

June 19, 2023 ♦ 7:00 p.m.
Wattsburg Area Elementary Center

ADDENDUM

VII. Finance – Mr. Steve Morvay

F – 1 (A) Transfers

- **Motion:** To approve the following transfers:
 - Monthly budgetary transfer from the budget vs. actual report as outlined in [Exhibit E](#).
 - \$633,643.38 from the committed fund for paving to the committed fund for paving and concrete projects.
 - **\$3,000 from the committed fund for paving to capital projects for pavement line striping.**

IX. Personnel – Mrs. Nicole Lee

P – 2 (A) Resignations

- **Motion:** To accept the following resignations:
 - Susan Green, special education aide for the purpose of retirement, effective June 10, 2023.
 - Keith Miller, high school principal for the purpose of retirement, effective August 28, 2023.
 - Meredith Reininger, school psychologist, effective June 30, 2023.
 - Samantha Borland, music teacher, effective June 12, 2023.
 - **Dana Miller, 8th grade teacher, effective August 23, 2023.**

P – 5 (A) Conference Requests

- **Motion:** To approve the following conference requests:
 - Erica Fox to attend PA STEEL Standards into Assessment June 19-22 and August 14 – 26, 2023 in Edinboro, PA at an estimated cost of \$892.89 Funds from Professional Development, Instructional Travel.
 - Lauren Zamperini to attend PA STEEL Standards into Assessment June 19-22 and August 14 – 26, 2023 in Edinboro, PA at an estimated cost of \$1,080.87. Funds from Professional Development, Instructional Travel.
 - Lauren Fye to attend PA STEEL Standards into Assessment June 19-22 and August 14 – 26, 2023 in Edinboro, PA at an estimated cost of \$1,099.21. Funds from Professional Development, Instructional Travel.
 - Matthew Calabrese to attend PA STEEL Standards into Assessment June 19-22 and August 14 – 26, 2023 in Edinboro, PA at an estimated cost of \$146.72. Funds from Professional Development, Non-Instructional Travel.
 - Megan Shindlecker to attend Education First Madrid Training Tour on October 5-9, 2023 in Madrid, Spain at an estimated cost of \$240. Funds from High School Instructional Professional Education Services.
 - David Segoviano to attend PSMLA Fall Conference November 2-4, 2023 in Seven Springs, PA at an estimated cost of \$1,182.98. Funds from Professional Development/substitute accounts.
 - **Cheryl Krider to attend Computer Science A Workshops July 24-28, 2023 in Homestead, PA and virtually at an estimated cost of \$1,500. Funds from Professional Development, Instructional Travel.**
 - **Savannah Jakubowski to attend Plant Camp August 1-3, 2023 in Linesville, PA at an estimated cost of \$312.22. Funds from Professional Development, Instructional Travel.**

XIV. Athletic Extra-Curricular – Mrs. Tara Pound

AE – 5 (A) Athletic Resignation

Motion: To accept the resignation of Dana Miller, assistant cross country coach effective August 23, 2023.

XV. Miscellaneous

M – 3 (A) Surplus Items

- **Motion:** To declare items as surplus as outlined in [attachment 1](#).