

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session**

August 9, 2021

The meeting of the Board Work Session convened on August 9, 2021 at 7:00 PM at the Seneca High School Media Center.

Mr. Jeremy Bloeser, Mrs. Amanda Farrell, Mr. Shawn Matson, Mr. Steve Morvay, Mr. Josh Paris, Mrs. Nicole Lee, Mr. Marty Pushchak and Dr. Andy Pushchak attended. Mr. Kenneth Berlin, Superintendent; Mrs. Rebecca Kelley, Assistant to the Superintendent; Mrs. Vicki Bendig Business Administrator also attended. Mrs. Tara Pound was absent.

Roll Call

Danny Carter addressed the board regarding the batting cages, score board, the main entrance to fields and field maintenance.

Citizen
and Guest
Comments

Mr. Berlin thanked Eric Schultz for coordinating all the summer projects.

Mrs. Bendig gave the Treasurer's Report for the General Fund: June – \$6,178,266.69 July - \$4,857,562.99; Capital Projects: June - \$23.49 July - \$23.86; Cafeteria: June - \$357,690.70 July - \$378,185.54 and the Checks Already Written :Exhibit A1 Checks Already Written: \$898,287.79; Exhibit B1 Cafeteria Checks Already Written: \$33,191.29; Exhibit C1Capital Project Fund Bills: \$126,907.48 and Exhibit DSHS Activity Fund Report: June - \$67,397.34 July - \$67,462.92. A full report will be given at the August 16, 2021.

Treasurer's
Report

The Board discussed the District All Hazards Plan 2021-2022. This item to be placed on the August 16, 2021 agenda.

District All
Hazards Plan

The Board discussed the ARP ESSER Health and Safety Plan. This item to be placed on the August 16, 2021 agenda.

ARP/ESSER
Health & Safety
Plan

Mr. Berlin gave a presentation on the ARP ESSER Health and Safety Plan which outlines the COVID-19 mitigation protocols that the district will follow to ensure the safety and health of our students and staff and to keep those in the district updated on all information.

The Board discussed mask mandates. Masks must be worn in school and on buses to start the school year.

A new motion will be added to the August 16, 2021 agenda for Mask Mandates.

The Board discussed the transfers. This item to be placed on the August 16, 2021 agenda.

Transfers

The Board discussed the purchasing program utilizing all procurement programs for the 2021-2022 year. This item to be placed on the August 16, 2021 agenda.

Purchasing
Program

The Board discussed the YMCA Child Care Agreement. This item to be placed on the August 16, 2021 agenda.

YMCA Child Care Agreement

The Board discussed the Snow Removal Agreement between Nelson Trucking and WASD. This item to be placed on the August 116, 2021 agenda.

Snow Removal Agreement

The Board discussed the Kelly Substitute List and the Service Substitute List for the 2021-2022 school year. These items to be placed on the August 16, 2021 agenda.

Substitute Lists

The Board discussed the resignations of Lottie Kalka, custodian effective July 26, 2021, Cheryl Elder, custodian effective July 30, 2021, Emily Siira, custodian effective July 8, 2021, Jamie Brown-Kotlar, Life Skills teacher effective August 3, 2021, Samantha Hartman, special education aide effective July 26, 2021. This item to be placed on the August 16, 2021 agenda.

Personnel Resignations

The Board discussed the following personnel appointments.

Personnel Appointments

- Emma Kowalski as the Speech Language Pathologist at Masters, Step 1.
- Taylor Montagna as high school Mathematics teacher at Bachelors, Step1.
- Kara Barczyk as elementary teacher at Masters, Step 8.
- Eric Peirce as elementary teacher at Bachelors, Step 2
- _____ as WAMS Guidance Counselor at __, Step _.
- _____ as Special Education Life Skills K-6 Teacher at __, Step_.
- Rebecca Haener as a long-term substitute teacher anticipated August 25 through November 2, 2021 at Bachelors, Step 1.
- Anita Johnson as Educational Aide, Class B, 7 hours/day, 185 days/year effective August 25, 2021.
- Barbara Daniels as Custodian, Level II, Class B, 7 hours/day, 210 days/year effective August 17, 2021.
- _____ as Custodian, Level II, Class B, 7 hours/day, 210 days/year effective August 17, 2021.
- _____ as Custodian, Level II, Class B, 7 hours/day, 210 days/year effective August 17, 2021.
- _____ as Custodian, Level II, Class B, 7 hours/day, 210 days/year effective August 17, 2021.
- _____ as Educational Aide, Class C, 3 hours/day, 180 days/year effective August 31, 2021.
- _____ as Special Education Aide, Class B, 7 hours/day, 180 days/year effective August 31, 2021.

This item to be placed on the August 16, 2021 agenda.

The Board discussed the elimination of a Level II, Class C, 2 hours/day, 160 days/year cafeteria position. And to approve the following cafeteria appointments:

Cafeteria Positions

- Cook, Level I, Class B, 6.25 hours/day, 180 days/year.
- Cook, Level I, Class B, 6.25 hours/day, 180 days/year.
- Cafeteria Aide, Level II, Class B, 5.25 hours/day, 180 days/year.
- Cafeteria Aide, Level II, Class C, 4.50 hours/day, 180 days/year.
- Cafeteria Aide, Level II, Class C, 4.50 hours/day, 180 days/year.
- Cafeteria Aide, Level II, Class C, 3.75 hours/day, 180 days/year.
- Cafeteria Aide, Level II, Class B, 5.50 hours/day, 180 days/year.

- Cafeteria Aide, Level II, Class B, 5.00 hours/day, 180 days/year.
 - Cafeteria Aide, Level II, Class C, 3.50 hours/day, 180 days/year.
- This item to be placed on the August 16, 2021 agenda.

The board discussed tuition reimbursements. This item to be placed on the August 16, 2021 agenda.

Tuition
Reimbursements

The Board discussed the following leave requests:

Leave Requests

- 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.

This item to be placed on the August 16, 2021 agenda.

The Board discussed the first reading of policies

First Reading
Policies

- 218.1 Weapons
- 218.2 Terroristic Threats
- 236.1 Threat Assessment
- 247 Hazing
- 249 Bullying/Cyberbullying
- 805 Emergency Preparedness Response
- 805.2 School Security Personnel

This item to be placed on the August 16, 2021 agenda.

The Board discussed the Preliminary Third-Party Contractor Agreement for Title I Services. This item to be placed on the August 16, 2021 agenda.

Title I Contractor
Agreement

The Board discussed the Edinboro Affiliation Agreement for Academic Site Experience. This item to be placed on the August 16, 2021 agenda.

Edinboro
Affiliation
Agreement

The Board discussed Affiliation Agreement for Field Experience/Practicum/ Internship or Student Teaching between WASD and Gannon University. Item to be placed on the August 16, 2021 agenda.

Gannon
Agreement

The Board discussed the Durham Bus Driver list for the 2021-2022. This item to be placed on the August 16, 2021 agenda.

Durham Bus
Driver List

The Board discussed the Bus Routes for the 2021-2022 school year. This item to be placed on the August 16, 2021 agenda.

2021-2022
Bus Routes

The Board discussed the transportation requests. This item to be placed on the August 16, 2021 agenda.

Transportation
Requests

The Board discussed the Volunteer List additions of Alexander Adamus, Dennis Feltenberger II and Christina Yeaney. This item to be placed on the August 16, 2021 agenda.

Volunteer List

The Board discussed the athletic resignations of Naomi Grove as 7th & 8th grade volleyball coach effective July 13, 2021 and Jessica Luden as 7th & 8th grade

Athletic
Resignations

volleyball coach effective July 13, 2021. This item to be placed on the August 16, 2021 agenda.

The Board discussed 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+. This item to be placed on the August 16, 2021 agenda.

Extra-Curricular
Appointments

The Board discussed the 2021-2022 Game Help List

Game Help List

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
Julie Canter	Dana Miller	Janice Stalford
Ryan Derner	Andrea Moreno	Ray Trejchel
Don Einhouse	Sue Nolan	Therese Wells
Alyssa Forte	Elizabeth Diehl	Cindy Widdowson
Jerry Adamus	Debby Peck	
Kyle Forte	Derek Peterman	

This item to be placed on the August 16, 2021 agenda.

The Board discussed the agreement between Kidder Media and Wattsburg Area School District for the district newsletter production. This item to be placed on the August 16, 2021 agenda.

Kidder Media
Agreement

The Board discussed the surplus items. This item to be placed on the August 16, 2021 agenda.

Surplus Items

The Board discussed the Resolution Regarding the Retention and Destruction of Special Education, Gifted Education and Chapter 15/Section 504 records. This item to be placed on the August 16, 2021 agenda.

Resolution on
Retention

Mrs. Lee updated the Board on the Erie County Technical School Renovation Bid.

No report for the Northwest Tri-County Intermediate Unit.

Dr. Pushchak complimented the board on the great discussion on mask mandates.

Board
Correspondence
and Dialogue

Mrs. Farrell liked the post card sent out to the high school and middle school. "Bobcat Pride". It is on their refrigerator.

There being no further business, upon motion by Mrs. Farrell, seconded by Mr. Bloeser, the meeting adjourned at 8:12 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary