

REGULAR BOARD MEETING

ADDENDUM

May 15, 2023 • 7:00 p.m. Wattsburg Area Elementary Center

VII. Finance – Mr. Steve Morvay

- F 1 (A) Transfers
 - Motion: To approve the following transfers:

STUDENT CENTERED · FUTURE FOCUS

- Monthly budgetary transfer from the budget vs. actual report as outlined in Exhibit E. 0
- \$6,702.98 from the Committed Fund for Steel White Boards to the high school auditorium 0 lighting and sound upgrades.
- \$3,816.16 from the Committed Fund for the Laser Engraver to the high school auditorium lighting and sound upgrades.
- \$0.30 from the Committed Fund for the Above Ground Fuel Tanks to the high school auditorium lighting and sound upgrades.
- \$2,980.56 from the Committed Fund for the SHS HVAC Repairs to the high school auditorium lighting and sound upgrades.
- \$89,480 from the Committed Fund to Capital Projects for high school auditorium lighting and sound upgrades.

F – 6 (A) Budgetary Amendment

Motion: To approve the following budgetary amendment as outlined in attachment 1.

IX. Personnel – Mrs. Nicole Lee

- (A) ESS Substitute Additions P – 1
 - Motion: To approve Joshua Espinosa and Alanna Young as additions to the ESS Substitute List. •
- P-2 (A) Leave Request
 - **Motion:** To approve the following leave requests:
 - o Intermittent FMLA Leave for Susan Huff retroactive to March 27, 2023.
 - FMLA utilizing paid time off for Jennifer Turner effective May 18, 2023. 0
- P-3 (A) Resignations
 - **Motion:** To accept the following resignations:
 - Barbara Burdick, elementary teacher for the purpose of retirement effective June 13, 2023. 0
 - Richard Fenney, custodian effective March 25, 2023. 0
 - Randy Gunther, middle school teacher for the purpose of retirement effective June 13, \circ 2023
 - Valerie Dolph, cook/baker effective June 1, 2023.
 - Julie Sierota, elementary teacher for the purpose of retirement effective June 13, 2023.
- P-4 (A) Conference Requests
 - Motion: To approve the following conference requests:
 - Matthew Harman and Josh Thayer to attend Cyber Planning Workshop on May 16 17, 2023 in Edinboro, PA at an estimated cost of \$100. Funds from Professional Development.
 - o Debbie Nuhfer and Sara Land to attend PSERS Training for HR Staff on May 8, 2023 virtually at an estimated cost of \$39. Funds from Professional Development.

- Meredith Reininger, Kelsey Schwartz, Lynn Orton, Autistic Support Teacher to attend Ukeru The Least Resistance Approach to Crisis Management on August 8-9, 2023 in Erie, PA at an estimated cost of \$5,262. Funds from Professional Development/Special Education.
- P-5 (A) Appointments
 - **Motion:** To approve the following appointments:
 - Suzanne Zuba as Educational Support Aide, Class B, 7 hours/day, 185 days/year effective August 29, 2023.
 - Breanne Przybylski as Elementary Art Teacher at bachelor's, Step 1 effective August 23, 2023.
 - Laura Pushchak as a long-term district daily floating substitute for the 2023-2024 school year at master's +15, Step 2.
 - Veronica Lipinski as long-term district daily floating substitute for the 2023-2024 school year at bachelor's, Step 2.
 - Hallie Runser as cook/baker, Class B, 180 days/year 5.50 hours/day effective June 9, 2023.
- P 8 (A) Summer Help Appointments
 - **Motion:** To approve the following summer help appointments at \$12.42/hour effective June 12, 2023:
 - o Maintenance
 - Meckenzie Jones
 - Christopher Lynde
 - Information Technology (IT)
 - Logan Altadonna
 - Gavin Bendig
 - Aeneva Shumac
- P-9 (A) Service Substitute List
 - **Motion:** To approve the addition of Nicholas Vanhooser to the service substitute list effective May 16, 2023.

XI. Curriculum – Dr. Andy Pushchak

- C 3 (A) Ukeru Training Agreement
 - **Motion:** To approve the training agreement between Grafton School Inc. and Wattsburg Area School District for Ukeru: "The Least Resistance" Approach to Crisis Management as outlined in <u>attachment 2.</u>

XV. Miscellaneous

- M 1 (A) Surplus Items
 - **Motion:** To approve items as surplus as outlined in Exhibit Y and the district 2007 F350 pickup truck.
- M 2 (A) Safe Harbor Agreement
 - **Motion:** To approve the Affiliation Agreement with Safe Harbor Behavioral Health of UPMC Hamot and Wattsburg Area School District for the 2023-2024 school year as outlined in <u>attachment 3</u>.