

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

November 8, 2021

The meeting of the Board Work Session convened on November 8, 2021 at 7:00 PM at the Wattsburg Area Elementary School.

Mr. Jeremy Bloeser, Mrs. Amanda Farrell, Mr. Steve Morvay, Mrs. Nicole Lee, Mrs. Tara Pound, 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. Mr. Shawn Matson and Mr. Josh Paris were absent.

Roll Call

No guests/citizens desired to address the Board.

Guest/Citizen
Comments

Mr. Berlin reviewed the COVID Dashboard and gave the board an update on the Governor's announcement of the return to mask requirements to local leaders on January 17, 2022.

Superintendent's
Report

Mrs. Bendig gave the Treasurer's Reports of the General Fund: \$12,925,750.11, Capital Projects: \$31.22, and Cafeteria: \$279,827.07, Checks already written of Exhibit A1 Checks Already Written: \$55,192.36 and Exhibit D, the SHS Activity Fund Report: \$67,597.10. A full report will be given at the November 15, 2021 meeting.

Treasurer's Report

The Board discussed the Bond Resolution and the Reimbursement Resolution. These items to be placed on the November 15, 2021 agenda.

Bond and
Reimbursement
Resolutions

The Board discussed the monthly budgetary transfers from the Budget vs. Actual Report. This item to be placed on the November 15, 2021 agenda.

Transfers

The Board discussed the athletic field usage fees

Athletic Field Usage
Fees

Football Field	Class II - \$125/hour	Class III - \$250/hour
Baseball/Softball	Class II - \$75/hour	Class III - \$150/hour

This item to be placed on the November 15, 2021 agenda.

The Board discussed the Above Ground Fuel Storage Tanks Project to A. Graziani & Company, Inc. at a total project cost not to exceed \$329,875. This item to be placed on the November 15, 2021 agenda.

Above Ground Fuel
Storage Tank Project

The Board discussed the additions to the Kelley Educational substitute list and addition of Kayla Trapp to the Service Substitute list retro to November 9, 2021. These items to be placed on the November 15, 2021 agenda.

Substitute Lists

The Board discussed raising the daily teacher substitute rate from \$95 to \$120 and to raise the service substitute rates. This item to be placed on the November 15, 2021 agenda.

Substitute Rates

The Board discussed the appointment of Reghan McChesney as Educational Support Aide, Level II, 3 hours/day, 180 days/year effective November 16, 2021. This item to be placed on the November 15, 2021 agenda.

Personnel
Appointments

The Board discussed the following leave requests:

Leave Requests

- Leave of Absence utilizing Family Medical Leave and paid time off for Lauren Fye anticipated November 22, 2021 – March 11, 2022.
- Leave of Absence utilizing Family Medical Leave and paid time off for Alyssa Forte anticipated April 11 – June 10, 2022.
- Family Medical Leave of Absence for Amber Hill effective October 18, 2021.
- Leave of Absence utilizing Family Medical Leave and paid time off for Jessica M. Sambuchino anticipated May 9, 2022 through June 10, 2022.

This item to be placed on the November 15, 2021 agenda.

The Board discussed the following conference requests:

Conference Requests

- Vicki Bendig to attend PASBO Annual Conference in Hershey, PA on March 8-11, 2022 at an estimated cost of \$1,066. Funding from Business Administrator Travel and Registration.
- Eric Schultz to attend PASBO Annual Conference in Hershey, PA on March 8-11, 2022 at an estimated cost of \$1,223.96 Funding from Maintenance Travel and Conferences.
- Jessica Mathis to attend the PDE Data Summit in Hershey, PA on March 21-23, 2022 at an estimated cost of \$874.96 Funding from Professional Development and travel.

This item to be placed on the November 15, 2021 agenda.

The Board discussed the resignations of Shawn Bowman, custodian effective November 3, 2021 and Eli Brunner, custodian effective December 14, 2021. This item to be placed on the November 15, 2021 agenda.

Personnel
Resignations

The Board discussed the Memorandum of Agreement between Wattsburg Area School District and Wattsburg Education Association. This item to be placed on the November 15, 2021 agenda.

WASD/WEA
Memorandum of
Agreement

The Board discussed the Job Description for the Robotics Team Advisor. This item to be placed on the November 15, 2021 agenda.

Job Description

The Board discussed the school physician and dentist for 2022. These items to be placed on the November 15, 2021 agenda.

School Physician
and
Dentist

The Board discussed the first reading of Policy 707 Use of School Facilities. This item to be placed on the November 15, 2021 agenda.

First Reading Policy

The Board discussed the academic services of LearnWell for a hospitalized SHS student anticipated October 22, 2021 through January 1, 2022. This item to be placed on the November 15, 201 agenda.

LearnWell Academic
Services

The Board discussed the transportation and field trip requests. This item to be placed on the November 15, 2021 agenda.

Transportation-
Field Trip Requests

The Board discussed the additions to the volunteer list:

Heather Copeland	Michael Laboski	Dennis Melquist
Kathryn Kuttenkuler	Angela Long	Sabrina Oshop

Volunteer List

This item to be placed on the November 15, 2021 agenda.

Surplus Items

The Board discussed the surplus of elementary cafeteria skilllets. This item to be placed on the November 15, 2021 agenda.

Mrs. Lee announced that she has enjoyed serving as the ECTS JOC member and that she intends to step down from this position after the reorganization meeting. Dr. Pushchak thanked Mrs. Lee for her outstanding service as the Board's JOC representative during the difficult renovation process at ECTS. He also said that the newly seated Board will be asked to appoint a new JOC member in January 2022.

Erie County Technical
School

There being no further business, upon motion by Mrs. Farrell, seconded by Mr. Pushchak the meeting was adjourned at 7:22 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary