WATTSBURG AREA SCHOOL DISTRICT **BOARD OF EDUCATION**

April 18, 2022

The Wattsburg Area School District Board of Education held their Regular Board meeting at the Wattsburg Area Elementary Center on April 18, 2022. President Jeremy Bloeser called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call Mrs. Britni Burlingham, Mrs. Amanda Farrell, Mrs. Nicole Lee, Mr. Shawn Matson, Mr. Steve Morvay, Mrs. Tara Pound, Dr. Andy Pushchak, and Mr. Jeremy Bloeser attended. Mrs. Rebecca Kelley, Assistant to the Superintendent; and Attorney Christine McClure, Solicitor also attended. Mrs. Lea Hetherington was absent. Motion by Dr. Pushchak, seconded by Mr. Morvay to approve the agenda and Agenda addendum as presented. Motion approved by a voice vote with no opposition. Motion carried. **Meeting Minutes** Motion by Mrs. Pound, seconded by Mrs. Burlingham to approve the minutes from the March 21, 2022 Regular Board Meeting and the April 11, 2022 Work Session. Motion approved by a voice vote with no opposition. Motion carried. **Guest and Citizen** No citizens requested to address the Board. **Comments** There were no school reports this evening. **School Report** Mrs. Kelley gave a presentation on the ESSER Grants (Grants awarded by the Superintendent's Report Federal Government) due to the Pandemic. She gave an overview of the requirements on how the grants can be used. They are to supplement not supplant. Her presentation was followed by guestion and answers. The presentation will be posted to the website for public view. Dr. Pushchak thanked the administration for their work on the grants to provide opportunities we give our students. **Business** Motion by Mr. Morvay, seconded by Mrs. Lee to approve the following reports, Administrator's payments, and invoices as presented:

Revenue & Expenditure Reports for MONTH • General Fund: \$9,766,243,75 YTD Budget vs Actual Report Capital Projects: \$1,346,317.63 Cafeteria: \$370,075.27 Cafeteria Profit/Loss: \$41,628.76 YTD \$158,276.12

Checks and Invoices • Exhibit A1 Checks Already Written: \$52,827.56 Exhibit A2 Checks Already Written: \$19,228.94 Report

Exhibit A3General Fund Bills: \$217,290.68Exhibit B1Cafeteria Checks Already Written: \$4.77Exhibit B2Cafeteria Checks Already Written: \$45,360.55Exhibit B3Cafeteria Bills: \$1,683.07Exhibit DSHS Activity Fund Report: \$78,718.92

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

Motion by Mr. Morvay, seconded by Mrs. Farrell to approve the following	Transfers
transfers:	

- Monthly budgetary transfer from the budget vs. actual report as outlined in <u>Exhibit E</u>.
- Transfers from the Committed Fund:
 - \$25,000 to Unassigned for Polar Watches
- \$73,424.75 to Capital Projects for DW carpeting projects
- . Motion approved by a voice vote with no opposition. Motion carried.

Motion by Mr. Morvay, seconded by Mrs. Pound to approve the renewal agreement with The Nutrition Group for food service management for the 2022-2023 school year with the option to renew for one additional year as outlined in Exhibit F. Motion approved by a voice vote with no opposition. Motion carried.

Dr. Pushchak thanked the Nutrition Group for their efforts to provide healthy and a wide variety of nutritious food for our students.

Motion by Mr. Morvay, seconded by Dr. Pushchak to approve the Budgetary Amendment as outlined on <u>attachment 1</u>. In a recorded roll call vote, Mr. Morvay, Mrs. Pound, Dr. Pushchak, Mrs. Burlingham, Mrs. Farrell, Mrs. Lee, Mr. Matson and Mr. Morvay voted to approve the Budgetary Amendment. Motion carried.

Motion by Mr. Matson, seconded by Dr. Pushchak to approve the Lease Agreement between Northwest Tri-County Intermediate Unit #5 and WASD for rental of WAEC space during the 2022-2023 school year as outlined in <u>Exhibit</u> <u>G.</u> Motion approved by a voice vote with no opposition. Motion carried.

Motion by Mr. Matson, seconded by Mr. Morvay to approve the quotes for the baseball/softball scoreboards, electric and dugout signs as outlined in Exhibit <u>H</u>. Motion approved by a voice vote with no opposition. Motion carried.

Motion by Mr. Matson, seconded by Mrs. Lee to approve the following facility use requests:

- Track and football field by the Bobcat Running Club on Sunday, May 15, 2022 from 11:00 A.M. 3:00 P.M. for a K-6 Track Meet at an estimated cost of \$143.12.
- Football/Softball fields by Cub Scout Pack 154 on May 21-22, 2022 from 3:00 P.M. 10:00 A.M. for an overnight camp out at no cost to the requestor.

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

Food Service Management Agreement

Budgetary Amendment

Northwest Tri-County Intermediate Unit Classroom Lease

Baseball/Softball Scoreboards & Dugout Signs

> Facility Use Requests

 Motion by Mrs. Lee, seconded by Mrs. Pound to approve the following: The addition of Aubrey Loranger to the Kelly Educational Staffing Substitute List. 	Kelly Substitutes
 Tuition reimbursements as outlined in <u>Exhibit I</u> The resignation of Linda Johnson, WAEC secretary for the purpose of retirement effective June 31, 2022. 	Tuition Reimbursement Resignations
 The following appointments: Shanna Robinson as WAEC Secretary, Class A, 8 hours/day, 260 days/year effective TBD. Chloe Hoehn as Long-Term substitute teacher Health & PE at the middle school anticipated April 7 through June 10, 2022 at Bachelors, Step 1¹. William Chilcott as Custodian, Level II, 7 hours/day, 210 days/year retro to March 28, 2022¹. Katy Beebe as Cook/Baker, 6.25 hours/day, 180 days/year retro to March 28, 2022¹. 	Appointments
 Steve Carter to attend AWR167 Sport Event Risk Management on May 11-12, 2022 in Erie, PA at an estimated cost of \$20. Funds from Non- Inst Cert Staff Dev Travel. 	Conference Request
 The following leaves: Leave of Absence for Christopher Paris utilizing paid time off and Intermittent Family Medical Leave anticipated March 30, 2022 through June 30, 2022. Leave of Absence for Staci Wright utilizing paid time off and Intermittent Family Medical Leave beginning March 30, 2022. Leave of Absence for Rebecca Heitzenrater utilizing paid time off and Intermittent Family Medical Leave beginning April 11, 2022. Leave of Absence for Donna Banks utilizing paid time off and 	Leave Requests
Intermittent Family Medical Leave beginning April 7, 2022. The revised Accounting Clerk job description and title change as outlined and to approve the revised Act 93 Agreement as outlined in Exhibit J. Contracting of teacher substitutes through Educational Staffing Services (ESS) as outlined in Exhibit K. The following Summer Remediation Appointments: SHS Math 9-12 – Susan Nolan Science 9-12 – Mike Grove Special Education 9-12 – Angela Shaner, Jenna Wright English Language Arts – Christopher Langer-Williamson Social Studies – Megan Shindledecker Alternates - Sarah McCall, Sean Sundy 	Job Description Act 93 Agreement Educational Staffing Services Summer Remediation Appointments

- Grade 5 Jennifer Turner
- Grade 5 Gretchen Ruprecht

- Grade 6 Pam Burdick
- o WAEC
 - Kindergarten Michelle McAvoy
- o Nurse
 - Amanda Green
- The following Special Education Extended School Year Appointments:
 - \circ Teachers
 - Victoria Pawlak
 - Pam Carson (in-home)
 - Elizabeth Garcia (in-home)
 - Amber Hill (in-home)
 - Angela Shaner (in-home)
 - Samantha Szoszorek (in-home)
 - o Special Education Aides
 - Jerry Adamus
 - Dorene Johnston
 - Kayla Ballew
 - Jennifer Manno
 - Rebecca Heitzenrater
 - Mike Pettinato
 - Laura DeAngelo
 - Amanda Stalford
 - Cara Connolly
 - Alternate Holly Fromknecht
 - o Medical Assistant
 - Melissa Pence
 - Alternate Holly Fromknecht
- The Wattsburg Area School District Organizational Chart as outlined in
 <u>Exhibit L.</u>
 WASD Organization Chart

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

Motion by Mrs. Lee, seconded by Mrs. Farrell to approve the Act 93 **A** agreements for the AFJROTC instructors as outlined in <u>attachment 2.</u> Motion approved by a voice vote with no opposition. Motion carried.

Motion by Dr. Pushchak, seconded by Mrs. Lee to approve the following:

- The Agreement for Alternative Education for Disruptive Youth between Bethesda Lutheran Services and Wattsburg Area School District for the 2022-2023 school year as outlined in <u>Exhibit M</u>.
- The Senior Banquet for the Class of 2022 from 6:00 9:00 PM on May 5, 2022 at the Siebenbuerger Club, Erie, PA.
- The revised school calendar for 2022-2023 and August 30-31, 2022 as Act 80 days for the dismissal at the start of the school year for a partial group of Kindergarten students as outlined in Exhibit N.
- The contract for Language Instructional Education Program Services between Northwest Tri-County Intermediate Unit and Wattsburg Area School District as outlined in <u>Exhibit O</u>.

Special Education ESY Positions

Act 93 AFJROTC

Bethesda Agreement

Senior Banquet

Revised School Calendar

LIEP Services

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•	The Continuum of Placement Options Agreement between the
	Community Country Day School and Wattsburg Area School District.

 Homebound instruction for a SHS student anticipated April 4 – June 6, 2022.

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

Motion by Mrs. Burlingham, seconded by Mrs. Farrell to approve the transportation requests and ratification of field trips since last meeting as outlined in <u>attachment 3</u>. Motion approved by a voice vote with not opposition. Motion carried.

Motion by Mrs. Pound, seconded by Dr. Pushchak to approve the following:

- Lauren Fye as Temporary SAP Case Manager effective March 28, 2022.
- Kimberly Myers as Track and Field 7th/8th Grade Sprints and Hurdles coach for the 2021-2022 school year at Step 1.
- The additions of Sara Eliason, Elisabeth Hess, Amanda Lewis, Crystal Newlin, Debra O'Connor, Kimberly Paris, and Kaitlyn Rodland to the WASD Volunteer List.

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

Mr. Morvay shared that next week will be the April JOC meeting for the Erie County Technical School. He shared the highlights from the March meeting: the Board members were able to view a demo of an app that the students made. The app allows students to order snacks from the cafeteria for breaks. Parker Henderson, a Wattsburg student was student of the month in February. The budget for 2022-2023 was approved and construction renewal was also approved. Applications are now being taken for the new course to begin next school year.

Dr. Pushchak shared he will not be able to attend the April Northwest Tri-County IU 5 Board meeting but will update our board members on what was covered.

There being no further business before the Board, upon motion by Mrs. Farrell and seconded by Mrs. Lee, the meeting was adjourned at 7:41 p.m.

Continuum of Placement Options Homebound Instruction

> Transportation Requests

Extra-Curricular Appointment Athletic Appointment Volunteer List

Erie County Technical School

Northwest Tri-County Intermediate Unit

Adjournment

Signature on File Vicki Bendig School Board Secretary