



September 21, 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 |

C. Approve Agenda

D. Approve Minutes from the August 17, 2020 Regular Board Meeting and the September 14, 2020 Work Session.

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. Assisting Students

- [Students Assistance Program](#)
- [Sarah Reed Children’s Center School Clinic](#)

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

C. Considerations for Reopening School

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](#): \$1,068,882.08

[Cafeteria](#): \$191,568.33

[Cafeteria Profit/Loss](#): \$(18,847.24)

B. Bills

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

[Exhibit A2](#) Checks Already Written: \$30,173.51

[Exhibit A3](#) General Fund Bills: \$554,306.63

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

[Exhibit B2](#) Cafeteria Bills Already Written: \$6,960.00

[Exhibit B3](#) Cafeteria Bills: \$7,603.26

[Exhibit C](#) Capital Project Fund Bills: \$625,585.61

[Exhibit D](#) SHS Activity Fund Report: \$63,152.27

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

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

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) Transfer of Funds

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

F – 3 (A) Sponsor to Sponsor Agreement

- **Motion:** To approve the Sponsor to Sponsor Agreement with the YMCA Erie as outlined in [Exhibit G](#).

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

B – 1 (A) Athletic Change Order

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

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

P – 1 (A) Kelly Substitute Additions

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

P – 2 (A) Service Personnel Substitute List

- **Motion:** 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 (A) Appointments

- **Motion:** 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 (A) Tuition Reimbursement

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

- P – 5 (A) Conference Requests
- **Motion:** 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 (A) Resignations
- **Motion:** To accept the following resignations:
 - Katelyn Czarnecki, cafeteria aide effective August 31, 2020.
 - Denise Rutkowski, special needs aide effective September 8, 2020.
- P – 7 (A) Job Description
- **Motion:** To approve the Student Assistance Program Case Manager Job Description as outlined in [Exhibit J](#).
- P – 8 (A) Cyber Academy MOA
- **Motion:** To approve the Cyber Academy MOA between the WEA and WASD.
- P – 9 (A) Leave Request
- **Motion:** 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 (A) Policies Second Reading
- **Motion:** To approve the second reading of Policy 338 Sabbatical Leave as outlined in [Exhibit K](#).
- PL – 2 (A) Policies First Reading
- **Motion:** To approve the first reading of the following policies:
 - Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students – [Exhibit L](#).
 - Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff – [Exhibit M](#).
 - Policy 247 Anti-Hazing – [Exhibit N](#).
 - Policy 248 Bullying/Cyberbullying – [Exhibit O](#).
- XI. **Curriculum – Mrs. Julie Pikiewicz**
- C – 1 (A) Updated District Phased School Reopening Health & Safety Plan
- **Motion:** To approve the Updated District Phased Reopening Health & Safety Plan as outlined in [Exhibit P](#).
- XII. **Technology – Mrs. Tara Pound**
- XIII. **Transportation – Mrs. Nicole Lee**
- T – 1 (A) Transportation of Non-Public Students

- **Motion:** To approve the transportation of non-public students during the 2020-2021 school year provided such non-public school students would, absent public school closure, be entitled to free transportation under section 1361 of the Public School Code and also provided that the WASD is operating in the green or yellow phased reopening plan.

T – 2 (A) Transportation Agreement

- **Motion:** To approve the 2020 Transportation Agreement between Erie County Office of Children and Youth and WASD as outlined in [Exhibit Q](#).

T – 3 (A) OCY Memorandum of Understanding

- **Motion:** To approve the Office of Children and Youth Memorandum of Understanding as outlined in [Exhibit R](#).

T – 4 (A) Durham Drivers

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

- **Motion:** To accept the resignation of Jason Patterson, 7th grade girls' basketball coach effective August 26, 2020.

AE – 2 (A) Athletic Appointments

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

AE – 3 (A) Extra-Curricular Appointments

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

AE – 4 (A) Game Help List

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

AE – 5 (A) Volunteer List

- **Motion:** 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**

XIX. **Adjournment**