

ADDENDUM

November 15, 2021 • 7:00 p.m.
Wattsburg Area Elementary School

VII. Legal Advisement – Board President

LA – 1 (A) Anticipated Vacant Board Member Position

- **Motion:** To advertise for applications of parties interested in serving on the Board of Directors. Applicants to submit a letter of intent for the board to review.

VIII. 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 G.
 - **Transfer of \$339,798.72 from Unassigned Fund Balance to Capital Projects for the first ECTS Renovation payment.**

IX. Personnel – Mr. Jeremy Bloeser

P –5 (A) Leave Request

- **Motion:** To approve the following 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.
 - **Leave of Absence utilizing Family Medical Leave and paid time off for Donna Banks anticipated November 24, 2021 through January 5, 2022.**
 - **Leave of Absence utilizing Family Medical Leave and paid time off for Sandy Paulsen, effective November 16, 2021.**
 - **Leave of Absence utilizing Family Medical Leave and paid time off for Megan Shindledecker anticipated January 3, 2022 through April 4, 2022.**

P –6 (A) Conference Requests

- **Motion:** To approve the following 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.
 - **David Frank, Bretton Smith, Erica Young, Traci Steers, Theresa Bricker, Erica Bucceri, Josh Thayer, Matt Harman, Chris Paris, and Becca Kelley to attend PETE&C conference in Hershey, PA, February 6-9, 2022 at an estimated cost of \$8,829.36. Funds from Title IV.**

P – 7 (A) Personnel Resignations

- **Motion:** To accept the following resignations
 - Shawn Bowman, custodian effective November 3, 2021.
 - Eli Brunner, custodian effective December 14, 2021.
 - Maria Hvezda, for the purpose of retirement effective January 3, 2022.

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

AE – 2 (A) Athletic Appointments

- **Motion:** To approve the following athletic appointments:
 - Angela Long as 2nd Assistant Boys' Soccer Coach, Step 1.
 - Coriona Majchrzak as 2nd Assistant Girls' Soccer Coach, Step 1.