

March 20, 2023 • 7:00 p.m.  
Wattsburg Area Elementary Center

**ADDENDUM**

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

**B – 2 (A) WAEC Classroom Space Lease**

- **Motion:** To approve the Lease Agreement between the Northwest Tri-County Intermediate Unit #5 and WASD for rental of WAEC space during the 2023-2024 school year as outlined in [attachment 1](#).

**B – 3 (A) SHS Auditorium Sound and Lighting System Upgrade Project**

- **Motion:** To approve change order to purchase and install a new LCD Laser Projector in the Seneca auditorium funded out of budgetary reserve as outlined in [attachment 2](#).

**IX. Personnel – Mrs. Nicole Lee**

**P – 1 (A) ESS Substitute Additions**

- **Motion:** To approve Hannah Espinosa, Madison Hoover, Kimberly McCain and **Mark Shields** as additions to the ESS Substitute List.

**P – 2 (A) Service Personnel Substitute List**

- **Motion:** To approve Brittany Giannelli (retro to March 2, 2023), Robert Garner and **Cryste Lorraine (retro to March 17, 2023)** as additions to the Service Personnel Substitute List for the 2022-2023 school year.

**P – 6 (A) Conference Request**

- **Motion:** To approve the following conference requests:
  - Cheryl Krider to attend Financial Literacy Event on April 18, 2023 in Edinboro, PA at an estimated cost of \$120. Funds from Professional Development.
  - **Erin Fonzo and Heather Hedderman** to attend Share Northwest on April 13, 2023 in Edinboro, PA at an estimated cost of \$280. Funds from Professional Development.

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

**C – 6 (A) Dual Credit Affiliation Agreement – Gannon University**

- **Motion:** To approve the Dual Credit Affiliation Agreement with Gannon University as outlined in [attachment 3](#).

**C – 7 (A) Robert Morris University Updated Appendices**

- **Motion:** To approve the updated appendices for the Robert Morris University/WASD Agreement with courses and teachers as outline in [attachment 4](#).

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

**T – 3 (A) Robotics Competition**

- **Motion:** To approve the First Lego League Robotics Team Grades 7-8 to compete in the American Robotics Open Championship Invitational Competition at Liberty Science Center, Jersey City, NJ on May 12-14, 2023 at an estimated cost of \$3,500.

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

AE – 1 (A) Volunteer List

- **Motion:** To approve Donald Carver, Heather Gifford, Michael Kappler, **Scott Kaveney, and Julie Schuster** as additions to the WASD Volunteer List.

XV. **Miscellaneous**

M – 2 (A) Surplus Items

- **Motion:** To declare items surplus as outlined in [attachment 5](#).