

#### **REGULAR BOARD MEETING**

### **ADDENDUM**

May 16, 2022 • 7:00 p.m. Wattsburg Area Elementary Center

#### IX. Personnel - Mrs. Nicole Lee

- P 1 (A) Kelly Substitute Additions
  - Motion: To approve the additions to the Kelly Educational Staffing Substitute List.

## P-3 (A) Resignations

- **Motion:** To accept the following resignations:
  - o Col. Eric Moses, AFJROTC Instructor effective July 31, 2022.
  - o Holly Fromknecht, Assistant Pandemic Coordinator effective April 25, 2022.
  - o Yvette Parra, Custodian, effective April 26, 2022.
  - o MerriBeth Knappenberger, Special Education Supervisor for the purpose of retirement effective November 26, 2022.
  - o Sherry Wnukowski, Teacher for the purpose of retirement effective June 30, 2022.
  - Diana Twaroski, Cafeteria Aide for the purpose of retirement effective May 26, 2022.

## P-5 (A) Summer Remediation Appointments

- Motion: To approve the following Summer Remediation Appointments
  - Justin Richter WAMS Math 7-8
    Amanda Kanonczyk WAEC
  - Walter Chevalier WAMS ELA 7-8
- Anne Kowalski WAEC
- Taylor Gaudino WAEC
- Grace Walbridge WAEC
- o Rebecca Haener WAEC

## P-7 (A) Conference Request

- **Motion:** To approve the following conference requests:
  - Brittany Smiley to attend Spring Science of Reading on May 4 and 11, 2022 virtually. Estimated cost: \$50. Funds from ESSER II Grant.
  - Heather Baden to attend Science of Reading May August 2022 virtually at an estimated cost of \$85. Funds from ESSER II Grant.
  - o Emily Stratton and Michelle McAvoy to attend the Educator Summer virtually on June 27-29, 2022 at an estimated cost of \$100. Funds from ESSER II Grant.
  - o Haley Ottaway to attend the Educator Summit virtually on June 28, 2022 at an estimated cost of \$75.00. Funds from ESSER II Grant.
  - Shelley Behr to attend the Educator Summit virtually June 27-29, 2022 at an estimated cost of \$65. Funds from ESSER II Grant.
  - o Ken Berlin to attend Legislative Meetings in Harrisburg, PA on May 23and 24, 2022 at an estimated cost of \$1,000. Funds from Superintendent Conference and Travel.

## P-8 (A) Summer Help

- **Motion:** To approve Summer Help as follows:
  - o IT at the rate of \$10/hour effective June 13, 2022:
- Joyce O'Neal Kowyn Matczak
  - Gavin Bendig
- Aeneva Shumac

- o Maintenance at the rate of \$10/hour effective June 10, 2022:
  - Meckenzie Jones

## XI. Curriculum – Dr. Andy Pushchak

- C- 1 (A) Approval of Academic Services
  - **Motion:** To approve academic services of LearnWell for a hospitalized WAMS student anticipated April 15, 2022 through April 27, 2022 and a hospitalized WAMS student anticipated May 11, 2022 through June 9, 2022.
- C 5 (A) Student Assistance Mental Health Services
  - Motion: To approve SAP/Mental Health Services of Sara Reed Children's Center as outlined in attachment 1.

# XII. 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>.

# XIII. Athletic/Extra-Curricular – Mrs. Tara Pound

- AE 1 (A) Volunteer List
  - Motion: To approve the additions of Michael Benedict, Constance Burlingham, Jennifer Edwards-Dailey, Stephanie Gredler, Jennifer Morris, Colleen Olson and Tanya Pfeiffer to the WASD Volunteer List.