

BOARD WORK SESSION

AGENDA

February 12, 2024 • 7:00 p.m. Wattsburg Area Elementary Center

	A.	o Order – Mr. Jeremy Blo Pledge			
	B.	Roll Call:			
		Mr. Gregory Brumagin	☐ Mrs. Nicole Lee	Mr. Jesse Williams	
		Mrs. Britni Burlingham	Mr. Stephen Morvay	Mr. Brian Young	
		Mrs. Lea Hetherington	☐ Dr. Andy Pushchak	☐ Mr. Jeremy Bloeser	
II.	Schoo	ol Reports			
III.	Guest and Citizen Comments				
	A.	All Guests/Citizens will be recognized and directed by the Board President. The portion of the meeting during which participation of the public is invited shall be a maximum time limit of thirty (30) minutes.			
	В.	Guests/Citizens that have requested to be on the agenda are limited to 5 minutes. 1. Danny Carter			
	C.	Guests/Citizens not on the agenda are limited to 3 minutes. Please sign in and provide your name and address.			
IV.	Supe	Superintendent's Report – Dr. Ken Berlin			
V.	Business Administrator's Report – Mrs. Vicki Bendig				
	A. T	reasurer's Reports	C 0.4		

<u>General Fund:</u> \$12,269,646.94 <u>Capital Projects:</u> \$381,377.34 <u>Cafeteria:</u> \$678,637.90

B. Bills

Exhibit A1 Checks Already Written: \$143,726.47
 Exhibit B1 Cafeteria Checks Already Written: \$25.00
 Exhibit D SHS Activity Fund Report: \$67,714.13

VI. **Legal Advisement – Mr. Jeremy Bloeser**

VII. Finance – Dr. Andy Pushchak

F-1 (I) Transfers

- To approve the following transfers:
 - o Monthly budgetary transfer from the budget vs. actual report as outlined.

VIII. Building and Grounds - Mr. Brian Young

IX. Personnel – Mrs. Nicole Lee

P – 1 (I) ESS Substitute Additions

• To approve Dayle Anderson, Meg Blake, Cheyanne Blackford, Christian Constantine, Gabriella Keebler, and Mackenzie Kulik as additions to the ESS Substitute List

P-2 (I) Service Substitute List

 To approve Deslynn Carroll as an addition to the Service Substitute list retro to February 5, 2024.

P-3 (I) Leave Requests

- To approve the following leave requests:
 - Suzanne Zuba utilizing Family Medical Leave of Absence-Like Leave beginning January 16, 2024.
 - Andrew Foster utilizing Family Medical Leave of Absence -Like Leave beginning January 17, 2024
 - Susan Huff utilizing Family Medical Leave of Absence and paid time off beginning February 12, 2024.
 - Kara Barczyk utilizing Family Medical Leave of Absence and paid time off beginning February 1, 2024.
 - Erica Young utilizing Family Medical Leave of Absence, FMLA-like Leave of Absence concurrent with a Childbirth Leave of Absence beginning February 8, 2024 through January 21, 2025.

P-4 (I) Appointments

- To approve the following personnel appointments:
 - o Jennifer Morris as a long-term elementary substitute teacher anticipated January 19 through June 7, 2024, at Bachelors, Step 1 and the salary of \$43,925.
 - Cassidy Hall as a long-term elementary substitute teacher anticipated January 17 through June 7, 2024, at Bachelors, Step 1 and the salary of \$43,925.
 - Danielle Noyer as a cafeteria aide, Class B, 3.50 hours/day, 180 days/year effective March 19, 2024.

P-5 (I) Tuition Reimbursements

• To approve the <u>tuition reimbursements</u> as outlined.

P-6 (I) Conference Requests

- To approve the following conference requests:
 - Laura Vogle and Ashley Adamus to attend the IXL Live in Cleveland, OH on March 12, 2024, at an estimated cost of \$430. Funds from Professional Development.
 - Julie McGaughey to attend Gifted Networking in Edinboro, PA on February 23, 2024, at an estimated cost of \$29.75. Funds from Professional Development.
 - Becca Kelley, Hillary Barboni, and Chris Paris to attend IXL Live in Cleveland, OH on March
 13, 2024, at an estimated cost of \$375. Funds from Professional Development.
 - Steve Carter to attend the 56th Annual Pennsylvania State Athletic Directors Association Conference March 19-22, 2024, in Hershey, PA at an estimated cost of \$1,000. Funds from Professional Development.

X. Policy – Mrs. Britni Burlingham

XI. Curriculum – Mr. Steve Morvay

- C 1 (I) Therapeutic Social-Emotional Classroom Agreement
 - To approve the agreement between <u>Sarah Reed and WASD</u> to provide the district with mental health support and services as outlined.

XII. Technology – Mr. Jesse Williams

XIII. Transportation – Mr. Greg Brumagin

- T 1 (I) Transportation Requests
 - To approve the transportation requests and ratification of field trips since last meeting as outlined.

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

- AE 1 (I) Volunteer List
 - To approve Peggy Abbott, Krystal Ayers, Amanda Bryan, Aaron Lewis, Jillann Matson, Christina Musolff, Jaimee Snippert, Ashley Wilczynski, and Sara Zimmerman as additions to the WASD Volunteer List.

AE – 2 (I) Extra-Curricular Appointments

• To approve James Miller as Extra-Effort After School Math Tutor Grades 7-8 effective January 9, 2024.

AE - 3 (I) Athletic Appointments

- To approve the following athletic appointments for the 2023-2024 season:
 - o Elizabeth Donikowski as Unified Bocce Head Coach at step 1.

XV. Miscellaneous

- XVI. Erie County Technical School Mr. Steve Morvay
- XVII. Northwest Tri-County Intermediate Unit Dr. Andy Pushchak
- **XVIII.** Board Correspondence and Dialogue
- XIX. Adjournment