

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session
October 10, 2022**

The meeting of the Board Work Session convened on October 10, 2022 at 7:00 PM at the Wattsburg Area Elementary School.

The Pledge of Allegiance was recited.

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

Roll Call

No visitors requested to address the Board.

Guest and Citizen
Comments

Dr. Berlin will have a report at the October 17, 2022 Regular Board Meeting.

Superintendent's
Report

Mrs. Bendig gave the Treasurer's Reports of General Fund: \$11,287,568.23; Capital Projects: \$672,204.15; Cafeteria: \$528,871.25 and a review the of Checks Already Written: Exhibit A1, Checks Already Written: \$166,855.46 and Exhibit D, SHS Activity Fund Report: \$75,813.14. A full report will be given at the October 17, 2022 Board Meeting.

Treasurer's Report

The Board discussed the Act 57 of 2022 Tax Resolution . This item to be placed on the October 17, 2022 agenda.

Act 57 of 2022 Tax
Resolution

The Board discussed the monthly budgetary transfers from the budget vs. actual report. This item to be placed on the October 17, 2022 agenda.

Transfers

The Board discussed the additions to the ESS and Service Personnel substitute lists. These items to be placed on the October 17, 2022 agenda.

Substitute Lists

The Board discussed the following personnel appointments:

Personnel
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 9, 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
- ____ as Special Education Aide, Class B, 7 hours/day, 180 days/year effective _____. ¹

This item to be placed on the October 17, 2022 agenda.

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

The Board discussed the resignations of Alison Butler, SHS Support Aide effective October 5, 2022 and Taylor Campbell, Special Education Support Aide effective September 30, 2022. This item to be placed on the October 17, 2022 agenda.

Personnel
Resignations

The Board discussed Saint Vincent Medical Group as the School Physician at the rate of \$15.00 per physical exam effective January 1, 2023 through December 31, 2023. This item to be placed on the October 17, 2022 agenda.

School Physician

The Board discussed Dr. Richard Brozewicz, DDS as the school Dentist at the rate of \$5.00 per exam effective January 1, 2023 through December 31, 2023. This item to be placed on the October 17, 2022 agenda.

School Dentist

The Board discussed the following conference requests:

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

This item to be placed on the October 17, 2022 agenda.

The Board discussed the ratification of WASD teachers to attend various Regional In-Service training sessions on October 10, 2022 with permission from their building principal with a total cost not to exceed \$300/building. Funds from Non-Instruct/Instructional Professional Development. This item to be placed on the October 17, 2022 agenda.

Regional In-
Service Training
Sessions

The Board discussed the Memorandum of Understanding between the County of Erie and the Erie County Sheriff's Office and Wattsburg Area School District. This item to be placed on the October 17, 2022 agenda.

MOU County of
Erie, Erie County
Sheriff's Office &
WASD

The Board discussed the second reading of the following policies:

Second Reading of
Policies

- Policy 236.1 – Threat Assessment
- Policy 805 – Emergency Preparedness and Response
- Policy 805.2 – School Security Personnel
- Policy 808 – Food Service
- Policy 823 – Naloxone

This item to be placed on the October 17, 2022 agenda.

The Board discussed academic services of LearnWell for a WAMS student anticipated September 27 through December 6, 2022. This item to be placed on the October 17, 2022 agenda.

LearnWell
Academic Services

The Board discussed the Refocus Room Service Contracts with Sarah Reed for the 2022-2023 school year for Seneca High School and Wattsburg Area Middle School. This item to be placed on the October 17, 2022 agenda.

Refocus Room
Service Contracts

The Board discussed the transportation requests and ratification of field trips since last meeting. This item to be placed on the October 17, 2022 agenda.

Transportation
Requests

The Board discussed Krista Arnold, Afton Barnett, Audry Bayhurst, Mary Hyzer, Heather Keener, Dan Kozirowski, William Long, Sara Mitchell, Mindy Portenier, and Kala Rohler as additions to the WASD Volunteer List. This item to be placed on the October 17, 2022 agenda.

WASD Volunteer
List

The Board discussed the resignation of Randi Cage as track and field head coach effective September 19, 2022. This item to be placed on the October 17, 2022 agenda.

Athletic
Resignation

The Board discussed the appointment of Tim Schweitzer as SHS Science Olympiad Coach at Step 1 for the 2022-2023 school year. This item to be placed on the October 17, 2022 agenda.

Extra-Curriculum
Appointment

The Board discussed the Winter/Spring Athletic appointments for the 2022-2023 school year. This item to be placed on the October 17, 2022 agenda.

Athletic
Appointments

The Board discussed declaring the SHS stage curtain as surplus. This item to be placed on the October 17, 2022.

Surplus

Mr. Morvay shared he will report on the September meeting for the Erie County Technical School at the October 17, 2022 meeting.

Erie Co Tech
School

Dr. Pushchak shared that he will have a brief report next week on the Northwest Tri-County Intermediate Unit.

Northwest Tri-
County
Intermediate Unit

During Board Correspondence and Dialogue, Mrs. Pound shared that the Homecoming Carnival was fabulous!

Board
Correspondence
and Dialogue

There being no further business, upon motion by Dr. Pushchak, seconded by Mrs. Pound, the meeting was adjourned at 7:14 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary