

Special Board Meeting

AGENDA

+ 22 2022 nter

				Wattsburg Area Elementary Cer
I.	Call to	o Order – Mr. Jeremy Blo	eser, Board President	
	A.	Roll Call:		
		Mrs. Britni Burlingham	☐ Mrs. Nicole Lee	Mrs. Tara Pound
		Mrs. Amanda Farrell	☐ Mr. Shawn Matson	Dr. Andy Pushchak
		Mrs. Lea Hetherington	□ Mr. Stephen Morvay	Mr. Jeremy Bloeser
	В.	Approve Agenda		
II.	Policy – Mrs. Amanda Farrell			
	PL – 1	(A) Policy Second Readin	ıq	
	•	Motion: To approve the se	cond reading of <u>Policy 805.2 - Sch</u>	ool Security Personnel
III.	Personnel – Mrs. Nicole Lee			
	P – 1 (I) ESS Substitute Additions			
	 Motion: To approve Kassidy Allen, Heather Bailey, David Dean, Laura Pushchak as additions to 			
		the ESS Substitute List for 2	022-2023.	
	P – 2	(I) Resignations		
	•	Motion: To accept the follo	wing resignations:	

- - o Beverly Korn, cook/baker for the purpose of retirement effective September 30, 2022.
 - o Amanda Swearingen, custodian effective August 26, 2022.

P-3 (I) Appointments

- **Motion**: To approve the following appointments:
 - o Robyn Marshall as Grade 6 Teacher WAMS at Masters +15, Step 4 effective August 24, 2022.
 - o Susan Peebles as Truancy Officer for the district effective August 23, 2022.
 - o Joseph Diraimo as District School Police Officer effective August 23, 2022 and approve the agreement between Joseph Diraimo and Wattsburg Area School District.

P-4 (I) Conference Request

Motion: To approve Heather Hedderman to attend Library Youth Services Professional Development on September 14, 2022 in Edinboro, PA at an estimated cost of \$148. Funds from Instructional Certified Professional Development.

P-5 (I) Leave Request

Motion: To approve an Intermittent Family Medical Leave for Shelley Behr beginning August 24, 2022.

IV. Athletic/Extra-Curricular - Mrs. Tara Pound

- AE 1 (I) Volunteer List
 - Motion: To approve Melissa Brown and Michael Laboski as additions to the volunteer list.

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- V. Other Items
- VI. **Adjournment**