

AGENDA

December 7, 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 Piekiewicz | <input type="checkbox"/> Dr. Andy Pushchak |

II. Guest and Citizen Comments

- C. All Citizens/Guests will be recognized and directed by the Board President.
- D. Citizens/Guests that have requested to be on the agenda are limited to 10 minutes.
- E. Citizens/Guests not on the agenda are limited to 5 minutes. Please use the Question and Answer function and provide your name and address.

III. Organization - 24 Pa. Stat. § 4-401

A. Election of Temporary President

B. Election of Permanent Officers

1. Permanent President
2. Permanent Vice President

C. (A) Setting of date, time and place of regular meetings, work sessions and committee meetings.

- **Motion:** Public meetings for Work/Study and Regular Board begin at 7:00 p.m. via virtual meeting platform or at the Wattsburg Area Elementary Center, 10780 Wattsburg Road, Erie, PA 16509 as follows:

Work Sessions

January 11, 2021	May 10, 2021	October 11, 2021
February 8, 2021	June 14, 2021	November 8, 2021
March 8, 2021	August 9, 2021	
April 12, 2021	September 13, 2021	

Regular Business Meetings

January 18, 2021	May 17, 2021	October 18, 2021
February 15, 2021	June 21, 2021	November 15, 2021
March 15, 2021	August 16, 2021	December 6, 2021 (following Re-organization agenda items)
April 19, 2021	September 20, 2021	

Board Reorganization Meeting December 6, 2021 at 7:00 p.m.

Committee meetings on Mondays as requested by the committee chairperson at a time and place designated by the President of the Board.

- D. (A) Appointment of Assistant School Board Secretary
- **Motion:** To approve the appointment of Julie Pikiewicz as Assistant Board Secretary for the WASD beginning December 7, 2020 through the next School Board Reorganization Meeting on December 6, 2021.
- E. (A) Appointment of the Erie County Tax Claim Commission Delegates
- **Motion:** Be it resolved that the Wattsburg Area School District appoints the following TCC delegates:
 - Primary voting delegate: Vicki Bendig
 - First alternate voting delegate: Marty Pushchak
 - Second alternate voting delegate: Tara Pound
- F. (A) Appointment of Board Recording Secretary
- **Motion:** To approve the appointment of Debra Nuhfer as Board Recording Secretary for the WASD beginning December 7, 2020 through the next School Board Reorganization Meeting on December 6, 2021.
- G. (A) Approve Agenda
- H. (A) Approve Minutes from the November 16, 2020 Regular Board Meeting.

IV. **Superintendent's Report – Mr. Ken Berlin**

V. **Business Administrator's Report – Mrs. Vicki Bendig**

Treasurer's Reports

[General Fund:](#) \$10,883,769.55

[YTD Budget to Actual Report](#)

[Capital Projects:](#) \$30,300.34

[Cafeteria:](#) \$171,621.03

Bills

[Exhibit A1](#) Checks Already Written: \$33,892.91

Exhibit A2 Checks Already Written\$

[Exhibit A3](#) General Fund Bills: \$148,258.00

Exhibit B1 Cafeteria Checks Already Written

[Exhibit B2](#) Cafeteria Bills: \$252.03

Exhibit B3 Cafeteria Bills:

Exhibit C1 Capital Project Fund Checks Already Written:

Exhibit C2 Capital Project Fund Bills:

Exhibit C3 Capital Project Fund Bills:

[Exhibit D](#) SHS Activity Fund Report: \$73,049.68

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

VI. **Legal Advisement – Board President**

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Budgetary Transfer

- **Motion:** To authorize the Business Administrator to complete the monthly budgetary transfer from the budget vs. actual report as outlined in [Exhibit E](#).

F – 2 (A) Erie County CARES Grant Award Agreement

- **Motion:** To approve the Erie County CARES Grant Award Agreement as outlined in [Exhibit F](#).

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

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

P – 1 (A) Kelly Educational Substitute Additions

- **Motion:** To approve Lauren Frazier as an addition to the Kelly Educational Staffing Substitute List for the 2020-2021 school year:

P – 2 (A) Appointments

- **Motion:** To approve the appointment of Cara Connolly as Special Education Aide, 7 hours/day, 180 days/year effective December 14, 2020.

P – 3 (A) Tuition Reimbursements

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

P – 4 (A) Conference Request

- **Motion:** To approve Vincent DiMichele to attend the PA School Counselors Association – Facing Challenges Together virtual conference on December 3, 2020 at no cost to the district.

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (A) Policies Second Reading

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

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

C – 1 (A) Approval of Academic Services

- **Motion:** To approve academic services of LearnWell for the following
 - A hospitalized WAMS student beginning November 20, 2020 and anticipated through December 12, 2020.
 - A hospitalized SHS beginning December 1, 2020 and anticipated through December 28, 2020.

C – 2 (A) Approval of Homebound Instruction

- **Motion:** To approve homebound instruction for a WAMS student anticipated December 1, 2020 through March 1, 2021.

XII. **Technology – Mrs. Tara Pound**

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

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

AE – 1 (A) Athletic Resignation

- **Motion:** To accept the resignation of Ryan Murphy, head wrestling coach November 20, 2020.

AE – 2 (A) Open Position

- **Motion:** To open the wrestling 1st assistant coach position.

AE – 3 (A) Athletic Appointments

- **Motion:** To approve the following athletic appointments for the 2020-2021 school year:
 - Isaac Merritt as head wrestling coach at step 1.
 - Shawn Miller as 1st assistant wrestling coach at step 2+.

AE – 4 (A) Revised Gameday Protocols for Spectators

- **Motion:** To approve the revised WASD Gameday Protocols for Spectators as outlined in [Exhibit Q](#).

AE – 5 (A) Volunteer List

- **Motion:** To approve Thomas Lynde as an addition to the WASD Volunteer List

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**