



AGENDA

February 8, 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 Pikiwicz | <input type="checkbox"/> Dr. Andy Pushchak |

II. School Reports

III. Guest and Citizen Comments

- A. All Guests/Citizens will be recognized and directed by the Board President.
- B. Guests/Citizens that have requested to be on the agenda are limited to 10 minutes.
- 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](#): \$10,379,891.97

YTD Budget to Actual Report:

[Capital Projects](#): \$30,303.13

[Cafeteria](#): \$196,142.08

Cafeteria Profit/Loss:

B. Bills

[Exhibit A1](#) Checks Already Written: \$43,513.71

Exhibit A2 Checks Already Written:

Exhibit A3 General Fund Bills:

[Exhibit B1](#) Cafeteria Checks Already Written: \$20.00

Exhibit B2 Cafeteria Bills:

Exhibit C Capital Project Fund Bills:

[Exhibit D](#) SHS Activity Fund Report: \$74,821.69

VI. Legal Advisement – Dr. Andy Pushchak

LA – 1 (I) Act 84 Protocol

- To approve the [Act 84 Protocol](#) for Board Member Email Correspondence as outlined.

VII. Finance – Mr. Marty Pushchak

- F – 1 (I) Budgetary Transfer
- To approve the following transfers:
 - Monthly budgetary transfer from the budget vs. actual report as outlined.
 - Transfer from the Outdoor Stadium Complex Renovation Contingency to Capital Project Fund in the amount of \$12,380.
- F – 2 (I) Local Audit Report for the Fiscal Year Ending June 30, 2020
- To approve the Local Audit Report for the Fiscal Year Ending June 30, 2020 as prepared by Buffamante, Whipple, Buttafaro, P.C.
- F – 3 (I) Erie County Technical School Budget for the 2021-2022 School Year
- To approve the [2021-2022 General Fund Operating Budget](#) for the Erie County Area Vocational-Technical School in Secondary Programs and Regional Career and Technical Center Adult programs as presented for adoption. The 2021-2022 General Fund Budget includes total expenditures of \$6,850,288 with total district contributions of \$4,436,779 and the Wattsburg Area School District contribution of \$352,644.
- F – 4 (I) Charter Reform Resolution
- To approve the [Charter Reform Resolution](#) as outlined.

VIII. Building and Grounds – Mr. Josh Paris

- B – 1 (I) Spectator Stands for Baseball/Softball
- To approve the purchase of [spectator stands](#) for the baseball/softball field at a cost of \$12,380 funded out of the Athletic Complex Contingency as outlined.

IX. Personnel – Mr. Jeremy Bloeser

- P – 1 (I) Kelly Substitute Additions
- To approve Grace Ferrara, John Lis and Andrea Moreno as additions to the Kelly Educational Staffing Substitute List.
- P – 2 (I) Appointments
- To approve Rebecca Haener as a long-term substitute at the elementary center anticipated April 14, 2021 through June 14, 2021 at Bachelors, Step 1.
- P – 3 (I) Leave Request
- To approve an Intermittent Family Medical Leave of Absence for Madelyn Simmons effective January 15, 2021.

X. Policy – Mrs. Amanda Farrell

- PL – 1 (I) Policies Second Reading
- To approve the second reading of the following policies:
 - [Executive Summary](#)
 - [Policy 103](#) Discrimination/Title IX Sexual Harassment Affecting Students
 - [Policy 203](#) Immunizations and Communicable Diseases
 - [Policy 209](#) Health Examinations/Screenings

- [Policy 218.3](#) Discipline of Student Convicted/Adjudicated of Sexual Assault
- [Policy 317.1](#) Educator Misconduct
- [Policy 705](#) Facilities and Workplace Safety
- [Policy 803](#) School Calendar
- [Policy 824](#) Maintaining Professional Adult/Student Boundaries
- [Policy 904](#) Public Attendance at School Events
- [Policy 907](#) School Visitors

XI. Curriculum – Mrs. Julie Pikiewicz

C – 1 (I) Approval of Academic Services

- To approve academic services of LearnWell for a hospitalized SHS student

C – 2 (I) SHS New Course Offerings

- To approve the following [new courses](#) at Seneca High School to begin the 2021-2022 school year as outlined.
 - Current Affairs
 - Group Interaction and Leadership

C – 3 (I) SHS History Realignment

- To approve the realignment of the History courses at Seneca High School as follows:

<i>Current for 21-22 school year</i>	<i>Proposed for 21-22 school year</i>
9 th – American and US History	9 th – American and US History
10 th – World History I	10 th – World Cultures
11 th – World History II	11 th – Current Affairs (New course)
12 th – Government	12 th – Government

C – 4 (I) WAEC My View Program

- To approve My View as the core resource program for language and vocabulary for K-3 at the elementary center.

XII. Technology – Mrs. Tara Pound

XIII. Transportation – Mrs. Nicole Lee

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

AE – 1 (I) Athletic Resignation

- To accept the resignation of Brett Smith as First Assistant Baseball Coach effective January 27, 2021.

AE – 2 (I) Extra-Curricular Resignation

- To accept the resignation of Tim Malinowski as SAP Case Manager effective February 3, 2021.

AE – 3 (I) Athletic Coaching Appointment

- To approve the following athletic appointments
 - Don Einhouse as Track and Field 2nd Assistant Sprints and Hurdles Coach (7th& 8th Grade) for the 2020-2021 school year at Step 2+.
 - Jay Pikiewicz as 7th/8th Grade Boys' Soccer for the 2020-2021 school year at Step 2+.

XV. **Miscellaneous**

M- 1 (I) Declare as Surplus

- To declare the (WAMS) Combi Oven Model CCE10FD Serial No. DR1000335 as surplus.

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

ECTS-1 (I) Resolution for Easement Agreement

- To approve the resolution for [Easement Agreement](#) between ECTS and STSA to facilitate the relocation of the STSA's sanitary as outlined.

ECTS-2 Discussion of [ECTS JOC Cost Resolution](#) as outlined

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**