WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

August 21, 2023

The Wattsburg Area School District Board of Education held their Regular Board meeting at the Wattsburg Area Elementary Center on August 21, 2023. President Jeremy Bloeser called the meeting to order at 7:00 p.m. and The Pledge of Allegiance was recited.	
Mrs. Britni Burlingham, Mrs. Amanda Farrell, Mrs. Lea Hetherington, Mrs. Nicole Lee, Mr. Shawn Matson, Mr. Steve Morvay, Mrs. Tara Pound, Dr. Andy Pushchak, and Mr. Jeremy Bloeser attended. Dr. Kenneth Berlin, Superintendent; Mrs. Vicki Bendig Business Administrator and Attorney Christine McClure, Solicitor also attended.	Roll Call
Motion by Dr. Pushchak, seconded by Mrs. Hetherington to approve the agenda as presented. Motion approved by a voice vote with no opposition. Motion carried.	Agenda
Motion by Mr. Morvay, seconded by Mrs. Lee to approve the meeting minutes of June 19, 2023 Regular Board Meeting and the August 14, 2023 Work Session. Motion approved by a voice vote with no opposition. Motion carried.	Meeting Minutes
No guest or citizens request addressing the Board.	Guest and Citizen Comments
Dr. Berlin introduced the District Building Principals who introduced their new teachers/administrators. Mrs. Barboni introduced Justin Grossman, elementary assistant principal and Ariel Bartlett, Emma McDermott, Skylar Lint, and Breanne Przybylski, elementary teachers.	School Report
Mrs. Wehan introduced Keagan Yonkers and Lynn Orton, elementary special education teachers and Theresa Williams, School Psychologist.	
Mr. Paris introduced middle school teachers: Will Cosby, Jamie Miller, Alyssa	
Cole, and Olivia Dombkowski. He shared they are also trying to fill two positions which were vacated last Thursday.	
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Cole, and Olivia Dombkowski. He shared they are also trying to fill two positions which were vacated last Thursday. Mr. Englert introduced the new assistant principal, Dr. Lisa Jablonski and	

He also shared that there have been a few changes in the Standard Response Protocol, which is how students and staff respond to unusual or emergency situations. New this year is "Hold" (hold in class), which is meant to clear the hallways for a variety reasons. Also, "Lockout" has been changed to "Secure." This protocol brings everyone inside, and all doors are secured when there may be a potentially dangerous situation outside. All staff and students will be trained on the updates during the opening of school.

Motion by Mrs. Farrell, seconded by Mrs. Hetherington to approve the following reports, payments, and invoices as presented:

 Revenue & Expenditure Reports for MONTH General Fund: June: \$6,713,502.05 July: \$5,375,911.08 **YTD Budget to Actual Report** June: \$499,953.75 Capital Projects: July: \$502,106.36 Cafeteria: June: \$739,529.54 July: \$701,925.94 Cafeteria Profit/Loss: \$3,644.40

Business Administrator's Report

- Checks and Invoices •
 - Exhibit A1 Checks Already Written: \$1,271,155.27
 - Exhibit A2 Checks Already Written: \$18,031.96
 - Exhibit A3 General Fund Bills: \$13,507.25
 - Exhibit B1 Cafeteria Checks Already Written: \$64,091.05
 - Exhibit B2 Cafeteria Checks Already Written: \$9,117.27
 - Exhibit B3 Cafeteria Bills: \$2,792.79
 - Exhibit D SHS Activity Fund Report: D1 June: \$72,518.94 D2 July: \$72,519.58

Motion approved by a voice vote with no opposition. Motion carried.

All Hazards Plan 2023-2024
Transfers
Purchasing Program

Motion approved by a voice vote with no opposition. Motion carried.

Motion by Mr. Matson, seconded by Mrs. Burlingham to approve the following facility use requests:			Facility Use Requests	
Seneca Hig	Jh School auditorium June 7-9, 2024 for a c	,	, ,	
\$1,262.88.				
	eld and concession sta	•	•	
-	Little Gridders Footb	all for football game	s at an estimated	
cost of \$14		··· • • • •		
Motion approved b	y a voice vote with n	o opposition. Motio	n carried.	
Motion by Mrs. Lee	e, seconded by Dr. Pu	shchak to approve th	e following:	
•	bstitute List for the 2	•••	-	ESS Substitutes
<u>Exhibit F.</u>		,		
 The followi school year 	ng as Service Personı r.	nel Substitutes for th	e 2023-2024	Service Personnel Substitutes
Daniel Aldrig		Marianne Hessinger	Diana Twaroski	
Susan Bisbe	e Barbara Eisert	Meckenzie Jones	Nicholas Vanhooser	
Alissa Brook	s Christine Fry	Cryste Lorraine	Amanda Werner	
BreeAnna By	yers Brooke Gibbs	Susan Oleski	Dale Will	
Charity Cage	-			
Corinn Cher	•	BeckySue Troutman		
	following resignation			Resignations
	fany Crozier, Grade 2			neorginations
o Ma 202	atthew Calabrese, WA 23.	EC Assistant Principa	l effective July 28,	
o Kel	lly Niskanen-Carey, S 2023.	pecial Education Aid	e effective August	
o Am	nanda Green, Medical	Assistant effective A	ugust 19, 2023.	
	yla Lunger, Support A		-	
Ratify the f	ollowing 2023 summ	er appointments:		Summer
 Stephanie Boyd as Extended School Year Teacher. 			Appointments	
o Em	ima McDermott as Ki	ndergarten Boot Can	np Teacher.	
 The followi 	ng appointments:			_
o Lisa	a Jablonski as Seconc	lary Assistant Princip	al effective	Personnel
	tober 2, 2023 and the ASD.	e agreement betweer	n Dr. Jablonski and	Appointments
o Jus	stin Grossman as Elen	nentary Assistant Prir	ncipal effective	
Au	gust 21, 2023 and the d WASD.	•	•	
	eresa Williams as Sch	ool Psychologist and	the agreement	
	tween Mrs. Williams a	, ,	•	
	lliam Crosby as Band,		-	
	effective August 23,		,	
	via Dombkowski as C		Jage Arts Teacher	
	bachelor's, Step 4 eff		-	
	yla Trapp as Medical	-		
-	ys/year effective Aug			
•	ssa Rutkowsky as Spe		Class B. 7	

hours/day, 180 days/year effective August 23, 2023.

- Erin Urbaniak as Special Education Aide, Class B, 7 hours/day, 180 days/year effective August 23, 2023.
- Samantha Davis as Special Education Aide, Class B, 7 hours/day, 180 days/year effective August 23, 2023.
- Tammy Conroe as Special Education Aide, Class B, 7 hours/day, 180 days/year effective August 23, 2023.
- Paul Trayer as Custodian, Class B, 7 hours/day, 210 days/year effective August 21, 2023.
- Deputy Charles Bowers as School Resource Officer effective August 21, 2023.
- Kari Dahlstrand as Cafeteria Aide, Class B, 5.25 hours/day, 180 days/year effective August 22, 2023.
- Tracy Caroll as Cafeteria Aide, Class B, 4 hours/day, 180 days/year effective August 22, 2023.
- The Per Diem letter of appointment for Lisa Jablonski as Secondary Assistant Principal effective August 3, 2023 through August 28, 2023.
- The Service Personnel Substitute rate at 80% of position rate.
- The following conference requests:
 - Sarah McCall and Tim Schweitzer to attend PA STEEL
 Standards into Assessment, August 14-16, 2023 in Edinboro,
 PA at an estimated cost of \$858. Funds from Instructional
 Professional Development.
- Tuition reimbursements as outlined in Exhibit G.
- The following Leave Requests:
 - Intermittent Family Medical Leave of Absence for Barbara Daniels retro-active to July 14, 2023.
 - Leave of Absence utilizing Family Medical Leave of Absence and paid time off for Joel Burlingame retro-active July 31, 2023.
 - Leave of Absence utilizing Family Medical Leave of Absence and paid time off for George Roudybush retro-active August 9, 2023.
 - Leave of Absence utilizing Family Medical Leave of Absence and paid time off for Debra Nuhfer beginning November 9, 2023.
- The agreement between Northwest Tri-County Intermediate Unit and Wattsburg Area School District for School Psychologist support for the 2023-2024 school year as outlined in <u>Exhibit H</u>.

Motion approved by a voice vote with no opposition. Motion carried.

Dr. Pushchak thanked the administration for the hard work in open filling positions over the summer. He also welcomed Rob Englert as principal he shared that good things are happening in WASD.

Motion by Mrs. Farrell, seconded by Mr. Morvay to approve the first reading of the following policies:

- 237 Electronic Devices Exhibit I.
- 006 Meetings <u>Exhibit J.</u>

Per Diem Letter of Appointment Substitute Rate

> Conference Requests

Tuition Reimbursement Leave Requests

School Psychologist Agreement IU5

> First Reading Policies

- 216.1 Supplemental Discipline Records Exhibit K.
- 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability – <u>Exhibit L.</u>

Motion approved by a voice vote with no opposition. Motion carried.

Motion by Dr. Pushchak, seconded by Mrs. Hetherington to approve the following:

- The Special Education Transition Operating Agreement as outlined in <u>Exhibit M</u>.
- The Preliminary Third-Party Contractor Agreement for Title I Services for 2023-2024 school year as outlined in <u>Exhibit N</u>.
- The contract for Northwest Tri-County Intermediate Unit Special Education Programs and Services agreement for the 2023-2024 school year as outlined in Exhibit O.
- The Schoolwide Title I School Plan as outlined in <u>attachment 1</u>.

Motion approved by a voice vote with no opposition.

Motion by Mrs. Burlingham, seconded by Mrs. Farrell to approve the following transportation requests:

- <u>Exhibit P</u>
- SHS Autistic Students to travel to area locations weekly during the 2023-2024 school year. Funding from Special Education.
- SHS Life Skills Students to travel to area locations weekly during the 2023-2024 school year. Funding from Special Education.
- AFROTC students to travel to area locations during the 2023-2024 school year. Funding from ROTC.
- Community Based Experience Program students to travel to area locations during the 2023-2023 school year. Funding from Special Education.
- K-6 LSS class to travel to area locations weekly during the 2023-2024 school year. Funding from Special Education.
- Science Olympiad students to travel to competitions during the 2023-2024 school year. Funding from Student Activities.
- Parent transportation agreement effective August 23, 2023 for the 2023-2024 school year at the current IRS rate of 65.5¢/mile.
- The bus routes for the 2023-2024 school year.
- Durham Bus Drivers for WASD for the 2023-2024:

Bailey, Cathy	Durfee, Jeff (sub)	Kimmy, Karla	Stubbe, Christpher			
Bingaman, Tad	Evans, Christopher	Kloss, Suzanna	Watkins, Misty			
Caron, Amanda	Franklin, Jeff	Larson, Lisa (sub)	Woodfield, Ken			
Caron, Corey	Graner, Robert	O'Connor, Deb	Young, William			
Coverdale, James (sub)	Gee, Carey	Post, Craig				
Dailey, Conor	Gee, Kelsey	Rogers, Terri				
DeSanti, Trista	Griffith, Bonnie	Skinner, Britlee				
Devlin, Kaylee	Hromek, Kristopher	Stafford, Herbert				

Motion approved by a voice vote with no opposition.

Special Education Transition Agreement Title I Agreement 3rd Part Contactor IU5 Special Education Programs/Services Schoolwide Title 1

Transportation Requests

Parent Transportation Agreement Bus Routes Durham Bus Drivers

 Motion by Mrs. Pound, seconded by Dr. Pushchak to approve the following: Barbara Burdick, Christopher Gorniak, Amber Mongera, and Nicole Weilacher as additions to the WASD Volunteer List. The following appointments for the 2023-2024 school year: Samantha Wilkinson as Class of 2027 advisor at Step 1. William Cosby as Band Director retro to July 31, 2023 at Step 	Volunteer List Extra-Curricular Appointments
 2+. William Cosby as Pep Band Director at Step 2+. The following 2023-2024 summer/fall band appointments: Grace Boozel as Assistant Band Front Advisor not to exceed \$1,050. Katie Berlin as Assistant Instructor \$1,050. Mandy Berlin as Assistant Woodwind Instructor \$1,050. Christopher Gorniak as Band Technician at \$1,050. 	Fall Marching Band Appointments
 Motion by Mrs. Pound, seconded by Dr. Pushchak to approve the following athletic appointments for the 2023-2024 season: Faith Bartlett as Cross Country First Assistant Coach at Step 2+. Trey Pound as Football, Other Assistant 7/8 at Step 1. Hunter Wagner as Head Wrestling Coach at Step 1. Julian Goring as Wrestling First Assistant Coach at Step 1. Charity Cage as 5th & 6th Grade Cross Country at Step 1. Motion approved by a voice vote with no opposition and one abstention (Mrs. Pound). Motion carried. 	Athletic Appointments
 Motion by Mrs. Farrell, seconded by Mrs. Pound to approve the following: Declare items as surplus as outlined in <u>Exhibit Q</u> and <u>attachment 2</u>. The Resolution Regarding the Retention and Destruction of Special Education, Gifted Education and Chapter 15/Section 504 records as outlined in <u>Exhibit R</u>. Motion approved by a voice vote with no opposition. Motion carried. 	Surplus Items Resolution Regarding Retention & Destruction of Records
 Mr. Morvay updated the Board on the June ECTS meeting. Wattsburg had four students for B Attitudes: Kowyn Matczak, Mackenzie Trayer, Nicholas Smith and Katlyn Tuholski Over thirty <u>Wattsburg Exemplary Students</u> for the 4th quarter. Enrollment was at 762 or 84% capacity. 	Erie County Technical School

- The labs are being put back together and should be ready for the new school year.
- About 40% contingency has been spent with 85% of the project complete.
- The potential for additional cosmetology lab is still on track.
- Thursday, August 24, 2023 is the next meeting.

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Dr. Pushchak shared the Northwest Tri-County Intermediate Unit #5 will have in-service for about 400 employees last Thursday. Next meeting is scheduled for Wednesday.

During Board Correspondence and Dialogue, Mrs. Hetherington shared that the campus looks fantastic. Dr. Pushchak shared that he has been to three freshmen orientations, and this was the best one yet. Everything was well put together. Kudos to those who put together the "Meet the Bobcats" it was a great program.

There being no further business before the Board, upon motion by Dr. Pushchak, seconded by Mrs. Hetherington, meeting was adjourned at 7:55 p.m. Northwest Tri-County Intermediate Unit

Board Correspondence and Dialogue

Adjournment

Signature on File Vicki Bendig School Board Secretary