WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

October 16, 2023

The Wattsburg Area School District Board of Education held their Regular Board meeting at the Wattsburg Area Elementary Center on October 16, 2023. The Pledge of Allegiance was recited.	
President Jeremy Bloeser called the meeting to order at 7:00 p.m. 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. Rebecca Kelley, Assistant to the Superintendent; Mrs. Vicki Bendig Business Administrator and Attorney Paticia Kennedy, Solicitor also attended.	Roll Call
Motion by Mrs. Farrell, seconded by Mrs. Hetherington to approve the agenda and addendum as presented. Motion approved by a voice vote with no opposition. Motion carried.	Agenda/Addendum
Motion by Dr. Pushchak, seconded by Mrs. Pound to approve Minutes from the September 18, 2023 Regular Board Meeting and the October 9, 2023 Work Session. Motion approved by a voice vote with no opposition. Motion carried.	Meeting Minutes
No guest or citizens requested addressing the Board.	Guest and Citizen Comments
Dr. Berlin introduced Mr. Grossman, who shared highlights from the 14 th Annual Pumpkin Run. Mr. Grossman shared that this is an all encompassing community event. It is also a big Fall highlight for the elementary students and their parents.	School Report
Dr. Berlin updated the Board on new programs under consideration at the Erie County Technical School. The proposed programs were selected from the PA In-Demand Occupations list. As an example. Dr. Berlin highlighted the growing need for EMS personnel and the corresponding certification program in Homeland Security, Law Enforcement, Fire Fighter, and Protective Servies. The addition of programs is possible because of new classroom space added at ECTS during the recent renovation.	Superintendent's Report
He also shared that the need to invest in Districtwide Safety & Securityis predicted to grow and he recommended the district commit funds annually to remain proactive with upkeep and upgrades.	
The Tax Assessment/Appeal Process was completed for 2024 Assessment vs.	

The Tax Assessment/Appeal Process was completed for 2024 Assessment vs. Sale resulting in an additional \$1.3 million in taxable value, which adds nearly \$30,000 in recurring annual revenue.

Dr. Berlin also recommended that any considered property tax increase for the 2024-2025 school year remain within or below the Act 1 limit for 2024. A motion for Board consideration will be placed on the November meeting agenda.

Seneca High School is displaying new signage that was recently installed, funded entirely by grants. The displays are well done and add are a welcome upgrade to the building's appearance.

Dr. Berlin concluded his report by sharing some fall highlights that include Brayden Johnson All-Region Boys' Golf. Oliva Jefferson, Olivia Stainbrook, and Kyle Bednar All-Region Girls' Golf. The Girls' Soccer team are the Region 3 Champions with a 15-0 record and the Marching Bobcats placed 1st place in the North East Competition (Class A) and 2nd place at the McDowell Competition (Class A).

Motion by Mr. Morvay, seconded by Mrs. Pound to approve the following reports, payments, and invoices as presented:

- Revenue & Expenditure Reports for September <u>General Fund:</u> \$10,360,008.86 <u>YTD Budget to Actual Report</u> <u>Capital Projects:</u> \$506,508.57 <u>Cafeteria:</u> \$630,538.39
 - Cafeteria Profit/Loss: <u>Aug Revised</u> \$(7,258.50) <u>Sept</u> \$32,443.56
- Checks and Invoices
 - Exhibit A1 Checks Already Written: \$368,228.34
 - Exhibit A2 Checks Already Written: \$30,513.70
 - Exhibit A3 General Fund Bills: \$405,249.50
 - Exhibit B1 Cafeteria Checks Already Written: \$973.21
 - Exhibit B3 Cafeteria Bills: \$44,693.61
 - Exhibit C1 Capital Project Fund Bills: \$186,591.87
 - Exhibit C3 Capital Project Fund Bills: \$554,850.36
 - Exhibit D SHS Activity Fund Report: \$66,666.37

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

Motion by Dr. Pushchak, seconded by Mrs. Hetherington to approve the Expulsion Hearing Waiver and Stipulation for an SHS student. Motion approved by a voice vote with no opposition. Motion carried.

Student Disciplinary Placement

Dr. Pushchak commended the administration for working with families to find the best options for students and families.

Business Administrator's Report

 Motion by Mr. Morvay, seconded by Mrs. Lee to approve the following transfers: Monthly budgetary transfer from the budget vs. actual report as outlined in <u>Exhibit E</u>. 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. Motion approved by a voice vote with no opposition. Motion carried. 	Transfers
Motion by Mr. Matson, seconded by Mrs. Burlingham to approve the use of the high, middle and elementary gymnasiums on December 29-30, 2023 by the WASD 5 th – 6 th Grade Boys' Basketball team for a basketball tournament at an estimated cost of \$966.85. Motion approved by a voice vote with no opposition. Motion carried.	Facility Use Request
 Motion by Mrs. Lee, seconded by Dr. Pushchak to approve the following: Mary Dubek and Krista Rooney as an addition to the ESS Substitute 	ESS Substitutes
 List. Diana Twaroski and Stacy Praetzel as an addition to the Service 	Service Substitutes
Personnel Substitute List for the 2023-2024 school year.The following appointments:	Appointments
 Lisa Gottschling as custodian, class B, 7 hours/day, 210 	
days/year effective October 9, 2023.	
 Wendy Werner as cook, class B, 5.50 hours/day, 180 days/year 	
effective October 16, 2023.	
 Jack Corey as a long-term district daily floating substitute for the 2023-2024 school year at bachelors, Step 1. 	
 The following conference requests: 	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. 	
 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. 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. o Elizabeth Diehl to attend School Counselor Workshop, October 26, 2023 at Penn State Behrend at no cost to the district. 	

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	•	o as the school Physi fective January 1, 20	cian at the rate of 24 through December	School Physician
 Dr. Richar per exam 	School Dentist			
PSBA to c	PSBA Compensation Plan Study			
 The MOA between Wattsburg Area School District and the Wattsburg Education Association for Unified Bocce Coach as outlined in <u>attachment 1.</u> 				MOA Unified Bocce
Motion approved	by a voice vote wi	th no opposition. M	otion carried.	
Dr. Berlin added t teacher is great fo		Mr. Corey as a distr	ict floating substitute	
calendar to move	the snow Make-up	by Mrs. Pound to am o day from May 24, 2 ved by a voice vote v	2024 to April 8, 2024 as	School Calendar Revision
Motion by Mrs. Bo The trans meeting a	Transportation/Field Trip Requests			
	ions of Jennifer Riv r the 2023-2024 sc	vera, and Karen Hirtz bool year	el as Durham Bus	Durham Drivers
		th no opposition. M	otion carried.	
Motion by Mrs. Po following:	ound, seconded by	Mrs. Hetherington	to approve the	
	ving as additions to Melissa Hall	o the WASD Volunte Jessica Lewis	er List. Kevin Scalise	Volunteer List
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	
•	e resignation of Ov er 29, 2023.	wen Jefferson, wrest	ing coach effective	Athletic Resignation
• S S	usan Nolan as Stuc tep 1.	-	ram Case Manager at	Extra-Curricular Appointments
		MS Newspaper Advis th no opposition. M	•	
JOC meeting.		-	nical School September	Erie County Technical School
		n wrote a check to ou gether after the rend		

• Looking at leasing the Skills building.

- Jesse Larson (Autobody) was recognized as a "hard working young leader". Jesse is a Wattsburg student.
- In Phase 3 or renovation, estimated completion is February 2024.
- 829 students attending the tech school. All labs are at 65% or higher capacity.
- Wholistic approach to the search for new programs. Resources can be moved around.

Mrs. Burlingham welcomed the idea of the new ECTS program considerations because the professions that help people are in need of new workers.

Dr. Pushchak reported that the IU gave their annual report. He shared thatNoonly 2% of the Intermediate Unit's budget comes from the districts.CourtSeptember 21st was the Adult Education Graduation. Four of the graduatesobtaining their GED were from the Erie County Prison. The County Executivehas made it a priority to help inmates obtain their GED. There were manyheartwarming stories for the graduation.

During Board Correspondence and Dialogue, Dr. Pushchak thanked the administration for reports that help keep the Board up to date on what is occurring. He also complimented the Board for their work Syting that the Wattsburg Area School District is well suited to be a Premier District.

Mr. Bloeser also complimented the success of the Pumpkin Run and the work of all involved to make it a success.

There being no further business before the Board, upon motion by Mr. Morvay, **Adjournment** seconded by Mrs. Farrell, the meeting was adjourned at 7:55 p.m.

Northwest Tri-County Intermediate Unit

Board Correspondence and Dialogue

Signature on File Vicki Bendig School Board Secretary