AGENDA

October 19, 2020 ⬩ 7:00 p.m.
Virtual Meeting Platform

I.   **Call to Order – Dr. Andy Pushchak, Board President**
  A.   [Pledge]
  B.   Roll Call:
  □ Mr. Jeremy Bloeser   □ Mr. Shawn Matson   □ Mrs. Tara Pound
  □ Mrs. Amanda Farrell   □ Mr. Josh Paris   □ Mr. Marty Pushchak
  □ Mrs. Nicole Lee   □ Mrs. Julie Pikiewicz   □ Dr. Andy Pushchak

  C.   Approve Agenda
  D.   Approve Minutes from the September 21, 2020 Regular Board Meeting, the September 29, 2020 Special Board Meeting and the October 12, 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.   Danny Carter
  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**
       DOH and PDE Guidance

V.   **Business Administrator's Report – Mrs. Vicki Bendig**
  A.   Treasurer's Reports
       General Fund: $6,038,810.45
       YTD Budget to Actual Report: 2019-2020 and October 2020
       Capital Projects: $446,847.38
       Cafeteria: $143,691.41
       Cafeteria Profit/Loss: $2,549.01
  B.   Bills
       Exhibit A1   Checks Already Written: $26,497.88
       Exhibit A2   Checks Already Written: $18,942.13
       Exhibit A3   General Fund Bills: $475,539.22
       Exhibit B1   Cafeteria Checks Already Written: $1,138.81
       Exhibit B2   Cafeteria Bills Already Written: $22,044.41
       Exhibit B3   Cafeteria Bills : $128.61
       Exhibit C   Capital Project Fund Bills:
       Exhibit D   SHS Activity Fund Report: $62,755.25
    • **Motion:** To approve the reports, payments and invoices as presented.

VI.   **Legal Advisement – Dr. Andy Pushchak**
LA-1   (A) Resolution for MacDonald Illig
- **Motion:** 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 in Exhibit E.

VII.   **Finance – Mr. Marty Pushchak**
F – 1   (A) Budgetary Transfer
- **Motion:** To approve the monthly budgetary transfers from the budget vs. actual report as outlined in Exhibit F (2019-2020) and Exhibit G (2020-2021).

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

IX.   **Personnel – Mr. Jeremy Bloeser**
P – 1   (A) Kelly Substitute Additions
- **Motion:** To approve Gerald Bowling, Amelia Chapman-Burke, and Joseph Van Riper as additions to the Kelly Educational Staffing Substitute List.

P – 2   (A) Service Substitute Additions
- **Motion:** To approve Gail Kimmy as an addition to Service Substitute list for the 2020-2021 school year.

P – 3   (A) Tuition Reimbursement
- **Motion:** To approve the tuition reimbursements as outlined in Exhibit H.

P – 4   (A) Personnel Appointments
- **Motion:** To approve the following appointments:
  o   Brooke Gibbs as Custodian, Level II, Class B, 6.50 hours/day, 210 days/year effective October 20, 2020.
  o   Emily Siira as Custodian, Level II, Class B, 7 hours/day, 205 days/year effective October20, 2020.
  o   Kayla Ballew as Special Education Aide, Class B, 7 hours/day, 180 days/year effective October 20, 2020.

P -5   (A) Appointment of School Physician
- **Motion:** 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   (A) Appointment of School Dentist
- **Motion:** 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 (A) Policies Second Reading
- **Motion:** To approve the second reading of the following policies:
  - Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students ([Exhibit I](#))
  - Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff ([Exhibit J](#))
  - Policy 247 Anti-Hazing ([Exhibit K](#))
  - Policy 249 Bullying/Cyberbullying ([Exhibit L](#))

XI. Curriculum – Mrs. Julie Pikiewicz

C – 1 (A) Homebound Instruction
- **Motion:** To approve the Homebound Instruction for a sixth-grade student anticipated September 16 – October 30, 2020.

C – 2 (A) Approval of Academic Services
- **Motion:** 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 (A) Approval of Affirmation Statement for Title One Plan
- **Motion:** To approve the Affirmation Statement for the Title One Plan as outlined in [Exhibit M](#).

XII. Technology – Mrs. Tara Pound

XIII. Transportation – Mrs. Nicole Lee

T – 1 (A) Durham Drivers
- **Motion:** To approve Ron Orlowski and Dorothy Bayle to the Durham Bus Drivers List for the 2020-2021 school year.

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

AE – 1 (A) WASD Gameday Protocols for Spectators
- **Motion:** To approve the WASD Gameday Protocols for Spectators as outlined in [Exhibit N](#).

AE – 2 (A) Volunteer List
- **Motion:** To approve Shelby Chesko as an addition to the WASD Volunteer List.

AE – 3 (A) Extra-Curricular Appointments
- **Motion:** 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

o   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**

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

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

XVIII.   **Board Correspondence and Dialogue**

XIX.   **Adjournment**