

**ADDENDUM**

April 19, 2021 ♦ 7:00 p.m.  
Virtual Meeting Platform

**VII. Finance – Mr. Marty Pushchak**

F – 1 (A) Transfers

- **Motion:** To approve the following transfers:
  - Monthly budgetary transfer from the budget vs. actual report as outlined in Exhibit E.
  - 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.
  - To authorize the Business Administrator to transfer \$1,560,163 from the Unassigned Fund Balance to the Committed Reserve Fund for the following projects and amounts: Clock & PA System (District Wide) \$130,500; WAEC Gym Floor Refinishing, \$28,000; WAEC Gym Bleacher Replacement, \$32,000; Carpet/Flooring Replacement DW, \$77,000; WAEC Adult Bathroom \$23,000; Underground Fuel Tank Replacement, \$300,000; Campus Paving, \$969,663.
  - To transfer \$13,662.30 to Capital Projects for the 3rd and final payment for ECTS Pre-Bid Documents.

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

P – 2 (A) Service Substitute

- **Motion:** To approve Bonnie Allen and Marianne Hessinger as an addition to the Service Substitute List for the 2020-2021 school year.

P – 4 (A) Summer Remediations Appointments

- **Motion:** To approve the following Summer Remediation Appointment additions:
  - WAEC
    - Theresa Bricker
    - Lauren Geniesse
    - Julie Sierota
    - Janice Sayers
    - Rebecca Haener
    - Riley Petrucelli
    - Amber Hill
  - Nurse
    - Amanda Green

P – 6 (A) Resignations

- **Motion:** 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.
  - Fred Kunselman, Custodian effective April 30, 2021.

P – 8 (A) Leave Requests

- **Motion:** To approve the following leave requests
  - Family Medical Leave of Absence and paid time off for Michelle Kappler anticipated May 27, 201 through June 14, 2021.
  - Family Medical Leave of Absence and unpaid time off beginning April 19, 2021 for Samantha Hartman.

P – 9 (A) Conference Requests

- **Motion:** To approve Meredith Reininger and Julie Danowski to attend Handle with Care Instructor Re-Certification on June 10, 2021 in Erie, PA at an estimated cost of \$900. Funds from Special Education.

P – 10 (A) Retirement Incentive

- **Motion:** To approve the resolution for retirement incentive for professional employees as outlined in [attachment 1](#).

P 11 (A) Memorandum of Agreement

- **Motion:** To approve the Memorandum of Agreement between WASD and WEA Coaching Salary as outlined in [attachment 2](#).

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

C – 4 (A) 2021 Prom

- **Motion:** To approve the 2021 Jr. -Sr. Prom to be held at Seneca High School on June 5, 2021.

C – 5 (A) Caring Place/WASD Memorandum of Agreement

- **Motion:** To approve the MOU between the Caring Place and Wattsburg Area School District as outlined in [attachment 3](#).

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

T – 1 (A) Transportation Requests

- **Motion:** To approve the following transportation requests:
  - Life Skills students transportation/field trips for the month of May and June 2021.
  - Extended School year Life Skills students transportation/field trips for the months of July and August 2021.

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

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**