

#### **REGULAR BOARD MEETING**

### **ADDENDUM**

February 19, 2024 • 7:00 p.m. Wattsburg Area Elementary Center

### IX. Personnel – Mrs. Nicole Lee

- P 1 (A) ESS Substitute Additions
  - Motion: To approve Dayle Anderson, Meg Blake, Cheyanne Blackford, Christian Constantine, Gabriella Keebler, Mackenzie Kulik and Theodore Makoske as additions to the ESS Substitute List

## P-3 (A) Leave Requests

- **Motion:** 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.
  - Theresa Bricker utilizing Family Medical Leave of Absence and paid time off beginning March 25, 2024.

### P-6 (A) Conference Requests

- **Motion**; 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.
  - o 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 56<sup>th</sup> 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.
  - Heather Hedderman to attend Solar Eclipse Phenomena Focused Professional Development in Edinboro, PA on March 6, 2024, at an estimated cost of \$120. Funds from substitute account.

## P-7 (A) Resignation

 To accept the resignation of Sophia Worner, Special Education Aide effective February 13, 2024. WASD Board of Directors' Regular Board Meeting February 19, 2024 Page 2

# XI. Curriculum – Mr. Steve Morvay

- C 2 (A) Homebound Instruction
  - **Motion:** To approve homebound instruction for a WAMS student anticipated February 2<sup>nd</sup> through February 19, 2024.

# 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 Peggy Abbott, Krystal Ayers, Megan Brink, Amanda Bryan, Aaron Lewis, Jillann Matson, Christina Musolff, Jaimee Snippert, Ashley Wilczynski, and Sara Zimmerman as additions to the WASD Volunteer List.