



AGENDA

January 9, 2023 ♦ 7:00 p.m.
Wattsburg Area Elementary Center

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

A. Pledge

B. Roll Call:

- | | | |
|---|---|---|
| <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 |
| <input type="checkbox"/> Mrs. Lea Hetherington | <input type="checkbox"/> Mr. Stephen Morvay | <input type="checkbox"/> Mr. Jeremy Bloeser |

II. School Reports

III. 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.

IV. Superintendent's Report – Dr. Ken Berlin

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

A. Treasurer's Reports

[General Fund](#): \$13,485,752.77

[Capital Projects](#): \$488,494.28

[Cafeteria](#): \$612,965.77

B. Bills

[Exhibit A1](#) Checks Already Written: \$645,662.43

[Exhibit B1](#) Cafeteria Checks Already Written: \$45,789.49

[Exhibit C1](#) Capital Project Fund Bills: \$16,799.00

[Exhibit D](#) SHS Activity Fund Report: \$85,901.78

VI. Legal Advisement – Mr. Jeremy Bloeser

VII. Finance – Mr. Steve Morvay

F – 1 (I) Transfers

- To approve the following transfers:
 - Monthly budgetary transfer from the budget vs. actual report as outlined.
 - \$9,642 from Unassigned Fund Balance to the Committed Fund for the sewer plant electrical upgrades.
 - \$280,058 from the Committed Fund to Capital Projects for high school auditorium lighting and sound upgrades.

- \$15,500 from the Committed Fund to Capital Projects for balance of clocks/intercom.
- \$44,510 from the Committed Fund to Unassigned Fund balance for the purchase and installation of the baseball and softball scoreboards.
- \$44,674 from the Committed Fund to Unassigned Fund balance for the purchase of the district truck with plow.

- F – 2 (I) Preliminary General Fund Budget for the 2023-2024 School Year
- To approve the [Accelerated Budget Opt-Out Resolution](#) certifying that the tax rate will remain within the inflation index and no need to comply with the Act 1 Accelerated Budget Procedures for the 2023-2024 General Fund Budget as outlined.

- F – 3 (I) IRS Mileage Rate
- To approve the [IRS Mileage Rate](#) of 65.5¢/mile for business travel effective January 1, 2023 as outlined.

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

- B – 1 (I) Sewer Plant Electrical Upgrade
- To approve the [electrical upgrades](#) for the sewer plant as outlined.

- B- 2 (I) Security Windows
- To approve security window upgrades for main office entrances in WAEC, WAMS, and DAO funds from unassigned fund balance.

IX. **Personnel – Mrs. Nicole Lee**

- P – 1 (I) ESS Substitute Additions
- To approve the additions of Joseph Achille and Jessica Perrin to the ESS Substitute List .

- P – 2 (I) Resignations
- To accept the following resignations:
 - Andrew Callahan, WAMS Educational Support Aide effective December 8, 2022.

- P – 3 (I) Appointments
- To approve the following appointments:
 - Kristin Edwards, Grade 6 Mathematics Teacher at Bachelors, Step 3, effective January 17, 2023.¹

¹Pro-rated for the 2022-2023 school year

- P – 4 (I) WASD – WEA Memorandum of Agreement
- To approve the [MOA](#) between Wattsburg Area School District and the Wattsburg Education Association as outlined.

- P – 5 (I) Tuition Reimbursement
- To approve the [tuition reimbursements](#) as outlined.

P – 6 (I) Leave Requests

- To approve the following leave requests:
 - Leave of Absence utilizing Family Medical Leave of Absence and paid time off for Julie McGaughey effective November 22, 2022.
 - Sabbatical Leave of Absence for Hillary Barboni effective January 20, 2023.

P – 7 (I) Conference Requests:

- To approve the following conference requests:
 - Krista Wehan to attend the 2023 PDE Conference: Making a Difference March 1-3, 2023 In Hershey PA at an estimated cost of \$967.37. Funds from Professional Development.
 - Susan Peebles to attend the 2023 PDE Conference: Making a Difference March 1-3, 2023 In Hershey PA at an estimated cost of \$626.90. Funds from Professional Development.
 - Rebecca Kelley to attend the 2023 PDE Data Summit, March 26-29, 2023 in Hershey PA at an estimated cost of \$1,378.29. Funds from Professional Development.
 - Alyssa Forte, Kyle Forte, and Kevin Linza to attend REAL Essentials Foundations Certification Health Curriculum Training February 1 – 2, 2023 at Blasco Memorial Library at an estimated cost of \$1,569. Funds from Professional Development and Substitute accounts.
 - Eric Schultz to attend the PSBO Annual Conference March 14-17, 2023 in Pocono Manor, PA at an estimated cost of \$745.72. Funds from Maintenance Conference and Travel.
 - Michael Rimdzius and Chris Paris to attend Science Immersion Experience on February 2, 2023 at NW Tri-County IU5 at an estimated cost of \$157.08. Funds from substitute account.
 - Pam Burdick, Stephanie Boyd, Theresa Bricker, Erica Fox, Becca Kelley, Steve O'Donnell Chris Paris and Erica Young to attend the ISTE Conference on June 25-28, 2023 in Philadelphia, PA at a cost not to exceed \$12,000. Funds from Title IV.
 - Matthew Harman and Josh Thayer to attend ISTE Conference on June 25-28, 2023 in Philadelphia, PA at an estimated cost of \$4,222.28. Funds from Non-Instructional, Non-Certificated Professional Development.

X. **Policy – Mrs. Amanda Farrell**

PL – 1 (I) Policies Second Reading

- To approve the second reading of [Policy 214 Grade Point Average and Course Weighting](#) as outlined.

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

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

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

T – 1 (I) Transportation Requests

- To approve the [transportation requests](#) and ratification of field trips since last meeting as outlined.

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

AE – 1 (I) Volunteer List

- To approve Danielle Baker, Sara Barnett, Kevin Braner, Kimberly Braner, Andrea Morfeno, Britany Robinson, Marcia Roth, Steven Roth, Courtney Shumac and Rachael Smith as additions to the WASD Volunteer List.

AE – 2 (I) Extra-Curricular Appointment

- To approve Elizabeth Diehl as National Honor Society Advisor August 30, 2022 through January 19, 2023 at Step 2+ and Samantha Wilkinson as National Honor Society Advisor effective January 20, 2023 at Step 1.

XV. Miscellaneous

M – 1 (I) Agreement for Services

- To approve the [Agreement for Services](#) for Rachel's Challenge as outlined.

M – 2 (I) Surplus Item

- To approve the [Brazer as surplus](#) as outlined.

XVI. Erie County Technical School – Mr. Steve Morvay

ECTS – 1 ECTS Transition Center Van

- To approve the district's contribution of \$5,868.33 towards the purchase of a Transition Center van from Humes Corry Ford costing a total of \$52,815 divided evenly among the nine member districts.

XVII. Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak

XVIII. Board Correspondence and Dialogue

XIX. Adjournment