



November 16, 2020 ♦ 7:00 p.m.
Virtual Meeting Platform

AGENDA

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 Pikiwicz Dr. Andy Pushchak
- C. Approve Agenda
- D. Approve Minutes from the October 19, 2020 Regular Board Meeting and the November 9, 2020 Work Session.

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](#): \$29,070.52
 - B. Bills
 - [Exhibit A1](#) Checks Already Written: \$44,744.67
 - [Exhibit A2](#) Checks Already Written: \$103,243.55
 - [Exhibit A3](#) General Fund Bills: \$359,379.50
 - Exhibit B1 Cafeteria Checks Already Written:
 - Exhibit B2 Cafeteria Bills:
 - [Exhibit B3](#) Cafeteria Bills: \$41,783.71
 - Exhibit C1 Capital Project Fund Already Written:
 - Exhibit C2 Capital Project Bills:
 - [Exhibit C3](#) Capital Project Bills: \$656,731.00
 - [Exhibit D](#) SHS Activity Fund Report: \$67,581.61
- **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 Transfers

- **Motion:** To approve the following budgetary transfer
 - Monthly budgetary transfer from the budget vs. actual report as outlined in [Exhibit E](#).
 - 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 in [Exhibit F](#).

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

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

P – 1 (A) Kelly Substitute Additions

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

P – 2 (A) Appointments

- **Motion:** 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 (A) Resignation

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

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (A) Policies First Reading

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

XI. **Curriculum – Mrs. Julie Pkiewicz**

C – 1 (A) Title I Services Agreement

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

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

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

XII. **Technology – Mrs. Tara Pound**

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

T – 1 Durham Bus Driver List

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

Athletic/Extra-Curricular – Mr. Shawn Matson

AE – 1 (A) Extra-Curricular Resignation

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

AE – 2 (A) Athletic Appointment

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

XIV. **Miscellaneous**

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

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

XVII. **Board Correspondence and Dialogue**

XVIII. **Adjournment**