



AGENDA

October 18, 2021 • 7:00 p.m.
Wattsburg Area Elementary School

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
- C. Approve Agenda and Addendum
- D. Approve Minutes from the September 20, 2021 Regular Board Meeting, September 27, 2021 Special Board Meeting, and the October 11, 2021 Work Session.

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](#): \$26,367.18 YTD \$35,843.20
- B. Bills
 - [Exhibit A1](#) Checks Already Written: \$44,158.30
 - [Exhibit A2](#) Checks Already Written: \$2,950.17
 - [Exhibit A3](#) General Fund Bills: \$460,320.41
 - [Exhibit B1](#) Cafeteria Checks Already Written: \$1,968.26
 - [Exhibit B3](#) Cafeteria Bills: \$45,337.12
 - [Exhibit C3](#) Capital Project Bills: \$53,212.75
 - [Exhibit D](#) SHS Activity Fund Report: \$65,730.54

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

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

LA – 1 (A) State Police/WASD Memorandum of Understanding

- **Motion:** To approve the Memorandum of Understanding between the Pennsylvania State Police and WASD as outlined in [Exhibit E](#).

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Transfers

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

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

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

P – 1 (A) Kelly Substitute Additions

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

Gerald Bowling
Amanda Elder

Amy Franklin-Craft
Savannah Lawrence

Marianna Nowak
David Pozza

P – 2 (A) Appointments

- **Motion:** To approve the following appointments
 - Holly Fromknecht as Assistant Pandemic Coordinator for the 2021-2022 school year.
 - Tiffany Crozier as elementary teacher at Masters, Step 1.¹

¹Pro-rated for the 2021-2022 school year

P – 3 (A) Conference Requests

- **Motion:** 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 (A) Leave Requests

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

- **Motion:** To approve the second reading of the following policies
- Policy 006. Meetings [Exhibit G](#).
- Policy 903. Public Participation in Board Meetings [Exhibit H](#).

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

C -1 (A) Barber National Institute Linkage Agreement

- **Motion:** To approve the linkage agreement between the Barber National Institute and Wattsburg Area School District as outlined in [Exhibit I.](#)

XII. **Technology – Mrs. Tara Pound**

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

T – 1 (A) Transportation Requests

- **Motion:** To approve the transportation requests and ratification of field trips since last meeting as outlined in [Exhibit J.](#)

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

AE – 1 (A) Volunteer List

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

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

AE – 2 (A) Athletic Resignation

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

AE – 3 (A) Activity Fee

- **Motion:** To approve the elimination of the activity participation fee effective the 2022-2023 school year.

AE – 4 (A) Girls' Wrestling Team

- **Motion:** To establish a girls' wrestling team starting the 2021-2022 season.

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**