

ADDENDUM

October 17, 2022 ♦ 7:00 p.m.
Wattsburg Area Elementary Center

VII. Finance – Mr. Steve Morvay

F – 1 (A) Transfers

- **Motion:** To approve the following transfers:
 - Monthly budgetary transfer from the budget vs. actual report as outlined in [Exhibit F](#).
 - Transfer \$37,000 from the committed fund for future carpet replacement to the committed fund for Nora Flooring.

VIII. Building and Grounds – Mr. Shawn Matson

B – 1 (A) Nora Flooring

- **Motion:** To approve the quotes for Nora Flooring for the elementary center cafeteria/auditorium ([attachment 1](#)) and high school cafeteria ([attachment 2](#)).

IX. Personnel – Mrs. Nicole Lee

P – 2 (A) Service Personnel Substitute List

- **Motion:** To approve Diana Twaroski effective October 3, 2022 and Andrew Callahan effective October 17, 2022 as additions to the Service Personnel Substitute List for the 2022-2023 school year.

P – 3 (A) Appointments

- **Motion:** To approve the following appointments:
 - BreeAnna Byers as Special Educational Aide, Class B, 7 hours/day, 180 days/year effective October 3, 2022.
 - Veronica Lipinski as long-term daily floater substitute for the district November 3, 2022 through June 12, 2022 at Bachelors, step 1.¹
 - Stephanie (Stacy) Hansen as WAEC Office Secretary, Class A, 260 days/year, 8 hours/day retroactive October 10, 2022.¹
 - Michele Hewel as Cafeteria Aide, Class B, 5 hours/day, 180 days/year effective October 11, 2022.¹
 - Kelly Niskanen-Carey as Special Education Aide, Class B, 7 hours/day, 180 days/year effective October 28, 2022.¹
 - Julie Canter as Full-time, Long-Term floating Substitute Teacher anticipated October 18, 2022 through June 12, 2023 at Bachelors, Step 1.¹
 - Elizabeth Bille as Full-time, Long-Term floating Substitute Teacher anticipated October 17, through June 12, 2023 at Masters, Step 1.¹
 - Ariel Fields as Full-time, Long-Term floating Substitute Teacher anticipated November 1, 2022 through June 12, 2023 at Bachelors, Step 1.¹

¹ Pro-rated for the 2022-2023 school year.

P – 4 (A) Resignations

- **Motion:** To accept the following resignations:
 - Alison Butler, SHS Support Aide effective October 5, 2022.
 - Taylor Campbell, Special Education Support Aide effective September 30, 2022.
 - Elizabeth Bille, Educational Aide effective October 15, 2022.

P – 7 (I) Conference Requests:

- **Motion:** To approve the following conference requests:
 - Jessica Mathis to attend A/CAPA Fall Conference on October 26-28, 2022 in Hershey, PA at an estimated cost of \$1,464.20. Funds from Non-Instructional, Non-Certified Staff Professional Development.
 - Tim Malinowski to attend School Counselor Workshop at Penn State Behrend on October 20, 2022 at no cost to the district.
 - Mary Rea to attend the Professional Immunization Conference on October 21, 2022 in Erie, PA at an estimated cost of \$60. Funds from Non-Instructional Certificated Professional Development.
 - Ken Berlin and Eric Schultz to attend PASBO Facilities, Transportation and Safety conference on October 27, 2022 in Lancaster, PA at an estimated cost of \$1,296.96. Funds from Superintendent Conference/Travel and Maintenance Conference/Travel.

P – 10 (I) Leave Requests:

- **Motion:** To approve a leave of absence utilizing Family Medical Leave of Absence and paid time off for Lauren Geniesse anticipated January 3, 2022 through May 22, 2023.

XIII. **Transportation – Mrs. Britni Burlingham**

T – 2 (A) Durham Drivers

Motion: To approve Corey Caron, Jessi Davis, and Craig Hewel as Durham Drivers for the 2022-2023 school year.

XIV. **Athletic/Extra-Curricular – Mrs. Tara Pound**

AE – 1 (I) Volunteer List

- To approve Krista Arnold, Afton Barnett, Audry Bayhurst, Mary Hyzer, Heather Keener, Dan Koziorowski, William Long, Sara Mitchell, Mindy Portenier, Kala Rohler, and Jason Sayers as additions to the WASD Volunteer List.

AE – 3 (I) Extra-Curricular Appointment

- To approve the following appointments for the 2022-2023 school year:
 - Tim Schweitzer as SHS Science Olympiad Coach at Step1.
 - Stephanie Boyd as WAMS Extra-Effort 7th & 8th Math.
 - Michelle Kappler as WAMS Extra-Effort 5th & 6th ELA.