

Board Work Session

AGENDA

August 9, 2021 • 7:00 p.m. Seneca High School Media Center

Call to Order – Dr. And	y Pushchak, Board President
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A. Pledge

B. Roll Call:

□ Mr. Jeremy Bloeser □ Mr. Shawn Matson □ Mrs. Tara Pound □ Mrs. Amanda Farrell □ Mr. Stephen Morvay □ Mr. Marty Pushchak □ Mrs. Nicole Lee □ Mr. Josh Paris □ Andy Pushchak

II. School Reports

III. Guest and Citizen Comments

- A. All Guests/Citizens will be recognized and directed by the Board President. The portion of the meeting during which participation of the public is invited shall be a maximum time limit of thirty (30) minutes.
- B. Guests/Citizens that have requested to be on the agenda are limited to 5 minutes.
 - 1. Danny Carter
 - 2. Sherri Herman
- C. Guests/Citizens not on the agenda are limited to 3 minutes. Please sign in 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: <u>June – \$6,178,266.69</u> <u>July - \$4,857,562.99</u>

YTD Budget to Actual Report:

Capital Projects: <u>June - \$23.49</u> <u>July - \$23.86</u> Cafeteria: <u>June - \$357,690.70</u> <u>July - \$378,185.54</u>

Cafeteria Profit/Loss:

B. Bills

Exhibit A1 Checks Already Written: \$898,287.79

Exhibit B1 Cafeteria Checks Already Written: \$33,191.29

Exhibit C1 Capital Project Fund Bills: \$126,907.48

Exhibit D SHS Activity Fund Report: June - \$67,397.34 July - \$67,462.92

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

LA – 1 (I) All Hazards Plan 2021-2022

• To approve the District All Hazards Plan 2021-2022.

LA – 2 (I) ARP ESSER Health and Safety Plan

• To approve the District <u>ARP ESSER Health and Safety Plan</u> as outlined.

VII. Finance - Mr. Marty Pushchak

- F 1 (I) Transfers
 - To approve the following transfers:
 - o 2020-2021 Monthly budgetary transfer from the budget vs. actual report as outlined.

F – 2 (I) Purchasing Program

• To reauthorize the district to utilize all procurement programs including materials and services under the PA Department of General Services for 2021.

VIII. Building and Grounds - Mr. Josh Paris

- B 1 (I) YMCA Child Care Agreement
 - To approve the <u>Agreement between YMCA and WASD</u> for the YMCA Child Care Program as outlined.

B – 2 (I) Snow Removal Agreement

 To approve the <u>Snow Removal Agreement</u> between Nelson Trucking and the Wattsburg Area School District as outlined.

IX. Personnel – Mr. Jeremy Bloeser

- P 1 (I) Kelly Substitute Additions
 - To approve the Kelly Educational Staffing Substitute List for the 2021-2022 school year:

Elizabeth Bille Jacob Ciecierski Stevie Lynn Holecz John Lis Kennedy Wittman **Kedron Brocious** Matthew Cooper Rhonda Kaltenbaugh Gina Zona Andrea Moreno Karen Brumagin Shannon Cunningham Kim Kloecker Paige Proctor Julie Canter Samantha Davis Marcia Kowalczyk Alexandria Smiley Amelia Chapman Burke Susan Eighmy Christa Kuhl Grace Trocki Walter Chevalier Rebecca Haener Jennifer Lau Joseph VanRiper

P – 2 (I) Service Personnel Substitute List

To approve the Service Personnel Substitute List for the 2021-2022 school year.

Bonnie Allen Susan Oleski Avery Shaw BeckySue Troutman Shawn Bowman Hallie Runser Darcia Snyder Margaret Webb Marianne Hessinger

P-3 (I) Resignations

- To accept the following resignations:
 - o Lottie Kalka, custodian effective July 26, 2021.
 - o Cheryl Elder, custodian effective July 30, 2021.
 - o Emily Siira, custodian effective July 8, 2021.
 - o Jamie Brown-Kotlar, Life Skills teacher effective August 3, 2021.
 - Samantha Hartman, special education aide effective July 26, 2021.

P-4 (I) Appointments

- To approve the following personnel appointments effective August 25, 2021:
 - o Emma Kowalski as the Speech Language Pathologist at Masters, Step 1.
 - o Taylor Montagna as high school Mathematics teacher at Bachelors, Step1.
 - o Kara Barczyk as elementary teacher at Masters, Step 8.
 - o Eric Peirce as elementary teacher at Bachelors, Step 2

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0	as WAMS Guidance Counselor at, Step
0	as Special Education Life Skills K-6 Teacher at, Step
0	Rebecca Haener as a long-term substitute teacher anticipated August 25 through November 2, 2021 at Bachelors, Step 1.
0	Anita Johnson as Educational Aide, Class B, 7 hours/day, 185 days/year effective August 25, 2021.
0	Barbara Daniels as Custodian, Level II, Class B, 7 hours/day, 210 days/year effective August 17, 2021.
0	as Custodian, Level II, Class B, 7 hours/day, 210 days/year effective August 17, 2021.
0	as Custodian, Level II, Class B, 7 hours/day, 210 days/year effective August 17, 2021
0	as Custodian, Level II, Class B, 7 hours/day, 210 days/year effective August 17, 2021
0	as Educational Aide, Class C, 3 hours/day, 180 days/year effective August 31, 2021.
0	as Special Education Aide, Class B, 7 hours/day, 180 days/year effective August 31, 2021.
	eliminate the Cafeteria, Level II Cafeteria Aide position, Class C, 2 hours/day, 160 days/year.
	approve the following cafeteria appointments: as Cook, Level I, Class B, 6.25 hours/day, 180 days/year.
	as Cook, Level I, Class B, 6.25 hours/day, 180 days/year. as Cook, Level I, Class B, 6.25 hours/day, 180 days/year.
0	as Cook, Level I, Class B, 6.23 Hours/day, 180 days/year. as Cafeteria Aide, Level II, Class C, 5.25 hours/day, 180 days/year.
0	as Cafeteria Aide, Level II, Class C, 3.23 Hours/day, 180 days/year.
0	
0	as Cafeteria Aide, Level II, Class C, 3.75 hours/day, 180 days/year.
0	as Cafeteria Aide, Level II, Class C, 5.79 hours/day, 180 days/year.
0	as Cafeteria Aide, Level II, Class C, 5.00 hours/day, 180 days/year.
0	as Cafeteria Aide, Level II, Class C, 3.50 hours/day, 180 days/year.
. ,	Tuition Reimbursements

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To approve the <u>tuition reimbursements</u> as outlined.

P-6 (I) Leave Request

- To approve the following leave requests:
 - o Intermittent Family Medical Leave for Linda Johnson retroactive to May 27, 2021.
 - FMLA Leave for Hillary Barboni July 19 through October 12, 2021 using unpaid days.

X. Policy - Mrs. Amanda Farrell

- PL-1 (I) Policy First Reading
 - To approve the first reading of the following policies

Executive Summary Revisions

- o 218.1 Weapons
- o <u>218.2 Terroristic Threats</u>
- o <u>236.1 Threat Assessment</u>
- o <u>247 Hazing</u>
- o <u>249 Bullying/Cyberbullying</u>
- o <u>805 Emergency Preparedness Response</u>

o <u>805.2 School Security Personnel</u>

XI. Curriculum – Mr. Stephen Morvay

- C 1 (I) Preliminary Third-Party Contractor Agreement for Title I Services
 - To approve the <u>Preliminary Third-Party Contractor Agreement for Title I Services</u> for 2021-2022 school year as outlined.

C - 2 (I) Edinboro Affiliation Agreement

• To approve the <u>Agreement for Academic Experience Site Experience</u> between WASD and Edinboro University as outlined.

C - 3 (I) Gannon Agreement

• To approve the <u>Affiliation Agreement for Field Experience/Practicum/Internship or Student Teaching</u> between WASD and Gannon University as outlined.

XII. Technology – Mrs. Tara Pound

XIII. Transportation – Mrs. Nicole Lee

T-1 (I) Durham Bus Drivers

• To approve the following as Durham Bus Drivers for WASD for the 2021-2022.

Cathy Bailey	Dawn Dennen	Craig Hewel	Terri Rogers
Dorothy Bayle	Michael Ditrich	Kristopher Hromek	Avery Shaw
Tad Bingaman	Desirae Dougan	Karla Kimmy	Britlee Skinner
Luke Brooks	Jeffrey Durfee	Lisa Larson	Herbert Stafford
Tina Carey	Christopher Evans	Jaimi Mack	Pam Swanson
Corey Caron	Jeffery Franklin	Kimberly McGarvey	William Swanson
James Coverdale	Linda Griffin	Stephanie Peterson-Shreffler	Misty Wakins
Jessi Davis	Francis Heim	Craig Post	Dennis Williams

T - 2 (I) Bus Routes for 2021-2022

• To approve the bus routes for the 2021-2022 school year.

T-3 (I) Transportation Requests

- To approve the transportation requests and ratification of field trips since last meeting as outlined.
 - SHS Autistic Students to travel to area locations weekly during the 2021-2022 school year.
 Funding from Special Education.
 - AFROTC students to travel to area locations during the 2021-2022 school year. Funding from ROTC.
 - Community Based Experience Program students to travel to area locations during the 2021-2022 school year. Funding from Special Education.
 - K-6 LSS class to travel to area locations weekly during the 2021-2022 school year. Funding from Special Education.
 - Science Olympiad students to travel to competitions during the 2021-2022 school year.
 Funding from Student Activities.
 - o 7th Grade students to travel to Erie Maritime Museum on September 21, 2021 at a cost TBD.

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

AE – 1 (I) Volunteer List

• To approve Alexander Ademus, Dennis Feltenberger II and Christina Yeaney as additions to the WASD Volunteer List as outlined.

AE - 2 (I) Athletic Resignations

• To accept the resignations of Naomi Grove as 7th & 8th grade volleyball coach effective July 13, 2021 and Jessica Luden as 7th & 8th grade volleyball coach effective July 13, 2021.

AE – 3 (I) Extra-Curricular Appointments

• To approve the 2021-2022 extra-curricular appointments of Julie O'Donnell as Student Council Advisor, step 2+ and Elizabeth Diehl as National Honor Society Advisor, step 2+.

AE – 4 (I) Game Help

• To approve the following for game help for the 2021-2022 school year:

Jerry Adamus David Frank Julie Pikiewicz Donna Banks Elizabeth Garcia Paul Semrau Samantha Black Becky Groenendaal Lisa Smith Bernie Cage Sheri Hoffman **Eric Sonny** Bethany Cage Stacey Mattocks Walter Staab Dana Miller Janice Stalford Julie Canter Rvan Dernar Andrea Moreno Ray Treichel Don Einhouse Sue Nolan Therese Wells Alyssa Forte Elizabeth Diehl Cindy Widdowson Jerry Adamus Debby Peck Kyle Forte Derek Peterman

XV. Miscellaneous

- M 1 (I) Kidder Media Agreement
 - To approve the agreement between <u>Kidder Media and Wattsburg</u> Area School District for the district newsletter production as outlined.

M-2 (I) Surplus Items

- To approve items as surplus as outlined.
- M-3 (I) Resolution Regarding Retention & Destruction of Special Education, Gifted Education and Chapter 15/Section 504 Records.
 - To approve the <u>Resolution Regarding the Retention and Destruction of Special Education</u>, <u>Gifted Education and Chapter 15/Section 504 records</u> as outlined.

XVI. Erie County Technical School – Mrs. Nicole Lee

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

XVIII. Board Correspondence and Dialogue

XIX. Adjournment