



ADDENDUM

January 18, 2021 • 7:00 p.m. Virtual Meeting Platform

VII. Finance – Mr. Marty Pushchak

- F 6 (A) Serenic Software Upgrade Agreement
 - **Motion:** To approve the Statement of Work Agreement between Serenic and WASD to upgrade the district's Serenic software as outlined in <u>attachment 1</u>.

VIII. Personnel – Mr. Jeremy Bloeser

- P 1 (A) Kelly Substitute Additions
 - **Motion:** To approve Jacob Ciercierski, Matthew Cooper, Rebecca Haener, Paige Proctor and Erin Van Dyke as additions to the Kelly Educational Staffing Substitute List.

IX. Curriculum – Mrs. Julie Pikiewicz

- C 4 (A) School Calendar for 2021-2022
 - **Motion:** To approve the school calendar for the 2021-2022 and August 31 and September 1, 2021 as Act 80 days for dismissal at the start of the school year for a partial group of Kindergarten students as outlined in attachment 2.
- C 5 (A) Gannon Affiliation Agreement
 - Motion: To approve the affiliation agreement for academic field experience between Gannon University and Wattsburg Area School District as outlined in <u>attachment 3</u>.

XIII. Transportation – Mrs. Nicole Lee

- T-1 (A) Durham Transportation Agreement
 - Motion: To approve the Durham Transportation Agreement as outlined in <u>attachment 4</u>.

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

- AE 2 (A) Athletic Resignations
 - **Motion:** To accept the following resignations:
 - Ryan Murphy, First Assistant Football Coach effective January 6, 2021.
 - o Derek Peterman, Other Assistant Football Coach effective January 6, 2021.
 - o Kym Braine, Second Assistant Girls' Soccer effective January 7, 2021.
 - o Kyle Forte, Second Assistant 7 & 8 Grade Jumping effective January 14, 2021.
 - o Alyssa Forte, Second Assistant 7 & 8 Grade Sprints and Hurdles effective January 15, 2021.