



AGENDA

August 16, 2021 ♦ 7:00 p.m.
 Wattsburg Area Elementary School

I. Call to Order – Dr. Andy Pushchak, Board President

- Pledge
- 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
 - Dr. Andy Pushchak
- Approve Agenda and Addendum
- Approve Minutes from the June 21, 2021 Regular Board Meeting and the August 9, 2021 Work Session.

II. School Reports

III. Guest and Citizen Comments

- 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.
- Guests/Citizens that have requested to be on the agenda are limited to 5 minutes.
 1. Danny Carter
- 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

- Treasurer’s Reports
 - General Fund: [June – \\$6,178,266.69](#) [July - \\$4,857,562.99](#)
 - YTD Budget to Actual Report [June](#) [July](#)
 - Capital Projects: [June - \\$23.49](#) [July - \\$23.86](#)
 - Cafeteria: [June - \\$357,690.70](#) [July - \\$378,185.54](#)
 - [Cafeteria Profit/Loss: June - \(\\$10,999.92\) July - \\$13,243.64](#)
- Bills
 - [Exhibit A1](#) Checks Already Written: \$898,287.79
 - [Exhibit A2](#) Checks Already Written: \$6,789.56
 - [Exhibit A3](#) General Fund Bills: \$324,538.20
 - [Exhibit B1](#) Cafeteria Checks Already Written: \$33,191.29
 - [Exhibit B3](#) Cafeteria Bills: \$13,449.01
 - [Exhibit C1](#) Capital Project Fund Bills: \$126,907.48
 - [Exhibit C3](#) Capital Project Bills: \$227,064.41
 - Exhibit D SHS Activity Fund Report: [June - \\$67,397.34](#) [July - \\$67,462.92](#)
- **Motion:** To approve the reports, payments and invoices as presented.

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

LA – 1 (A) All Hazards Plan 2021-2022

- **Motion:** To approve the District All Hazards Plan 2021-2022.

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

- **Motion:** To approve the District ARP ESSER Health and Safety Plan as outlined in [Exhibit E](#).

LA - 3 (A) Mask Mandate Resolution

- **Motion:** To approve the following Mask Mandate Resolution:
 - Resolved, that the universal masking requirement currently in place for students, staff and visitors while inside school buildings and riding on school buses be temporarily extended for the reopening of the 2021-2022 school year and until further Board action in accordance with the current WASD ARP ESSER Health and Safety Plan.

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Transfers

- **Motion:** To approve the following transfers:
 - 2020-2021 Monthly budgetary transfer from the budget vs. actual report as outlined in [Exhibit F](#).

F – 2 (A) Purchasing Program

- **Motion:** To reauthorize the district to utilize all procurement programs including materials and services under the PA Department of General Services for the 2021-2022 school year.

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

B – 1 (A) YMCA Child Care Agreement

- **Motion:** To approve the Agreement between YMCA and WASD for the YMCA Child Care Program as outlined in [Exhibit G](#).

B – 2 (A) Snow Removal Agreement

- **Motion:** To approve the Snow Removal Agreement between Nelson Trucking and the Wattsburg Area School District as outlined in [Exhibit H](#).

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

P – 1 (A) Kelly Substitute Additions

- **Motion:** 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	Andrea Moreno	Gina Zona
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 (A) Service Personnel Substitute List

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

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

P – 3 (A) Resignations

- **Motion:** To accept the following resignations:
 - 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.

P – 4 (A) Appointments

- **Motion:** To approve the following personnel appointments effective August 25, 2021:
 - 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
 - Alissa Pyle as WAMS Guidance Counselor at Masters +30, Step 4.
 - _____ 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.
 - Brooke Gibbs as Custodian, Level II, Class B, 7 hours/day, 210 days/year effective August 17, 2021.
 - Amanda Swearingen 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.

P – 5 (A) Cafeteria Positions

- **Motion:** To eliminate a Class C, 2 hours/day, 160 days/year Level II Cafeteria Aide position and to approve the following cafeteria appointments:
 - Jeannine Miller as Cook, Level I, Class B, 6.25 hours/day, 180 days/year.
 - Rebecca Groenendaal as Cook, Level I, Class B, 6.25 hours/day, 180 days/year.
 - _____ as Cafeteria Aide, Level II, Class B, 5.25 hours/day, 180 days/year.
 - Beth Allgeier as Cafeteria Aide, Level II, Class C, 4.50 hours/day, 180 days/year.
 - Wendy Werner as Cafeteria Aide, Level II, Class C, 4.50 hours/day, 180 days/year.
 - Christine Fry as Cafeteria Aide, Level II, Class C, 3.75 hours/day, 180 days/year.
 - Julia Mueller as Cafeteria Aide, Level II, Class B, 5.50 hours/day, 180 days/year.
 - Janice Stalford as Cafeteria Aide, Level II, Class B, 5.00 hours/day, 180 days/year.
 - Diana Twaroski as Cafeteria Aide, Level II, Class C, 3.50 hours/day, 180 days/year.

P – 6 (A) Tuition Reimbursements

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

P – 7 (A) Leave Request

- **Motion:** To approve the following 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.

X. **Policy – Mrs. Amanda Farrell**

PL -1 (A) Policy First Reading

- **Motion:** To approve the first reading of the following policies
[Executive Summary Revisions](#)
 - 218.1 Weapons – [Exhibit J](#)
 - 218.2 Terroristic Threats – [Exhibit K](#)
 - 236.1 Threat Assessment – [Exhibit L](#)
 - 247 Hazing – [Exhibit M](#)
 - 249 Bullying/Cyberbullying – [Exhibit N](#)
 - 805 Emergency Preparedness Response – [Exhibit O](#)
 - 805.2 School Security Personnel – [Exhibit P](#)

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

C – 1 (A) Preliminary Third-Party Contractor Agreement for Title I Services

- **Motion:** To approve the Preliminary Third-Party Contractor Agreement for Title I Services for 2021-2022 school year as outlined in [Exhibit Q](#).

C - 2 (A) Edinboro Affiliation Agreement

- **Motion:** To approve the Agreement for Academic Site Experience between WASD and Edinboro University as outlined in [Exhibit R](#).

C - 3 (A) Gannon Agreement

- **Motion:** To approve the Affiliation Agreement for Field Experience/Practicum/Internship or Student Teaching between WASD and Gannon University as outlined in [Exhibit S](#).

XII. **Technology – Mrs. Tara Pound**

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

T – 1 (A) Durham Bus Drivers

- **Motion:** 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 (A) Bus Routes for 2021-2022

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

T – 3 (A) Transportation Requests

- **Motion:** 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.
 - 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 (A) Volunteer List

- **Motion:** To approve Alexander Adamus, Dennis Feltenberger II and Christina Yeaney as additions to the WASD Volunteer List as outlined.

AE – 2 (A) Athletic Resignations

- **Motion:** 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 (A) Extra-Curricular Appointments

- **Motion:** 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 (A) Game Help

- **Motion:** 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
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	

XV. **Miscellaneous**

M – 1 (A) Kidder Media Agreement

- **Motion:** To approve the agreement between Kidder Media and Wattsburg Area School District for the district newsletter production as outlined in [Exhibit T](#).

M – 2 (A) Surplus Items

- **Motion:** To approve items as surplus as outlined in [Exhibit U](#).

M – 3 (A) Resolution Regarding Retention & Destruction of Special Education, Gifted Education and Chapter 15/Section 504 Records.

- **Motion:** To approve the Resolution Regarding the Retention and Destruction of Special Education, Gifted Education and Chapter 15/Section 504 records as outlined in [Exhibit V](#).

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

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

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**