WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

DECEMBER 20, 2021

The Wattsburg Area School District Board of Education held a Special Board meeting at the Wattsburg Area Elementary Center on December 20, 2021.

President Jeremy Bloeser called the meeting to order at 7:00 p.m. Mrs. Britni Burlingham, Mrs. Amanda Farrell, Mrs. Lea Hetherington, Mrs. Nicole Lee, Mr. Shawn Matson, Mr. Steve Morvay, Mrs. Tara Pound, and Mr. Jeremy Bloeser attended. Mr. Kenneth Berlin, Superintendent; Mrs. Rebecca Kelley, Assistant to the Superintendent; Mrs. Vicki Bendig Business Administrator also attended.

Roll Call

Motion by Mrs. Hetherington, seconded by Mr. Morvay to approve the agenda as presented. Motion approved by a voice vote with no opposition. Motion carried.

Agenda

Motion by Mrs. Farrell, seconded by Mrs. Lee to approve the appointment of Andrew Pushchak as Board Member to serve the remaining term of vacant position effective December 20, 2021. Motion approved by a voice vote with no opposition. Motion carried.

Appointment for Vacant Board of Directors Position

Mr. Bloeser administered the Oath of Office to Dr. Pushchak and welcomed him back to the Board. Dr. Pushchak thanked the Board for his appointment and looks forward to continuing to work for the students, district, and community and took his position at the table.

Oath of Office

Motion by Mrs. Farrell, seconded by Mrs. Lee to appoint Mr. Steve Morvay as the WASD Representative to the Joint Operating Committee of the Erie County Technical School for a three-year term beginning January 1, 2022 through December 31, 2025. Motion approved by a voice vote with no opposition. Motion carried.

Erie County Technical School JOC Representative

Dr. Pushchak volunteered to represent the district for the Northwest Tri-County Intermediate Unit Board. Motion by Mrs. Farrell, seconded by Mrs. Lee to appoint Dr. Andy Pushchak as the WASD Representative to the Northwest Tri-County Intermediate Unit January 1, 2022 through June 30, 2022. Motion approved by a voice vote with no opposition. Motion carried.

Northwest Tri-County Intermediate Unit Representative

Motion by Mrs. Pound, seconded by Mrs. Burlingham to elect Mr. Stephen Morvay as the WASD Treasurer and designated signatory effective January 1, 2022. Motion approved by a voice vote with no opposition. Motion carried.

District Treasurer

Motion by Mrs. Farrell, seconded by Mrs. Lee to approve the following personnel appointments

Personnel Appointments

 Scarlett Seneta as a Long-Term Substitute for Seneca High School anticipated December 22, 2021 through June 10, 2021 at Bachelors, Step 1.

- Sean Sundy as a Long-Term Substitute for Seneca High School and Wattsburg Area Middle School through June 10, 2022 at Bachelors, Step 1.
- Laura Holmes as Cook/Baker, Class B, 6.25 hours/day, 180 days/year effective January 3, 2022.
- Bethany Gibson as Cafeteria Aide, Class C, 3.75 hours/day, 180 days/year effective December 15, 2021.
- Bonnie Gibala as Cafeteria Aide, Class C, hours/TBD, 180 days/year effective December 20, 2021.

Motion approved by a voice vote with no opposition. Motion carried.

Motion by Mrs. Farrell, seconded by Mrs. Lee to approve the additions of Christine Fry (December 8, 2021) and Alissa Walters (December 10, 2021) to the Service Personnel Substitute listing. Motion approved by a voice vote with no opposition. Motion carried.

Service Substitute List

Motion by Mr. Morvay, seconded by Mrs. Pound to approve Debbie Nuhfer to attend the PSBA School Board Secretaries Conference virtually on January 26, 2022 at an estimated cost of \$25. Funds from Non-Instructional, Non-Certified Staff Development. Motion approved by a voice vote with no opposition. Motion carried.

Conference Request

During board correspondence and dialogue, it was questioned if the committee chair positions could be made public. The positions are public on the district website under Board of Education: Contact the Board. It will be updated with the new chair appointments.

Board Correspondence and Dialogue

There being no further business before the board upon motion by Mrs. Lee, seconded by Mrs. Pound the meeting was adjourned at 7:08 P.M.

Adjournment

Signature on File Vicki Bendig School Board Secretary