



December 5, 2022 ♦ 7:00 p.m.
 Wattsburg Elementary Center

AGENDA

I. Call to Order – Mr. Jeremy Bloeser, Board President

A. Pledge

B. Roll Call:

- | | | |
|---|--|---|
| <input type="checkbox"/> Mr. Jeremy Bloeser | <input type="checkbox"/> Mrs. Lea Hetherington | <input type="checkbox"/> Mr. Stephen Morvay |
| <input type="checkbox"/> Mrs. Britni Burlingham | <input type="checkbox"/> Mrs. Nicole Lee | <input type="checkbox"/> Mrs. Tara Pound |
| <input type="checkbox"/> Mrs. Amanda Farrell | <input type="checkbox"/> Mr. Shawn Matson | <input type="checkbox"/> Dr. Andy Pushchak |

II. Guest and Citizen Comments

- A. All Guests/Citizens will be recognized and directed by the Board President. The portion of the meeting during which participation of the public is invited shall be a maximum time limit of thirty (30) minutes.
- B. Guests/Citizens that have requested to be on the agenda are limited to 5 minutes.
- C. Guests/Citizens not on the agenda are limited to 3 minutes. Please sign in and provide your name and address

III. Organization - 24 Pa. Stat. § 4-401

A. Election of Temporary President

B. Election of Permanent Officers

1. Permanent President
2. Permanent Vice President

C. Setting of date, time, and place of work sessions, regular meetings, and committee meetings.

- **Motion:** Public meetings for Work/Study and Regular Board begin at 7:00 p.m. at the Wattsburg Area Elementary Center, 10780 Wattsburg Road, Erie, PA 16509 as follows:

Work Sessions

January 9, 2023	May 8, 2023	October 9, 2023
February 13, 2023	June 12, 2023	November 13, 2023
March 13, 2023	August 14, 2023	
April 10, 2023	September 11, 2023	

Regular Business Meetings

January 16, 2023	May 15, 2023	October 16, 2023
February 20, 2023	June 19, 2023	November 20, 2023
March 20, 2023	August 21, 2023	December 4, 2023 (following organization meeting)
April 17, 2023	September 18, 2023	

Board Organization Meeting December 4, 2023 at 7:00 p.m.

Committee meetings on Mondays as requested by the committee chairperson at a time and place designated by the President of the Board.

- D. (A) Appointment of Assistant School Board Secretary
- **Motion:** To approve the appointment of _____ as Assistant Board Secretary for the WASD beginning December 5, 2022 through the next School Board Reorganization Meeting on December 4, 2023.
- E. (A) Appointment of the Erie County Tax Claim Commission Delegates
- **Motion:** Be it resolved that the Wattsburg Area School District appoints the following TCC delegates:
 - Primary voting delegate: Vicki Bendig
 - First alternate voting delegate: _____.
 - Second alternate voting delegate: _____.
- F. (A) Appointment of Board Recording Secretary
- **Motion:** To approve the appointment of Debra Nuhfer as Board Recording Secretary for the WASD beginning December 5, 2022 through the next School Board Reorganization Meeting on December 4, 2023.
- G. (A) Approve Agenda
- H. (A) Approve Minutes from the November 21, 2022 Regular Board Meeting.

IV. **Superintendent's Report – Mr. Ken Berlin**

V. **Business Administrator's Report – Mrs. Vicki Bendig**

Treasurer's Reports

[General Fund:](#) \$13,383,259.32

[Capital Projects:](#) \$486,834.73

[Cafeteria:](#) \$565,895.63

Bills

[Exhibit A1](#) Checks Already Written: \$39,435.82

[Exhibit B1](#) Cafeteria Checks Already Written: \$11,918.80

[Exhibit D](#) SHS Activity Fund Report: \$88,841.17

- **Motion:** To approve the reports, payments, and invoices as presented.

VI. **Legal Advisement – Board President**

VII. **Finance - Mr. Steve Morvay**

VIII. **Building and Grounds - Mr. Shawn Matson**

IX. **Personnel – Mrs. Nicole Lee**

P – 1 (A) ESS Substitute Additions

- **Motion:** To approve Rebecca Cowles as an addition to the ESS Substitute List

P – 2 (A) Personnel Appointments

- **Motion:** To approve the following appointments:
 - Brittany Giannelli as Custodian, Level II, Class B, 7 hours/day, 210 days/year retro to November 21, 2022.

- Suzanne Zuba, as Educational Support Aide, Class C, 3 hours/day, 180 days/year retro to November 29, 2022.
- Sharon Gibbs as Temporary Custodian, Class A, 8 hours/day, 260 days/year, WAEC effective November 29, 2022.

X. **Policy – Mrs. Amanda Farrell**

XI. **Curriculum – Dr. Andy Pushchak**

XII. **Technology – Mrs. Lea Hetherington**

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

T – 1 (A) Student Field Trip

- **Motion:** To approve the Elementary Fuel Up to Play 60 students to serve food/drinks to the homeless at the Upper Room, Erie, PA on December 17, 2022 from 11:00 A.M. to 12:00 P.M. Parents to provide transportation and attend event.

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

XV. **Miscellaneous**

XVI. **Erie County Technical School**

XVII. **Northwest Tri-County Intermediate Unit**

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**