



**AGENDA**

April 19, 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/Addendum

D. Approve the Minutes from the March 15, 2021 Regular Board Meeting and the April 12, 2021 Work Session and Finance Committee Meeting.

**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.

1. Danny Carter

C. Guests/Citizens not on the agenda are limited to 5 minutes. Please use the Question - 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](#): \$39,526.77

B. Bills

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

[Exhibit A2](#) Checks Already Written: \$2,784.13

[Exhibit A3](#) General Fund Bills: \$483,106.30

[Exhibit B3](#) Cafeteria Bills: \$46,896.61

[Exhibit C3](#) Capital Projects Bills: \$26,042.30

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

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

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

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.

F – 2 (A) Budgetary Amendment

- **Motion:** To approve the budgetary amendment as outlined in [Exhibit E](#).

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

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

P – 1 (A) Kelly Substitute Additions

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

P – 2 (A) Service Substitute

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

P – 3 (A) Appointment

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

P – 4 (A) Summer Remediations Appointments

- **Motion:** 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 (A) Extended School Year Appointments

- **Motion:** 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 (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.

P – 7 (A) Tuition Reimbursements

- **Motion:** To approve tuition reimbursements as outlined in [Exhibit G](#).

P – 8 (A) Leave Requests

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

- **Motion:** To approve the second reading of the following policies:
  - 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](#)

PL – 2 (A) Policies First Reading

- **Motion:** To approve the first reading policy 903 – Public Participation in Board Meetings as outlined in [Exhibit Q](#).

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

C – 1 (A) Approval of Academic Services

- **Motion:** 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 April 14, 2021.

C – 2 (A) Study Sync

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

C – 3 (A) Eighth Grade Participation in AFJROTC

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

XII. **Technology – Mrs. Tara Pound**

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

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

AE – 1 (A) WASD Volunteer List

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

AE – 2 (A) Athletic Resignation

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

AE – 3 (A) Extra-Curricular Appointments

- **Motion:** 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**