

REGULAR BOARD MEETING

ADDENDUM

October 16, 2023 • 7:00 p.m. Wattsburg Area Elementary Center

VI. Legal Advisement - Mr. Jeremy Bloeser

- LA-1 (A) Student Disciplinary Placement
 - Motion: To approve the Expulsion Hearing Waiver and Stipulation for a SHS student.

VII. Finance – Mr. Steve Morvay

- F-1 (A) Transfers
 - **Motion:** To approve the following transfers:
 - o Monthly budgetary transfer from the budget vs. actual report as outlined in Exhibit E.
 - Transfer \$261,537.76 from the Committed Fund to Capital Projects for Paving/Concrete projects.
 - Transfer \$125,000 from the Committed Fund to Capital Projects for Tarkett Flooring for Cafeterias.

VIII. Building and Grounds - Mr. Shawn Matson

- B 1 (A) Facility Use Request
 - **Motion:** To approve the use of the high, middle and elementary gymnasiums on December 29-30, 2023 by the WASD 5th 6th Grade Boys' Basketball team for a basketball tournament at an estimated cost of \$966.85.

IX. Personnel – Mrs. Nicole Lee

- P 2 (A) Service Personnel Substitute List
 - **Motion:** To approve Diana Twaroski and Stacy Praetzel as an addition to the Service Personnel Substitute List for the 2023-2024 school year.

P-3 (A) Appointments

- **Motion:** To approve the following appointments:
 - o Lisa Gottschling as custodian, class B, 7 hours/day, 210 days/year effective October 9, 2023.
 - o Wendy Werner as cook, class B, 5.50 hours/day, 180 days/year effective October 16, 2023.
 - o Jack Corey as a long-term district daily floating substitute for the 2023-2024 school year at bachelors, Step 1.

P-5 (A) Conference Requests:

- **Motion:** To approve the following conference requests:
 - Mary Rea to attend the 2023 Professional Immunization Seminar on October 27, 2023 in Erie, PA at an estimated cost of \$67.86. Funds from Professional Development.
 - Elizabeth Smith to attend 2023 Professional Immunization Seminar on October 27, 2027 in Erie, PA at an estimated cost of \$160. Funds from Professional Development and Substitute.
 - o Matt Harman and Josh Thayer to attend Pete & C February 4 − 7, 2004 in Hershey, PA at an estimated cost of \$2,196.85. Funds from Professional Development.
 - Elizabeth Diehl to attend Erie County Technical School Counselor meetings for the 2023-2024 school year in Erie, PA. at an estimated cost of \$70.74. Funds from Guidance Travel.

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- Elizabeth Diehl to attend a Counselor Luncheon at Kent State University, Kent OH on October 20, 2023 at an estimated cost of \$174.23. Funds from Guidance Travel.
- Elizabeth Diehl to attend School Counselor Workshop, October 26, 2023 at Penn State Behrend at no cost to the district.

P-9 (A) WASD – WEA Memorandum of Agreement

• **Motion:** To approve the MOA between Wattsburg Area School District and the Wattsburg Education Association for Unified Bocce Coach as outlined in <u>attachment 1.</u>

XIII. Transportation – Mrs. Britni Burlingham

- T-2 (A) Durham Drivers
 - **Motion:** To approve the additions of Jennifer Rivera, and Karen Hirtzel as Durham Bus Drivers for the 2023-2024 school year.

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

AE – 1 (A) Volunteer List

• Motion: To approve the following as additions to the WASD Volunteer List.

Hannah Allessie	Melissa Hall	Jessica Lewis	Kevin Scalise
Shelley Bojarski	Elizabeth Heliker	Jill O'Connor	Becky Sue Troutman
Rebecca Cox	Julia Herrmann	Matthew Pinzok	Terri Will
Michael Dvorznak	Toni Kibbe	Stacy Praetzel	Kelly Yost