- To approve the [tuition reimbursement](#) as outlined.

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (I) Policies First Reading

- To approve the first reading of [Policy 338 Sabbatical Leave](#)

PL – 2 (I) Waive the presentation/first reading of Policy 221.1

- To waive the presentation/first reading of Policy 221.1, Dress, Grooming Supplement

PL – 3 (I) Adopt Policy 221.1 Dress, Grooming Supplement

- To adopt the [Policy 221.1 Dress, Grooming Supplement](#) as outlined.

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

C – 1 (I) School Calendar Revision

- To approve the [revised school calendar for the 2020-2021](#) school year as outlined.

C – 2 (I) Fuel Education Online Courses

- To approve the renewal of [online licenses for Fuel Education](#) and the addition of elementary K-5 online licenses with the possibility of purchasing additional licenses across all grade levels as outlined.

XII. **Technology – Mrs. Tara Pound**

**XIII. Transportation –**

**T – 1 (I) Durham Bus Drivers**

- To approve [Durham Bus Drivers for the 2020-2021](#) school year as outlined.

**T – 2 (I) Bus Routes for 2020-2021 School Year**

- To approve the bus routes for the 2020-2021 school year.

**T – 3 (I) Transportation Requests**

- To approve the following transportation requests:
  - Academic Sports League to travel to competitions during the 2020-2021 school year. Dates and locations to be determined. Funds from SHS Student Activities.
  - AFROTC students to travel to area locations during the 2020-2021 school year. Funding from ROTC.
  - Community Based Experience Program students to travel to area locations during the 2020-2021 school year. Funding from Special Education.
  - SHS Autistic Students to travel to area locations weekly during the 2020-2021 school year. Funding from Special Education.
  - K-6 LSS class to travel to area locations weekly during the 2020-2021 school year. Funding from Special Education.
  - Science Olympiad students to travel to competitions during the 2020-2021 school year. Funding from Student Activities.

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

**AE – 1 (I) Athletic Resignation**

- To accept the resignation of David Seyboldt as Second Assistant Football effective July 28, 2020.

**AE – 2 (I) Extra-Curricular Appointments**

- To approve the following extra-curricular appointments for the 2020-2021 school year:
  - Jim Caspar as Marching Band Director Step 2+
  - Donald Pearce as SHS History Club Advisor
  - Cheryl Krider as SHS A.P. Club Advisor
  - Kim Webb as Team Leader, Grade 3, Step 2+

**AE – 3 (I) Athletic Appointment**

- To approve the appointment of Seth Hembre as Second Assistant Football for the 2020-2021 school year at step 1.

**AE – 4 (I) Activity Accounts for Organizations**

- To approve an [activity account for the 2020-2021 school year](#) for the organizations as outlined.

**AE – 5 (I) Game Help List**

- To approve the following game help list for the 2020-2021 school year:

Jerry Adamus	Sheri Hoffman	Lisa Smith
Donna Banks	Stacey Mattocks	Eric Sonny
Samantha Black	Dana Miller	Walter Staab

Julie Canter	Sue Nolan	Janice Stalford
Don Einhouse	Elizabeth Oslak-Diehl	Ray Trejchel
Alyssa Forte	Debby Peck	Therese Wells
Kyle Forte	Derek Peterman	Cindy Widdowson
David Frank	Cecilia Polumbo	Brandon Williams
Becky Groenendaal	Paul Semrau	

XV. **Miscellaneous**

M – 1 (I) Resolution Regarding Retention & Destruction of Special Education, Gifted Education and Chapter 15/Section 504 Records.

- To approve the [resolution regarding the retention and destruction of Special Education, Gifted Education and Chapter 15/Section 504 records](#) as outlined.

M – 2 I) Surplus Items

- To declare [items as surplus](#) as outlined

XVI. **Erie County Technical School**

XVII. **Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak**

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**