

January 15, 2024 • 7:00 p.m.
Wattsburg Area Elementary Center

ADDENDUM

VII. **Finance – Dr. Andy Pushchak**

F – 1 (A) Transfers

- **Motion:** To approve the following transfers:
 - Monthly budgetary transfer from the budget vs. actual report as outlined in [Exhibit F](#).
 - \$8,234.64 from Committed Fund for Safety and Security to Capital Projects for the Doyle invoice for additional access doors at WAMS.

VIII. **Building and Grounds – Mr. Brian Young**

B – 2 (A) Facility Use Requests

- **Motion:** To approve the following facility use requests:
 - SHS Auditorium and Classrooms by Paula and Judy's Dance Connection for an annual dance show on June 13, 14, & 15, 2024 at an estimated cost of \$3,065.11.
 - Gymnasium on Saturdays in February 2024 by Winter Storm Basketball Clinic at an estimated cost of \$578.28.

IX. **Personnel – Mrs. Nicole Lee**

P – 1 (A) Substitute Additions

- **Motion:** To approve Reema Kesharwani, [Tirzah Kurien](#), and Sarah Lindsey as additions to the ESS Substitute List.

P – 4 (I) Appointments

- **Motion:** To approve the following appointments:
 - Adam Gottschling as Custodian, Class B, 7 hours/day, 210 days/year effective January 16, 2024.
 - [Keith Miller](#) as Long-term substitute English Language Arts Teacher anticipated January 16 through June 7, 2024 at Masters +30, Step 1.
 - [Callan Coolidge](#) as Information Technology Systems Technician and the prorated Act 93 Agreement anticipated effective date of January 22, 2024.

P – 5 (A) Conference Requests

- **Motion:** To approve the following conference requests:
 - Elizabeth Diehl to attend PASSHE Counselor Information Day on April 12, 2024 in Edinboro, PA at an estimated cost of \$28.95. Funding from Instructional Staff Development Travel.
 - [Alissa Pyle](#) to attend PA Association of Student Assistance Professionals Conference, February 25-27, 2024 in State College, PA at an estimated cost of \$782.16. Professional Development.
 - [Jack Corey](#), [Seth Hembree](#), [Eric Albrecht](#), [Walter Chevalier](#), [David Tome](#), and [Jerome Adamus](#) to attend Glazier Football Clinic, March 1-3, 2024 in Pittsburgh, PA at an estimated cost of \$1,152.88. Funds from Professional Development/Travel.

XIII. **Transportation – Mr. Greg Brumagin**

T – 1 (A) Transportation Requests

- **Motion:** To approve the transportation requests and ratification of field trips since last meeting as outlined in [attachment 1](#).

XIV. **Athletic/Extra-Curricular – Mrs. Lea Hetherington**

AE – 1 (A) Volunteer List

- **Motion:** To approve Ryan Bemis, David Buona, **Lee Anne Campbell, Scott Campbell, Nicole Eliason, Jessica Heaven, Michael Juhas Jr., Rebecca Kosack, Kelly Nies, Jennifer Poklembo, Alexandria Rea, and Erin Spaulding** as additions to the WASD Volunteer List.

AE – 4 (A) Extra-Curricular Resignation

- **Motion:** To accept the resignation of **Stephanie Boyd** as Extra-Effort Math Tutor effective **January 8, 2024**.