

#### **REGULAR BOARD MEETING**

#### **ADDENDUM**

March 21, 2022 • 7:00 p.m. Wattsburg Area Elementary Center

## VIII. Building and Grounds - Mr. Shawn Matson

- B 1 (A) Utilization of School Facilities
  - Motion: To approve the use of facilities:
  - Seneca High School Cafeteria Dining Room and/or Middle School Cafeteria/Dining Room by PASBO Northwest Facility Managers on March 18, 2022 from 9:00 A.M. 2:00 P.M. at no cost to the requestor.
  - To approve the use of the auditorium, cafeteria dining room, classrooms, band and chorus rooms by the music department to host PMEA District Band, February 9 11, 2023 at no cost to the requestor.

### B-2 (A) General Energy Performance Contract Services

• **Motion:** To approve the General Energy Performance Contract Services as outlined in <u>attachment 1</u>. Total project amount will be \$485,364.44 as we will not do the exhaust fans for IT as quoted. Project to be funded from ARP-ESSER.

#### IX. Personnel – Mrs. Nicole Lee

- P 3 (A) Personnel Appointments
  - **Motion:** To approve the following personnel appointments <sup>1</sup>:
    - o Amanda Kanonczyk as a long-term substitute for the elementary center anticipated through June 10, 2022 at Bachelors, Step 1.
    - Jennifer Morgason as Special Education Aide, Class B, 7.00/hours/day, 180 days/year effective April 4, 2022.

<sup>1</sup>pro-rated for the 2021-2022 school year

#### P-4 (I) Conference Requests

- To approve the following conference requests:
  - Rob Englert to attend LSCI Phase II Training on March 29-31, 2022 in Erie, PA at an estimated cost of \$363.96. (cancelled)
  - Matthew Calabrese, Rob Englert and Krista Wehan to attend Bridges Out of Poverty on April 28, 2022 at Slippery Rock University at an estimated cost of \$50. Funds from Non-Inst. Cert Professional Development.
  - Matthew Calabrese, Rob Englert and Krista Wehan to attend Emotional Poverty, May 25-26, 2022 at Slippery Rock University at an estimated cost of \$50. Non-Inst. Cert Professional Development.
  - Vicki Bendig to attend Orientation to School Food Service Operations Part 2 April 19-20,
    2022 in Harrisburg, PA at an estimated cost of \$510. Funds from Food Service.
  - Jessica Mathis to attend A/CAPA Spring Conference virtually on April 6-7, 2022 at an estimated cost of \$100. Funds from Non-Instructional, Non-Certified Professional Development.

### XI. **Curriculum – Dr. Andy Pushchak**

- C-2 (A) Approval Homebound Instruction
  - Motion: To approve homebound instruction for the following:
    - o WAEC student anticipated February 28, 2022 through April 11, 2022.
    - o WAMS student anticipated March 11 through April 22, 2022.
    - o WAMS student anticipated March 14<sup>th</sup> through April 30, 2022.

# XIII. Transportation – Mrs. Britni Burlingham

- T 1 (A) Transportation Requests
  - **Motion:** To approve the transportation requests and ratification of field trips since last meeting as outlined on <u>attachment 2</u>.

### XIV. Athletic/Extra-Curricular - Mrs. Tara Pound

- AE 1 (A) Volunteer List
  - **Motion:** To approve Christopher Evans, Danielle Morvay, Alicia Rose, Jesse Williams, and Jessica Williams as additions to the WASD Volunteer List.

### AE – 2 (A) Athletic Appointments

- **Motion:** To approve the following athletic appointments:
  - Traci Steers as Track and Field 2<sup>nd</sup> Assistant Sprints and Hurdles for the 2021-2022 school year at step 1.
  - o Jack Corey as Head Coach Football for the 2022-2023 school year at step 2+.
  - o Chase Cole as 7<sup>th</sup>/Grade Volleyball Coach for the 2021-2022 school year at step 1.

### XV. Miscellaneous

## M-2 (A) Therapy Dogs United Visit Agreement

• **Motion:** To approve the Agreement between Therapy Dogs United and WASD as outlined in attachment 3.