

**ADDENDUM**

November 21, 2022 ♦ 7:00 p.m.  
Wattsburg Area Elementary Center

**VII. Finance – Mr. Steve Morvay**

F – 3 (I) PCCD Grant

- **Motion:** To approve the Pennsylvania Commission on Crime and Delinquency (PCCD) School Mental Health & Safety and Security Grants to fund the WAMS Refocus Room, district wide behavior consultant, Doyle door security system (campuswide), and security window upgrades for main office entrances (WAEC, WAMS, & DAO).

**IX. Personnel – Mrs. Nicole Lee**

P – 3 (A) Resignations

- **Motion:** To accept the following resignations:
  - Danielle Aldrich, custodian effective November 1, 2022.
  - Margaret Curtis, cafeteria aide effective November 9, 2022.
  - Robin Marshall, 6<sup>th</sup> Grade Math Teacher effective November 28, 2022.

P – 6 (A) Conference Requests

- **Motion:** To approve the following conference requests:
  - Sarah McCall and Pam Burdick to attend Science Immersion Experience on November 3, 2022 in Edinboro, PA at an estimated cost of \$240. Funds from substitute account.
  - Becca Kelley to attend ISP Full Conference January 29 – February 1, 2023 in Pittsburgh, PA at an estimated cost of \$1,137.03. Funds from Non-Instructional Certificated Professional Development.
  - Vicki Bendig and Susan Huff to attend PASBO Annual Conference March 14-17, 2023 in Pocono Manor, PA at an estimated cost of \$1,928.00. Funds from Non-Instructional Non-Certificated Professional Development.
  - Megan Shindlecker to attend Auschwitz Live Virtual Tour on December 17, 2022 at an estimated cost of \$43.00. Funds from Instructional Certified Professional Development.
  - Jessica Mathis to attend PDE Data Summit March 27-29, 2023 in Hershey, PA at an estimated cost of \$855. Funding from Non-Instructional, Non-Certificated Professional Development.

**XIV. Miscellaneous**

M – 1 (A) Surplus Items

- **Motion:** To declare the following
  - SHS stage lighting items as surplus:
    - 47 EDI MX D2 DUAL 2.4KW Dimmer Modules
    - 1 EDI MX Multi-Link Intelligent Control Module
  - WAMS outdated math materials:
    - 33 Eureka Math Homework Helpers
    - 5 Eureka Math Modules 1 and 2 consumable workbooks
    - 4 Eureka Math Modules 3 and 4 consumable workbooks
    - 106 Eureka Math Modules 5 and 6 consumable workbooks
    - 1 McDougal Littell Math Course 1 – Teacher Edition hardcover book