



AGENDA

March 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"/> | <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.
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](#): \$10,902,717.27

[Capital Projects](#): \$17.84

[Cafeteria](#): \$143,243.55

B. Bills

[Exhibit A1](#) Checks Already Written: \$33,655.89

[Exhibit D](#) SHS Activity Fund Report:

VI. Legal Advisement – Dr. Andy Pushchak

LA – 1 (I) Discussion on Vacant Board Member Position

- Board Member to serve the remaining term of office vacated by Julie Pikiwicz effective March 2021.

LA – 2 (I) Appointment of School District Labor Counsel for the 2020-2021 Fiscal Year

- To appoint the firm of [Kuhar Law, LLC with Mr. Mark Kuhar as the Labor Relations solicitor](#) for the 2020-2021 fiscal year.

Finance – Mr. Marty Pushchak

F – 1 (I) Transfers

- To approve the transfers as follows:
 - Monthly budgetary transfer from the budget vs. actual report as outlined.

- F – 2 (I) Northwest Tri-County Intermediate Unit Budget Northwest Tri-County Intermediate Unit Budget for 2021-2022 School Year
- To approve the [Northwest Tri-County Intermediate Unit General Operating Budget for the 2021-2022 school year](#) in the amount of \$62,555,592 and to further approve Wattsburg Area School District's contribution to the School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2021-2022 fiscal year in the amount of \$37,280.06 and \$160,865 to the Special Education Services Consortium (Fund 23).

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

VIII. **Personnel – Mr. Jeremy Bloeser**

- P – 1 (I) Kelly Substitute Additions
- To approve Yvonne Bentley and Jennifer Lau as additions to the Kelly Educational Staffing Substitute List as outlined.
- P – 2 (I) Leave Request
- To approve a leave of absence utilizing Family Medical Leave of Absence and sick/personal time for Dana Miller beginning August 31, 2021.
- P – 3 (I) Resignation
- To accept the resignation of Kathleen Noonan, Cafeteria Aide effective March 8, 2021.
- P – 4 (I) Conference Request
- To approve Eric Schultz to attend the PASBO Annual Conference (Virtually) March 17, 19, 23 and 25, 2021 at an estimated cost of \$200. Funds from Maintenance.

IX. **Policy – Mrs. Amanda Farrell**

- PL – 1 (I) Policies First Reading
- To approve the first reading of the following policies:
 - [Executive Summary](#)
 - [137.1](#) – Extracurricular Participation by Home Education Students
 - [150](#) – Title – Comparability of Services
 - [314](#) – Physical Examination
 - [318](#) – Attendance and Tardiness
 - [332](#) – Working Periods
 - [334](#) – Sick Leave
 - [340](#) – Responsibility for Student Welfare
 - [810.01](#) – School Bus Drivers and School Commercial Motor Vehicle Drivers
 - [810.3](#) – School Bus Drivers

X. **Curriculum –**

- C – 1 (I) Science Pilot Programs
- To approve the following science pilots for Wattsburg Area Middle School for the 2020-2021 school year
 - [Grade 5 Inspire](#) at a cost of \$527.73 as outlined.
 - [Grade 6 iScience](#) at a shared cost of \$5,073.75 as outlined.

- C – 2 (I) PSU Memorandum of Agreement
 - To approve the Memorandum of Agreement between Pennsylvania State University and Wattsburg Area School District for [Curriculum and Instruction Field Experience](#) March 15, 2021 through March 15, 2026 as outlined.

- C – 3 (I) Homebound Instruction
 - To approve homebound instruction for a WAMS student anticipated March 1, 2021 through May 31, 2021.

- C – 4 (I) Approval of Academic Services
 - To approve academic services of LearnWell for hospitalized students as follows:
 - WAMS student anticipated February 25 through March 3, 2021.
 - WAMS student March 3 through March 5, 2021,
 - SHS student March 8 anticipated through May 16, 2021.

- C – 5 (I) IU5 Education Leading to Employment and Career Training Program
 - To approve the participation of Seneca High School in the [IU5 Education Leading to Employment and Career Training \(ELECT\)](#) program.

- C – 6 (I) District Plans
 - To approve the following Wattsburg Area School District Plans
 - [Comprehensive Plan](#)
 - [Gifted Plan](#)
 - [Induction Plan](#)
 - [Professional Development](#)

- C – 7 (I) Approval of Alternative Education for Disruptive Youth Agreement
 - To approve the Agreement for [Alternative Education for Disruptive Youth](#) between Bethesda Lutheran Services and Wattsburg Area School District for the 2021-2022 school year as outlined.

- C – 8 (I) Local Education Homeless Agreement
 - To approve the [Local Education Agency Letter of Agreement](#) for Pennsylvania's Education for Children and Youth Experiencing Homelessness as outlined.

XI. **Technology – Mrs. Tara Pound**

XII. **Transportation – Mrs. Nicole Lee**

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

- AE – 1 (I) Athletic Resignation
 - To accept the resignation of Dana Miller as 1st Assistant Cross-Country Coach effective February 22, 2021.

AE -2 (I) Athletic Appointment

- To approve the following athletic appointments for the 2020-2021 school year:
 - Jeffrey Kimmy as Wrestling 2nd Assistant Coach, Step1.
 - Jerry Adamus as Baseball 1st Assistant Coach, Step 2+.

AE – 3 (I) WASD Volunteer

- To approve the addition of Yvonne Hammill to the WASD Volunteer List.

AE – 4 (I) FinishLynx Timing System

- To approve the purchase of FinishLynx Timing System (Track and Field Automated Timing System) with \$14,300 of the purchase funded out of the Athletic Complex Contingency as outlined.

XIV. **Miscellaneous**

M – 1 (I) AFROTC Education Tour

- To approve the solicitation and sale of the ROTC Education Tour foreign trip to Ireland and Scotland in June of 2022 provided that all criteria of Policy 913 is met.

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

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

XVII. **Board Correspondence and Dialogue**

XVIII. **Adjournment**