



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

AGENDA

I. Call to Order – Mr. Jeremy Bloeser, Board President

- A. Pledge
- B. Roll Call:

<input type="checkbox"/> Mr. Gregory Brumagin	<input type="checkbox"/> Mrs. Nicole Lee	<input type="checkbox"/> Mr. Jesse Williams
<input type="checkbox"/> Mrs. Britni Burlingham	<input type="checkbox"/> Mr. Stephen Morvay	<input type="checkbox"/> Mr. Brian Young
<input type="checkbox"/> Mrs. Lea Hetherington	<input type="checkbox"/> Dr. Andy Pushchak	<input type="checkbox"/> Mr. Jeremy Bloeser
- C. Approve Agenda and Addendum
- D. Approve Minutes from the January 15, 2024, Regular Board Meeting, the February 12, 2024 Work Session and the January 15, 2024 Finance Committee Meeting.

II. School 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.
- B. 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. Superintendent’s Report – Dr. Ken Berlin

V. Business Administrator’s Report – Mrs. Vicki Bendig

- A. Treasurer’s Reports
 - [General Fund](#): \$12,269,646.94
 - [YTD Budget to Actual Report](#)
 - [Capital Projects](#): \$381,377.34
 - [Cafeteria](#): \$678,637.90
 - [Cafeteria Profit/Loss](#): \$17,610.15
- B. Bills

Exhibit A1	Checks Already Written: \$143,726.47
Exhibit A2	Checks Already Written: \$16,274.45
Exhibit A3	General Fund Bills: \$845,211.16
Exhibit B1	Cafeteria Checks Already Written: \$25.00
Exhibit B2	Cafeteria Checks Already Written: \$43,422.41
Exhibit B3	Cafeteria Bills: \$1,135.96
Exhibit D	SHS Activity Fund Report: \$67,714.13

 - **Motion:** To approve the reports, payments and invoices as presented.

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

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 E](#).

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

IX. **Personnel – Mrs. Nicole Lee**

P – 1 (A) ESS Substitute Additions

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

P – 2 (A) Service Substitute List

- **Motion:** To approve Deslyn Carroll as an addition to the Service Substitute list retro to February 5, 2024.

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.

P – 4 (A) Appointments

- **Motion:** To approve the following personnel appointments:
 - 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 (A) Tuition Reimbursements

- **Motion:** To approve the tuition reimbursements as outlined in [Exhibit F](#).

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.
 - 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 (A) Therapeutic Social-Emotional Classroom Agreement

- **Motion:** To approve the agreement between Sarah Reed and WASD to provide the district with mental health support and services as outlined in [Exhibit G](#).

XII. **Technology – Mr. Jesse Williams**

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.

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

AE – 1 (A) Volunteer List

- **Motion:** 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 (A) Extra-Curricular Appointments

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

AE – 3 (A) Athletic Appointments

- **Motion:** To approve the following athletic appointments for the 2023-2024 season:
 - 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**