



December 20, 2021 • 7:00 p.m.  
 Wattsburg Area Elementary Center

**AGENDA**

**I. Call to Order – Board President**

A. Pledge

B. Roll Call:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Mr. Jeremy Bloeser     | <input type="checkbox"/> Mrs. Lea Hetherington | <input type="checkbox"/> Mr. Stephen Morvay |
| <input type="checkbox"/> Mrs. Britni Burlingham | <input type="checkbox"/> Mrs. Nicole Lee       | <input type="checkbox"/> Mrs. Tara Pound    |
| <input type="checkbox"/> Mrs. Amanda Farrell    | <input type="checkbox"/> Mr. Shawn Matson      | <input type="checkbox"/>                    |

**II. Legal Advisement – Mr. Jeremy Bloeser**

LA – 1 (A) Appointment of Board Member for Vacated Position

- **Motion:** To approve the appointment of Andrew Pushchak as Board Member to serve the remaining term of vacant position effective December 20, 2021.

LA – 2 (A) Oath of Office

(1) Swearing in board member

*"I do solemnly swear that I will support, obey and defend  
 the Constitution of the United States and Constitution of this Commonwealth,  
 and that I will discharge the duties of my office with fidelity."*

LA – 3 (A) Appointment of WASD Representative to the Joint Operating Committee of the Erie County Technical School

- **Motion:** To approve the appointment of 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.

LA – 4 (A) Appointment of WASD Representative to the Northwest Tri-County Intermediate Unit

- **Motion:** To approve the appointment of \_\_\_\_\_ as the WASD Representative to the Northwest Tri-County Intermediate Unit for a two-year term beginning January 1, 2022 through June 30, 2022.

**III. Other Items**

F – 1 (A) Elect Treasurer for the 2021-2022 Fiscal Year

- **Motion:** To elect Stephen Morvay as the WASD Treasurer and designated signatory effective January 1, 2022 fiscal year.

P – 1 (A) Personnel Appointment

- **Motion:** To approve the following appointments
  - Scarlett Seneta as a Long-Term Substitute for Seneca High School anticipated December 22, 2021 through June 10, 2022 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.

P – 2 (A) Service Substitute List

- **Motion:** To approve the additions of Christine Fry (December 8, 2021) and Alissa Walters (December 10, 2021) to the Service Personnel Substitute listing.

P – 3 (A) Conference Request

**Motion:** 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.

IV. **Adjournment**