



**AGENDA**

January 18, 2021 ♦ 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 Pikiewicz | <input type="checkbox"/> Dr. Andy Pushchak  |

C. Approve Agenda

D. Approve Minutes from the December 7, 2020 Organization/Regular Board Meeting and the January 11, 2021 Work Session and Finance Committee Meeting.

**II. School Reports**

**III. Guest and Citizen Comments**

- A. All Guest/Citizens will be recognized and directed by the Board President.
- B. Guest/Citizens that have requested to be on the agenda are limited to 10 minutes to speak.
1. Danny Carter
- C. Guests/Citizens 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](#): \$11,073,459.26

[YTD Budget to Actual Report](#)

[Capital Projects](#): \$30,301.62

[Cafeteria](#): \$177,276.69

Cafeteria Profit/Loss: [Nov](#): \$3,804.18 [Dec](#): \$5,977.07

B. Bills

[Exhibit A1](#) Checks Already Written: \$559,121.82

[Exhibit A2](#) Checks Already Written: \$17,308.48

[Exhibit A3](#) General Fund Bills: \$335,790.37

[Exhibit B1](#) Cafeteria Checks Already Written: \$27,998.11

[Exhibit B3](#) Cafeteria Bills: \$31,814.01

[Exhibit C3](#) Capital Project Fund Bills: \$20,500.00

[Exhibit D](#) SHS Activity Fund Report: \$73,975.23

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

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

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Preliminary General Fund Budget for the 2021-2022 School Year

- **Motion:** To approve the Accelerated Budget Opt-Out Resolution certifying that the tax rate will remain within the inflation index and no need to comply with the Act 1 Accelerated Budget Procedures for the 2021-2022 General Fund Budget as outlined in [Exhibit E](#).

F – 2 (A) Budgetary Transfer

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

F – 3 (A) Budgetary Amendment

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

F – 4 (A) Compensation for Tax Collectors

- **Motion:** To approve the resolution to set the compensation rate for the collection of real estate taxes levied by the District as per Section 36.1 of the Local Tax Collection Law to be effective during the term of the office for the elected Tax Collectors commencing January 1, 2022 as outlined in [Exhibit H](#).

F – 5 (A) IRS Mileage Rate

- **Motion:** To approve the IRS Mileage Rate of 56¢/mile for business travel effective January 1, 2021 as outlined in [Exhibit I](#).

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

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

P – 1 (A) Kelly Substitute Additions

- **Motion:** To approve Jacob Ciercierski, Rebecca Haener, Paige Proctor and Erin Van Dyke as additions to the Kelly Educational Staffing Substitute List.

P – 2 (A) Tuition Reimbursement

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

P – 3 (A) Resignations

- **Motion:** To accept the resignation for the purpose of retirement of Donald Pearce effective January 5, 2021.

P – 4 (A) Appointments

- **Motion:** To approve the following appointments:
  - Michael Rimdzius as a long-term substitute for Seneca High School anticipated January 16 through June 14, 2021 at Masters, Step 1.
  - Amanda Werner as Support Aide, Class C, 3 hours/day, 180 days/year effective January 11, 2021.

P – 5 (A) Leave Request

- **Motion:** To approve the following leave requests:
  - Extended Disability Leave of Absence as per the WEA Collective Bargaining Unit Agreement for Todd Talbot commencing January 29, 2021.
  - Leave of Absence for Brittany Smiley utilizing sick/personal days and Family Medical Leave of Absence anticipated April 14, 2021 through June 14, 2021.
  - Leave of Absence for James Caspar utilizing sick/personal days and Family Medical Leave of Absence beginning February 10, 2021.

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (A) Policies First Reading

- **Motion:** To approve the first reading of the following policies:
  - [Executive Summary](#)
  - Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students – [Exhibit K](#)
  - Policy 203 Immunizations and Communicable Diseases – [Exhibit L](#)
  - Policy 209 Health Examinations/Screenings – [Exhibit M](#)
  - Policy 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault – [Exhibit N](#)
  - Policy 317.1 Educator Misconduct - [Exhibit O](#)
  - Policy 705 Facilities and Workplace Safety – [Exhibit P](#)
  - Policy 803 School Calendar – [Exhibit Q](#)
  - Policy 824 Maintaining Professional Adult/Student Boundaries – [Exhibit R](#)
  - Policy 904 Public Attendance at School Events – [Exhibit S](#)
  - Policy 907 School Visitors – [Exhibit T](#)

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

C – 1 (A) Homebound Instruction

- **Motion:** To approve homebound instruction for a SHS student anticipated December 8, 2020 through February 6, 2021.

C – 2 (A) Approval of Academic Services

- **Motion:** To approve continued academic services of LearnWell for a hospitalized SHS student.

C – 3 (A) Revised Preliminary Contract for Title I Services Agreement

- **Motion:** To approve the revised Preliminary Contract for Title I Services between Erie City School District and Wattsburg Area School District for the 2020-2021 school year as outlined in [Exhibit U](#).

XII. **Technology – Mrs. Tara Pound**

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

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

AE – 1 (A) Game Help List

- **Motion:** To approve the addition of Ryan Derner to the Game Help List for the 2020-2021 school year.

AE – 2 (A) Athletic Resignations

- **Motion:** To accept the following resignations:
  - Ryan Murphy, First Assistant Football Coach effective January 6, 2021.
  - Derek Peterman, Other Assistant Football Coach effective January 6, 2021.
  - Kym Braine, Second Assistant Girls' Soccer effective January 7, 2021.

XV. **Miscellaneous**

M – 1 (A) Surplus Items

- **Motion:** To declare items as surplus as outlined in [Exhibit V](#).

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

ECT – 1 (A) Millcreek School District Modification of Erie County Technical School Resolution-Questionnaire

- **Motion:** To approve the Millcreek Township School District Modification of Erie County Technical School Resolution-Questionnaire as outlined in [Exhibit W](#).

ECT – 2 (A) Erie County Technical School PennDOT Resolution for Installation of Round-About

- **Motion:** To approve the resolution for PennDOT's Installation of Round-About on Erie County Technical School property as outlined in [Exhibit X](#).

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**