



November 9, 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**

**III. Guest and Citizen Comments**

- A. All Citizens/Guests will be recognized and directed by the Board President.
- B. Citizens/Guests that have requested to be on the agenda are limited to 10 minutes.
1. Danny Carter
- C. Citizens/Guests not on the agenda are limited to 5 minutes. 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](#): \$11,716,362.10

YTD Budget to Actual Report:

[Capital Projects](#): \$446,867.86

[Cafeteria](#): \$123,109.47

Cafeteria Profit/Loss:

B. Bills

[Exhibit A1](#) Checks Already Written: \$44,744.67

Exhibit A2 Checks Already Written:

Exhibit A3 General Fund Bills:

Exhibit B1 Cafeteria Checks Already Written:

Exhibit B2 Cafeteria Bills:

Exhibit C Capital Project Fund Bills:

[Exhibit D](#) SHS Activity Fund Report: \$67,581.61

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

**VII. Finance – Mr. Marty Pushchak**

**F – 1 (I) Budgetary Transfers**

- To approve the following budgetary transfer
  - Monthly budgetary transfer from the budget vs. actual report as outlined.
  - From General Fund to Capital Projects in the amount of \$6,141.70 for the balance of the WAMS renovation project.
  - From General Fund to Capital Projects in the amount of \$12,715.84 for WASD's share of the ECTS Building Renovation Pre-Bid Document Development (Payment 2 of 3)
  - From Outdoor Stadium Complex Renovation Contingency to Capital Project Fund in the amount of [\\$98,332.80 as outlined](#).

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

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

**P – 1 (I) Kelly Substitute Additions**

- To approve Rhonda Kaltenbaugh and Alexandra Smiley as additions to the 2020-2021 Kelly Educational Staffing Substitute List as outlined.

**P – 2 (I) Appointments**

- To approve the following personnel appointments:
  - Megan Shindledecker as long-term Social Studies Substitute Teacher for Seneca High School anticipated January 4, 2021 through June 14, 2021 at Masters, Step one.
  - Debby Peck as district-wide supplemental substitute caller at a yearly rate of \$2,730 effective November 17, 2020.

**P – 3 (I) Resignation**

- To accept the resignation of Trisha Francis, Special Education Aide effective November 13, 2020.

**X. Policy – Mrs. Amanda Farrell**

**PL – 1 (I) Policies First Reading**

- To approve the first reading of the following policies:
  - [Executive Summary](#)
  - [Policy 111](#) Lesson Plans
  - [Policy 113.1](#) Discipline of Students with Disabilities
  - [Policy 113.2](#) Behavioral Support
  - [Policy 113.4](#) Confidentiality of Special Education Student Information
  - Policies [122,123](#) and [123.2](#) Sudden Cardiac Arrest and Electrocardiogram Testing

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

**C – 1 (I) Title I Services Agreement**

- To approve the [Agreement for Title I Services](#) between City of Erie School District and WASD as outlined.

**C – 2 (I) Revised Preliminary Third-Party Agreement for Title I Services**

- To approve the [revised Preliminary Third-Party Contractor Agreement](#) for Title Services between Northwest Tri-County Intermediate Unit and WASD as outlined.

XII. **Technology – Mrs. Tara Pound**

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

T – 1 Durham Bus Driver List

- To approve as an addition Linda Griffin to the Durham Bus Driver List for the 2020-2021 school year.

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

AE – 1 (I) Extra-Curricular Resignation

- To accept the resignation of Savannah Anderton as Musical Director effective October 29, 2020.

AE – 2 (I) Athletic Appointment

- To approve Colton Hoffman as Boys' Basketball, Second Assistant Coach for the 2020-2021 school year at step 2+.

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**