



**AGENDA**

April 12, 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  |

**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](#): \$10,553,085.20

YTD Budget to Actual Report:

[Capital Projects](#): \$17.84

[Cafeteria](#): \$285,402.96

Cafeteria Profit/Loss:

B. Bills

[Exhibit A1](#) Checks Already Written: \$55,187.57

[Exhibit D](#) SHS Activity Fund Report: \$77,873.61

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

**VII. Finance – Mr. Marty Pushchak**

F – 1 (I) Transfers

- To approve the following transfers:
  - Monthly budgetary transfer from the budget vs. actual report as outlined.
  - Funds transfer from Committee Fund-Athletic Complex Contingency to General Fund-Student Athletic Supplies in the amount of \$14,300 for the purchase of FinishLynx Timing System.

F – 2 (I) Budgetary Amendment

- To approve the [budgetary amendment](#) as outlined.

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

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

P – 1 (I) Kelly Substitute Additions

- To approve David Pozza as an addition to the Kelly Educational Staffing Substitute List for the 2020-2021 school year.

P – 2 (I) Service Substitute

- To approve Bonnie Allen as an addition to the Service Substitute List for the 2020-2021 school year.

P – 3 (I) Appointment

- To approve the following appointments:
- Bethany Gibson as Cafeteria Aide, Class C, 3.25 hours/day, 180 days/year effective April 26, 2021.

P – 4 (I) Summer Remediations Appointments

- To approve the following Summer Remediation Appointments:
  - SHS
    - Sue Nolan – Mathematics
    - Laura Vogel – English Language Arts
    - Angela Paterniti-Shaner – Special Education
  - WAMS
    - Traci Steers – 8<sup>th</sup> Grade English Language Arts
    - Donna Banks – 7<sup>th</sup> Grade English Language Arts
    - Samantha Szoszorek – Special Education
    - Jennifer Turner – Grade 5
  - WAEC
    - Theresa Bricker
    - Lauren Geniesse
    - Julie Sierota
    - Janice Sayers
    - Rebecca Haener
    - Riley Petrucelli

P – 5 (I) Extended School Year Appointments

- To approve the following Special Education Extended School Year/Summer Appointments:
  - Teachers
    - Victoria Pawlak
    - Elizabeth Garcia
    - Pam Carson
  - Special Education Aides
    - Jerome Adamus
    - Kayla Ballew
    - Rebecca Heitzenrater
    - Dorene Johnston
    - Jennifer Manno

- Medical Assistant
  - Melissa Pence

P – 6 (I) Resignations

- To approve the following resignations:
  - Vince DiMichele, WAMS Guidance Counselor for the purpose of retirement effective June 29, 2021.
  - Lynne Brozewicz, WAEC Secretary for the purpose of retirement effective June 30, 2021.

P – 7 (I) Tuition Reimbursements

- To approve [tuition reimbursements](#) as outlined.

P – 8 (I) Leave Requests

- To approve a leave request utilizing Family Medical Leave of Absence and paid time off for Michelle Kappler anticipated May 27, 2021 through June 14, 2021.

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (I) Policies Second Reading

- To approve the second reading of the following policies:
  - [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

PL – 2 (I) Policies First Reading

- To approve the first reading policy [903](#) – Public Participation in Board Meetings.

XI. **Curriculum – Mr. Stephen Morvay**

C – 1 (I) Approval of Academic Services

- To approve academic services of LearnWell for hospitalized students as follows:
  - WAEC student March 12 through March 18, 2021.
  - WAMS student March 18 anticipated through March 31, 2021.
  - WAMS student anticipated April 7, 2021 through June 14, 2021.

C – 2 (I) Study Sync

- To approve Study Sync for grades 8-12 beginning the 2021-2022 school year and the [novel list](#) as outlined.

C – 3 (I) Eighth Grade Participation in AFJROTC

- To approve the [participation of eighth grade students in the AFJROTC program](#) at Seneca High School as outlined.

XII. **Technology – Mrs. Tara Pound**

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

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

AE – 1 (I) WASD Volunteer List

- To approve the addition of Jeffrey Kimmy to the WASD Volunteer list.

AE – 2 (I) Athletic Resignation

- To accept the resignation of Ashleigh Sontheimer as Head Coach Varsity Girls' Soccer effective April 1, 2021.

AE – 3 (I) Extra-Curricular Appointments

- To approve of the following extra-curricular appointments effective April 20, 2021:
  - Steve O'Donnell as SAP Case Manager at Seneca High School, Step 1.
  - Elizabeth Garcia as SAP Case Manager at Wattsburg Area Middle School, Step 1.

XV. **Miscellaneous**

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

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**