



AGENDA

February 15, 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 |

C. Approve Agenda

D. Approve Minutes from the January 18, 2021 Curriculum and Financial Committee meetings and Regular Board Meeting and the February 8, 2021 Work Session.

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](#): \$10,379,891.97

[YTD Budget to Actual Report](#)

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

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

[Cafeteria Profit/Loss](#): \$33,903.78

B. Bills

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

[Exhibit A2](#) Checks Already Written: \$19,565.13

[Exhibit A3](#) General Fund Bills: \$357,593.94

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

[Exhibit B3](#) Cafeteria Bills: \$34,587.06

[Exhibit C2](#) Capital Project Fund Checks Already Written: \$8.81

[Exhibit C3](#) Capital Project Fund Bills: \$36,427.80

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

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

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

LA – 1 (A) Act 84 Protocol

- **Motion:** To approve the Act 84 Protocol for Board Member Email Correspondence as outlined in [Exhibit E](#).

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Budgetary Transfer

- **Motion:** To approve the following transfers:
 - Monthly budgetary transfer from the budget vs. actual report as outlined in [Exhibit F](#).
 - Transfer from the Outdoor Stadium Complex Renovation Contingency to Capital Project Fund in the amount of \$12,380.

F – 2 (A) Local Audit Report for the Fiscal Year Ending June 30, 2020

- **Motion:** To approve the Local Audit Report for the Fiscal Year Ending June 30, 2020 as prepared by Buffamante, Whipple, Buttafaro, P.C.

F – 3 (A) Erie County Technical School Budget for the 2021-2022 School Year

- **Motion:** 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 as outlined in [Exhibit G](#).

F – 4 (A) Charter Reform Resolution

- **Motion:** To approve the Charter Reform Resolution as outlined in [Exhibit H](#).

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

B – 1 (A) Spectator Stands for Baseball/Softball

- **Motion:** 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 in [Exhibit I](#).

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

P – 1 (A) Kelly Substitute Additions

- **Motion:** To approve Grace Ferrara, John Lis and Andrea Moreno as additions to the Kelly Educational Staffing Substitute List.

P – 2 (A) Appointments

- **Motion:** 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 (A) Leave Request

- **Motion:** To approve an Intermittent Family Medical Leave of Absence for Madelyn Simmons effective January 15, 2021.

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (A) Policies Second Reading

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

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

C – 1 (A) Approval of Academic Services

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

C – 2 (A) SHS New Course Offerings

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

C – 3 (A) SHS History Realignment

- **Motion:** 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 (A) WAEC My View Program

- **Motion:** 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 (A) Athletic Resignation

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

AE – 2 (A) Extra-Curricular Resignation

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

AE – 3 (A) Athletic Coaching Appointment

- **Motion:** 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 (A) Declare as Surplus

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

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

ECTS-1 (A) Resolution for Easement Agreement

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

ECTS-2 (A) ECTS JOC Cost Resolution

- **Motion:** To approve the Erie County Technical School Cost resolution as outlined in [Exhibit V](#).

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**