



September 14, 2020 ♦ 7:00 p.m.  
Virtual Meeting Platform

**AGENDA**

**I. Call to Order – Dr. Andy Pushchak, Board President**

A. Pledge

B. Roll Call:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Mr. Jeremy Bloeser  | <input type="checkbox"/> Mr. Shawn Matson    | <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"/> Mrs. Nicole Lee     | <input type="checkbox"/> Mrs. Julie Pikiwicz | <input type="checkbox"/> Dr. Andy Pushchak  |

**II. School Reports**

A. Mr. Tarasovitch – Principal, Erie County Technical School  
Barry Mierke ♦ Robert Spencer

**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, please 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**

A. [DOH and PE School Closing](#)

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

A. Treasurer’s Reports

[General Fund](#): \$3,959,994.72

YTD Budget to Actual Report:

Capital Projects:

Cafeteria:

Cafeteria Profit/Loss:

B. Bills

[Exhibit A1](#) Checks Already Written: \$69,044.95

Exhibit A2 Checks Already Written:

Exhibit A3 General Fund Bills:

[Exhibit B1](#) Cafeteria Checks Already Written: \$569.72

Exhibit B2 Cafeteria Bills:

Exhibit C Capital Project Fund Bills:

Exhibit D SHS Activity Fund Report:

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

**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) Transfer

- To approve the [transfer](#) from the Committed Reserve Fund – Outdoor Stadium Complex Renovation Contingency to the Capital Project Fund in the amount of \$165,817.62.

F – 3 (I) Sponsor to Sponsor Agreement

- To approve the [Sponsor to Sponsor Agreement](#) with the YMCA Erie as outlined.

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

B – 1 (I) Athletic Change Order

- To approve [Change Order #6](#) for the Athletic Complex to be funded out of the project contingency as outlined.

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

P – 1 (I) Kelly Substitute Additions

- To approve the additions to the Kelly Educational Staffing Substitute List as outlined.

P – 2 (I) Service Personnel Substitute List

- To approve Kayla Ballew, Emily Siira (retro-active to September 10, 2020), April Welsch and Kelsey Zasada as additions to the Service Personnel Substitute List for the 2020-2021 school year.

P – 3 (I) Appointments

- To approve the following appointments:
  - Rebecca Haener as long-term substitute elementary anticipated August 19, 2020 through January 29, 2021 at Bachelors, Step 1.
  - Jenna Wright as high school Special Education Learning Support Teacher at Bachelors, Step 2 effective August 19, 2020.

P – 4 (I) Tuition Reimbursement

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

P – 5 (I) Conference Requests

- To approve the following conference requests:
  - Erica Young to attend ISTE (International Society for Technology in Education) virtually on November 29 -December 5, 2020 at a cost of \$155.
  - Bethany Pinzok to attend Teaching PE and Health Remotely virtually at a cost of \$129. Funds from professional development.

P – 6 (I) Resignations

- To accept the following resignations:
  - Katelyn Czarnecki, cafeteria aide effective August 31, 2020.
  - Denise Rutkowski, special needs aide effective September 8, 2020

- P – 7 (I) Job Description
- To approve the Student Assistance Program Case Manager [Job Description](#) as outlined.
- P – 8 (I) Cyber Academy MOA
- To approve the Cyber Academy MOA between the WEA and WASD.
- P – 9 (I) Leave Request
- To approve a Family Medical Leave of Absence for Laura De'Angelo effective September 8, 2020 through December 3, 2020 as per the Local II Collective Bargaining Unit Agreement.
- X. **Policy – Mrs. Amanda Farrell**
- PL – 1 (I) Policies Second Reading
- To approve the second reading of [Policy 338](#) Sabbatical Leave as outlined.
- PL – 2 (I) Policies First Reading
- To approve the first reading of the following policies:
    - [Policy 103](#) Discrimination/Title IX Sexual Harassment Affecting Students
    - [Policy 104](#) Discrimination/Title IX Sexual Harassment Affecting Staff
    - [Policy 247](#) Anti-Hazing
    - [Policy 248](#) Bullying/Cyberbullying
- XI. **Curriculum – Mrs. Julie Pikiewicz**
- C – 1 (I) Updated District Phased School Reopening Health & Safety Plan
- To approve the [Updated District Phased Reopening](#) Health & Safety Plan as outlined.
- XII. **Technology – Mrs. Tara Pound**
- XIII. **Transportation – Mrs. Nicole Lee**
- T – 1 Discussion of non-public students' transportation during the yellow phase reopening of school plan.
- T – 2 (I) Transportation Agreement
- To approve the [2020 Transportation Agreement](#) between Erie County Office of Children and Youth and WASD as outlined.
- T – 3 (I) OCY Memorandum of Understanding
- To approve the Office of Children and Youth [Memorandum of Understanding](#) as outlined.
- T – 4 (I) Durham Drivers
- To approve the addition of Christopher Evans and Britlee Skinner to the Durham Bus Driver's List for the 2020-2021 school year.
- XIV. **Athletic/Extra-Curricular – Mr. Shawn Matson**
- AE – 1 (I) Athletic Resignation
- To accept the resignation of Jason Patterson, 7<sup>th</sup> grade girls' basketball coach effective August 26, 2020.

AE – 2 (I) Athletic Appointments

- To approve the following athletic appointments:
  - [Winter/Spring coaches](#) for the 2020-2021 school year as outlined.
  - Colton Hoffman as 7<sup>th</sup> grade girls' basketball coach for the 2020-2021 school year.

AE – 3 (I) Extra-Curricular Appointments

- To approve Sherry Wnukowski as Team Leader Grade 1 for the 2020-2021 school year.

AE – 4 (I) Game Help List

- To approve the addition of Julie Pikiewicz to the game help list for the 2020-2021 school year.

AE – 5 (I) Volunteer List

- To approve the following as additions to the WASD Volunteer List  
Carl Gladitz            Halle Swasing            April Welsch

XV. **Miscellaneous**

XVI. **Erie County Technical School – Mrs. Nicole Lee**

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

XVIII. **Board Correspondence and Dialogue**

- After adjournment of the work session, the Board will meet in executive session for the purpose of discussing a negotiations matter involving the WEA regarding the Cyber MOA and FFCRA paid leave. At the conclusion of the executive session, no further business will be conducted.

XIX. **Adjournment**