



AGENDA

October 12, 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. 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 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 to speak.
1. Danny Carter
- C. Visitors not on the agenda are limited to 5 minutes to speak. Please use the Question and Answer function and provide your name and address.

IV. Superintendent’s Report – Mr. Ken Berlin

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

A. Treasurer’s Reports

[General Fund](#): \$6,038,810.45

YTD Budget to Actual Report:

[Capital Projects](#): \$446,847.38

[Cafeteria](#): \$143,691.41

Cafeteria Profit/Loss:

B. Bills

[Exhibit A1](#) Checks Already Written: \$26,497.88

Exhibit A2 Checks Already Written:

Exhibit A3 General Fund Bills:

[Exhibit B1](#) Cafeteria Checks Already Written: \$1,138.81

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) Resolution for MacDonald Illig

- To approve the resolution related to MacDonald Illig conducting the [Judicial Tax Sale](#) for the County of Erie and the Erie County Tax Claim Bureau for the calendar years of 2020, 2021 and 2022 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.

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

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

P – 1 (I) Kelly Substitute Additions

- To approve Gerald Bowling, Amelia Chapman-Burke, and Joseph Van Riper as additions to the Kelly Educational Staffing Substitute List as outlined.

P – 2 (I) Service Substitute Additions

- To approve Gail Kimmy as an addition to Service Substitute list for the 2020-2021 school year.

P – 3 (I) Tuition Reimbursement

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

P – 4 (I) Personnel Appointments

- To approve the following appointments:
 - Brooke Gibbs as Custodian, Level II, Class B, 6.50 hours/day, 210 days/year effective October 20, 2020.
 - _____ as Custodian, Level II, Class B, 7 hours/day, 205 days/year effective October 20, 2020.
 - _____ as Special Education Aide, Class B, 7 hours/day, 180 days/year effective...

P -5 (I) Appointment of School Physician

- To approve the School Physician as Saint Vincent Medical Group at the rate of \$15.00 per physical exam effective January 1, 2021 through December 31, 2021.

P – 6 (I) Appointment of School Dentist

- To approve Dr. Richard Brozewicz, DDS, as the school Dentist for the 2020-2021 school year at the rate of \$5.00 per exam.

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (I) Policies Second Reading

- To approve the second 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) Homebound Instruction

- To approve the Homebound Instruction for a sixth-grade student anticipated September 16 – October 30, 2020.

C – 2 (I) Approval of Academic Services

- To approve academic services of LearnWell for the following:
 - A hospitalized WAMS 8th grade student beginning October 1, 2020 and anticipated ending date of November 1, 2020.
 - A hospitalized WAEC 3rd grade student beginning September 30, 2020 and anticipated ending date of October 30, 2020.

C – 3 (I) Approval of Affirmation Statement for Title One Plan

- To approve the Affirmation Statement for the [Title One Plan](#) as outlined.

XII. **Technology – Mrs. Tara Pound**

XIII. **Transportation – Mrs. Nicole Lee**

T – 1 (I) Durham Drivers

- To approve Ron Orłowski and Dorothy Bayle to the Durham Bus Drivers List for the 2020-2021 school year.

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

AE – 1 (I) WASD Gameday Protocols for Spectators

- To approve the [WASD Gameday Protocols for Spectators](#) as outlined.

AE – 2 (I) Volunteer List

- To approve Shelby Chesko as an addition to the WASD Volunteer List as outlined.

AE – 3 (I) Extra-Curricular Appointments

- To approve the following extra-curricular appointments for the 2020-2021 school year:
 - Steve O'Donnell as the Audio-Visual Director (retro to August 19, 2020), Step 2+
 - Steve O'Donnell Class of 2024, Step 1
 - Justine Brink as Assistant Cheerleading Coach, Step 1
 - Christopher Langer-Williamson, Drama Club Advisor
 - SAP Case Mangers, Step 1:

<u>WAEC</u>	<u>WAMS</u>		<u>SHS</u>
Kelsey Cross	Sheri Hoffman	Tim Malinowski	Kyle Forte
Madelyn Simmons	Vince DiMichele	Elizabeth Diehl	Savannah Anderton

XV. **Miscellaneous**

M – 1 (I) Close Safe Deposit Box

- To approve the closing of the district safe deposit box at the Wattsburg Branch of Northwest Bank.

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

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

XVIII. **Board Correspondence and Dialogue**

XIX. Adjournment