

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session
March 14, 2022**

The meeting of the Board Work Session convened on March 14, 2022 at 7:00 PM at the Wattsburg Area Elementary School.

The Pledge of Allegiance was recited.

Mrs. Britni Burlingham, Mrs. Amanda Farrell, Mrs. Lea Hetherington, Mrs. Nicole Lee, Mr. Shawn Matson, Mr. Steve Morvay, Mrs. Tara Pound, Dr. and Andy Pushchak, attended. Mrs. Rebecca Kelley, Assistant to the Superintendent; Mrs. Vicki Bendig Business Administrator also attended. Mr. Jeremy Bloeser and Mr. Ken Berlin were absent.

Roll Call

No visitors requested addressing the Board.

Guest and Citizen
Comments

Mrs. Bendig gave the Treasurer's Report General Fund: \$11,428,162.12; Capital Projects: \$1,346,212.92; Cafeteria: \$469,749.19 and a review Exhibit A1 - Checks Already Written: \$47,554.42. A full report will be given at the March 21, 2022 meeting.

Treasurer's Report

The Board discussed the Transfers for the month. This item to be placed on the March 21, 2022 agenda.

Transfers

The Board discussed the Northwest Tri-County Intermediate Unit General Operating Budget for the 2022-2023 school year in the amount of \$65,826,541 and to further approve Wattsburg Area School District's contribution to the School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2022-2023 fiscal year in the amount of \$31,152.03 and \$189,372 to the Special Education Services Consortium (Fund 23). This item to be placed on the March 21, 2022 agenda.

Northwest Tri-
County IU5
2022 – 2023
Budget

The Board discussed the utilization of the high school cafeteria dining room and the middle school cafeteria and dining room by PASBO Northwest Facility Mangers on March 18, 2022 at no cost to the requestor. This item to be placed on the March 21, 2022 agenda.

Utilization of
School Facilities

The Board discussed the additions to the Kelly Substitute List. This item to be placed on the March 21, 2022 agenda.

Kelly Educational
Substitute List

The Board discussed the resignation of Christopher Ballew, custodian effective March 5, 2022. This item to be placed on the March 21, 2022 agenda.

Personnel
Resignation

The Board discussed the appointment of Amanda Kanonczyk as a long-term substitute for the elementary center anticipated through June 10, 2022 at Bachelors, Step 1. This item to be placed on the March 21, 2022 agenda.

Personnel
Appointment

The Board discussed the Sabbatical Leave request for Madelyn Simmons effective March 7, 2022 anticipated through September 7, 2022. This item to be placed on the March 21, 2022 agenda.

Leave Request

The Board discussed the tuition reimbursements. This item to be placed on the March 21, 2022 agenda.

Tuition
Reimbursement

The Board discussed the second reading of Policy 246 School Wellness. This item to be placed on the March 21, 2022 agenda.

Policy 2nd Reading

The Board discussed the academic services of LearnWell for a hospitalized SHS student anticipated February 22, 2022 through February 28, 2022. This item to be placed on the March 21, 2022 agenda.

LearnWell Services

The Board discussed the homebound instruction of:

- WAEC student anticipated February 28, 2022 through April 11, 2022.
- WAMS student anticipated March 11 through April 22, 2022.

Homebound
Instruction

This item to be placed on the March 21, 2022 agenda.

The Board discussed the transportation/field trip requests. This item to be placed on the March 21, 2022 agenda.

Field Trip Requests

The Board discussed the volunteer list additions of Danielle Morvay, Jesse Williams, and Jessica Williams. This item to be placed on the March 21, 2022 agenda.

Volunteer List

The Board discussed the athletic appointments of:

- Traci Steers as Track and Field 2nd Assistant Sprints and Hurdles for the 2021-2022 school year at step 1.
- Jack Corey as Head Coach Football for the 2022-2023 school year at step 2+.

Athletic
Appointments

This item to be placed on the March 21, 2022 agenda.

The Board discussed the Kidder Media agreement for the 2022-2023 Bobcat Pride newsletter production. Mrs. Hetherington shared she was upset that the volleyball team was not included in the Fall newsletter. This item to be placed on the March 21, 2022 agenda.

Kidder Media
Agreement

During Board correspondence and dialogue, Dr. Pushchak noted that this evening the board discussed a \$27 million budget, and the only audience is a student.

Board
Correspondence &
Dialogue

There being no further business, upon motion by Dr. Pushchak, seconded by Mrs. Pound the meeting was adjourned at 7:19 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary