



October 11, 2021 ♦ 7:00 p.m.  
Wattsburg Area Elementary Center

**AGENDA**

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

- 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       Dr. 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.
- 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](#): \$7,368,916.02
  - YTD Budget to Actual Report:
    - [Capital Projects](#): \$30.86
    - [Cafeteria](#): \$323,250.07
  - Cafeteria Profit/Loss:
- B. Bills
  - [Exhibit A1](#)      Checks Already Written: \$44,158.30
  - [Exhibit B1](#)      Cafeteria Checks Already Written: \$1,968.26
  - [Exhibit D](#)      SHS Activity Fund Report: \$65,730.54

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

- LA – 1 (I) State Police/WASD Memorandum of Understanding
  - To approve the [Memorandum of Understanding](#) between the Pennsylvania State Police and WASD as outlined.

**VII. Finance – Mr. Marty Pushchak**

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

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

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

P – 1 (I) Kelly Substitute Additions

- To approve the following additions to the Kelly Educational Staffing Substitute List:

Gerald Bowling	Amy Franklin-Craft	Marianna Nowak
Amanda Elder	Savannah Lawrence	David Pozza

P – 2 (I) Appointments

- To approve the following appointments
  - \_\_\_\_\_ as Assistant Pandemic Coordinator for the 2021-2022 school year at 40 hours/week, 10 months/year.
  - \_\_\_\_\_ as elementary teacher at \_\_, Step \_\_.<sup>1</sup>

<sup>1</sup>Pro-rated for the 2021-2022 school year

P – 3 (I) Conference Requests

- To approve the following conference requests:
  - Elizabeth Diehl to attend Penn State Counselor Workshop on October 21, 2021 at Penn State Behrend at no cost to the district.
  - Julie McGaughey to attend Pennsylvania Assoc for Gifted Education on November 4, 2021 in Cranberry, PA at an estimated cost of \$279.03. Funding from Gifted.
  - Eric Schultz to attend PASBO Steel Eagle Leadership Institute on November 11-12, 2021 in Bedford Springs at no cost to the district.
  - Vicki Bendig to attend Orientation to School Food Service Operations on October 19-20, 2021 in Harrisburg, PA at an estimated cost of \$270. Funding from Cafeteria.

P – 4 (I) Leave Requests

- To approve the following leave requests:
  - Intermittent Family Medical Leave Request for Julie Sierota effective October 4, 2021.
  - Intermittent Family Medical Leave Request for Haley Ottaway effective October 6, 2021.

X. **Policy – Mrs. Amanda Farrell**

PL -1 (I) Policy Second Reading

- To approve the second reading of the following policies
  - [Policy 006. Meetings](#)
  - [Policy 903. Public Participation in Board Meetings](#)

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

C -1 (I) Barber National Institute Linkage Agreement

- To approve the [linkage agreement](#) between the Barber National Institute and Wattsburg Area School District as outlined.

XII. **Technology – Mrs. Tara Pound**

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

T – 1 (I) Transportation Requests

- To approve the [transportation requests](#) and ratification of field trips since last meeting as outlined.

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

AE – 1 (I) Volunteer List

- To approve the following additions to the WASD Volunteer List:

Catherine Dombrowski	Mariah Grubert	Dawn Karns	Marianna Nowak
Kelly Ellsworth	Wilkin Hernandez	Peter Krzak	William Stuckey
Tanya Gore	Eileen Hinds	Jennifer Laboski	Robert Szymanski

AE – 2 (I) Athletic Resignation

- To accept the resignation of Julie Piekiewicz as 7<sup>th</sup>/8<sup>th</sup> Grade Girls' Soccer coach effective September 28, 2021.

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**