



**AGENDA**

August 17, 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 Pikiewicz | <input type="checkbox"/> Dr. Andy Pushchak  |

C. Approve Agenda

D. Approve Minutes from the July 20, 2020 Regular Board Meeting, the August 3, 2020 Special Board Meeting and the August 10, 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.
1. Lori Zaumseil
- 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 Metrics](#)

**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](#): \$1,800,368.80
- [Cafeteria](#): \$191,031.39
- [Cafeteria Profit/Loss](#): **\$3,691.88**

B. Bills

- [Exhibit A1](#) Checks Already Written: \$1,565.94
- [Exhibit A2](#) Checks Already Written: \$2,869.89
- [Exhibit A3](#) General Fund Bills: \$509,400.07
- Exhibit B1 Cafeteria Checks Already Written:
- [Exhibit B2](#) Cafeteria Bills: \$7,735.31
- [Exhibit C](#) Capital Project Fund Bills: \$731,666.23
- [Exhibit D](#) SHS Activity Fund Report: \$62,651.68

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

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

LA – 1 (A) Appointment of Board Member for Vacated Position

- **Motion:** 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 (A) Delay of School Opening for 2020-2021

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

LA – 3 (A) All Hazards Plan 2020-2021

- **Motion:** To approve the District All Hazards Plan 2020-2021.

LA – 4 (A) Title IX Interim Resolution

- **Motion:** To approve the Title IX Interim Resolution as outlined in [Exhibit E](#).

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Budgetary Transfers

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

F – 2 (A) Purchasing Program

- **Motion:** 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 (A) YMCA Child Care Agreement

- **Motion:** To approve the Agreement between YMCA and WASD for the YMCA Child Care Program as outlined in [Exhibit G](#).

B – 2 (A) Snow Removal Agreement

- **Motion:** To approve the snow removal agreement between Nelson Trucking and the Wattsburg Area School District as outlined in [Exhibit H](#).

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

P – 1 (A) Kelly Substitute List

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

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

P – 2 (A) Service Personnel Substitute List

- **Motion:** 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 (A) Resignations

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

P – 4 (A) Appointments

- **Motion:** To approve the following appointments for the 2020 – 2021 school year:
  - Lauren Zamperini as elementary teacher at master's, Step 1.
  - Justine Brink as high school English Language Arts Teacher at master's, Step 3.
  - Amber Hill as middle school Special Education Teacher at master's, Step 6.
  - Angela Shaner as high school Special Education Emotional Support Teacher at master's +30, Step 7
  - Joseph Dunn as WAMS Long-Term Substitute Physical Education Teacher at Bachelors, Step 1 anticipated through November 9, 2020.
  - Eric Peirce as WAEC Long-Term Substitute Elementary Teacher at Bachelors, Step 1 anticipated through June 14, 2021.

P – 5 (A) Tuition Reimbursement

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

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (A) Policies First Reading

- **Motion:** To approve the first reading of Policy 338 Sabbatical Leave as outlined in [Exhibit J](#).

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

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

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

- **Motion:** To adopt the Policy 221.1 Dress, Grooming Supplement as outlined in [Exhibit K](#).

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

C – 1 (A) School Calendar Revision

- **Motion:** To approve the revised school calendar for the 2020-2021 school year as outlined in [Exhibit L](#).

C – 2 (A) Fuel Education Online Courses

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

C – 3 (A) Reopening of School in Yellow Phase

- **Motion:** To approve the reopening of school in the Yellow Phase for the first nine-week period with K-6 learning on campus and 7-12 learning remotely.

XII. **Technology – Mrs. Tara Pound**

XIII. **Transportation –**

T – 1 (A) Durham Bus Drivers

- **Motion:** To approve Durham Bus Drivers for the 2020-2021 school year as outlined in [Exhibit N](#).

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

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

T – 3 (A) Transportation Requests

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

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

AE – 1 (A) Athletic Resignation

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

AE – 2 (A) Extra-Curricular Appointments

- **Motion:** 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 (A) Athletic Appointment

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

AE – 4 (A) Activity Accounts for Organizations

- **Motion:** To approve an activity account for the 2020-2021 school year for the organizations as outlined in [Exhibit O](#).

AE – 5 (A) Game Help List

- **Motion:** 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 (A) Resolution Regarding Retention & Destruction of Special Education, Gifted Education and Chapter 15/Section 504 Records.

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

M – 2 (A) Surplus Items

- **Motion:** To declare items as surplus as outlined in [Exhibit Q](#).

XVI. **Erie County Technical School –**

Appointment of WASD Representative to the Joint Operating Committee of the Erie County Technical School

- **Motion:** To approve the appointment of \_\_\_\_\_ as the WASD Representative to the Joint Operating Committee of the Erie County Technical School to complete the term of Mr. O'Donnell effective August 17, 2020 through December 1, 2022.

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**