



**AGENDA**

March 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. Stephen Morvay | <input type="checkbox"/> Mr. Marty Pushchak |
| <input type="checkbox"/> Mrs. Nicole Lee     | <input type="checkbox"/> Mr. Josh Paris     | <input type="checkbox"/> Dr. Andy Pushchak  |

C. Approve Agenda

D. Approve Minutes from the February 15, 2021 Regular Board Meeting and the March 8, 2021 Building and Grounds Committee, the Work Session, and Special Board meetings.

**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](#): \$10,902,717.27

[YTD Budget to Actual Report](#)

[Capital Projects](#): \$17.84

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

[Cafeteria Profit/Loss](#): \$43,915.58

B. Bills

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

[Exhibit A2](#) Checks Already Written: \$22,351.19

[Exhibit A3](#) General Fund Bills: \$383,045.86

[Exhibit B3](#) Cafeteria Bills: \$42,989.75

[Exhibit D](#) SHS Activity Fund Report: \$77,376.35

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

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

LA – 1 (A) Oath of Office

- (1) Swearing in board member Stephen Morvay

*"I do solemnly swear that I will support, obey and defend  
the Constitution of the United States and Constitution of this Commonwealth,  
and that I will discharge the duties of my office with fidelity."*

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

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

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Transfers

- **Motion:** To approve the following transfers:
  - Monthly budgetary transfers from the budget vs. actual report as outlined in [Exhibit F](#).
  - From the General Fund Reserve to Capital Funds in the amount of \$900,000 for the elementary center heat pump project.

F – 2 (A) Northwest Tri-County Intermediate Unit Budget Northwest Tri-County Intermediate Unit Budget for 2021-2022 School Year

- **Motion:** 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).

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

B – 1 (A) Elementary Center Heat Pump Replacement Project

- **Motion:** To approve the WAEC Heat Pump Replacement Project funded from Capital Projects as outlined in [Exhibit G](#).

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

P – 1 (A) Kelly Substitute Additions

- **Motion:** To approve Yvonne Bentley and Jennifer Lau as additions to the Kelly Educational Staffing Substitute List.

P – 2 (A) Leave Request

- **Motion:** 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 (A) Resignation

- **Motion:** To accept the resignation of Kathleen Noonan, Cafeteria Aide effective March 8, 2021.

P – 4 (A) Conference Requests

- **Motion:** 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 (A) Policies First Reading

- **Motion:** To approve the first reading of the following policies:
  - [Executive Summary](#)
  - 137.1 – Extracurricular Participation by Home Education Students – [Exhibit H](#)
  - 150 – Title – Comparability of Services – [Exhibit I](#)
  - 314 – Physical Examination – [Exhibit J](#)
  - 318 – Attendance and Tardiness – [Exhibit K](#)
  - 332 – Working Periods – [Exhibit L](#)
  - 334 – Sick Leave – [Exhibit M](#)
  - 340 – Responsibility for Student Welfare – [Exhibit N](#)
  - 810.01 – School Bus Drivers and School Commercial Motor Vehicle Drivers – [Exhibit O](#)
  - 810.3 – School Bus Drivers – [Exhibit P](#)

X. **Curriculum – Mr. Stephen Morvay**

C – 1 (A) Science Pilot Programs

- **Motion:** 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 in [Exhibit Q](#).
  - Grade 6 iScience at a shared cost of \$5,073.75 as outlined in [Exhibit R](#).

C – 2 (A) PSU Memorandum of Agreement

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

C – 3 (A) Homebound Instruction

- **Motion:** To approve homebound instruction for a WAMS student anticipated March 1, 2021 through May 31, 2021.

C – 4 (A) Approval of Academic Services

- **Motion:** 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 (A) IU5 Education Leading to Employment and Career Training Program

- **Motion:** To approve the participation of Seneca High School in the IU5 Education Leading to Employment and Career Training (ELECT) program as outlined in [Exhibit T](#).

C – 6 (A) District Plans

- **Motion:** To approve the following Wattsburg Area School District Plans
  - Comprehensive Plan – [Exhibit U](#)
  - Gifted Plan – [Exhibit V](#)
  - Induction Plan – [Exhibit W](#)
  - Professional Development – [Exhibit X](#)

C – 7 (A) Approval of Alternative Education for Disruptive Youth Agreement

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

C – 8 (A) Local Education Homeless Agreement

- **Motion:** To approve the Local Education Agency Letter of Agreement for Pennsylvania's Education for Children and Youth Experiencing Homelessness as outlined in [Exhibit Z](#).

XI. **Technology – Mrs. Tara Pound**

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

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

AE – 1 (A) Athletic Resignation

- **Motion:** To accept the resignation of Dana Miller as 1<sup>st</sup> Assistant Cross-Country Coach effective February 22, 2021.

AE -2 (A) Athletic Appointment

- **Motion:** To approve the following athletic appointments for the 2020-2021 school year:
  - Jerry Adamus as Baseball 1<sup>st</sup> Assistant Coach, Step 2+.

AE – 3 (A) WASD Volunteer

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

AE – 4 (A) FinishLynx Timing System

- **Motion:** 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.

XIV. **Miscellaneous**

M – 1 (A) AFROTC Education Tour

- **Motion:** 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**