

#### **BOARD WORK SESSION**

**AGENDA** 

March 11, 2024 • 7:00 p.m. Wattsburg Area Elementary Center

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

<u>General Fund:</u> \$12,069,068.80 <u>Capital Projects:</u> \$382,960.17 <u>Cafeteria:</u> \$770,188.15

B. Bills

Exhibit A1 Checks Already Written: \$54,131.51

Exhibit B1 Cafeteria Checks Already Written: \$1,191.41

Exhibit D SHS Activity Fund Report: \$67,287.24

# 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.
- F 2 (I) Erie County Technical School Budget for the 2024-2025 school year.
  - To approve the 2024-2025 General Fund Operating Budget for the Erie County Area Vocational-Technical School in Secondary Programs and Regional Career and Technical Center Adult programs as presented for adoption. The 2024-2025 General Fund Budget includes total

expenditures of \$7,553,428 with total district contributions of \$4,878,654 and the Wattsburg Area School District contribution of \$401,063.

- F 3 (I) Northwest Tri-County Intermediate Unit Budget Northwest Tri-County Intermediate Unit Budget for 2024-2025 School Year
  - To approve the Intermediate Unit General Operating Budget for the 2024-2025 school year in the amount of \$70,091,220 and to further approve Wattsburg Area School District's contribution to the School Improvement School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2024-2025 fiscal year in the amount of \$38,585.37 and \$232,560 to the Special Education Services Consortium (Fund 23).

### VIII. Building and Grounds - Mr. Brian Young

- B 1 (A) WAEC Classroom Space Lease
  - To approve the <u>Lease Agreement</u> between Northwest Tri-County Intermediate Unit #5 and WASD for rental of WAEC space during the 2024-2025 school year as outlined.

#### IX. Personnel – Mrs. Nicole Lee

- P-1 (I) ESS Substitute Additions
  - To approve Christian Dombrowiak and Lindsay Suydan as additions to the ESS Substitute List
- P-2 (I) Service Substitute List
  - To approve Mercede Myers as an addition to the Service Substitute List.

## P-3 (I) Resignations

- To accept the following resignations:
  - o Brooke Gibbs, special education aide effective February 20, 2024.
  - o Andrew Foster, educational aide effective February 20, 2024.
  - o Keagan Yonkers, Autistic Support teacher effective March 22, 2024.
  - Valerie Zampogna, Social Studies Teacher, for the purpose of retirement effective June 10, 2024.
  - o Mercede Myers, custodian effective March 23, 2024.

### P-4 (I) Appointments

- To approve the following appointments:
  - Jamie Trayer as a special education aide, class B, 7 hours/day, 180 days/year effective March 4, 2024.
  - Sarah Wasson as special education aide, class B, 7 hours/day, 180 days/year effective March 5, 2024.
  - Michelle Hewell as special education aide, class B, 7 hours/day, 180 days/year effective March 14, 2024.

## P-5 (I) Compensation Agreements

- To approve the Compensation Agreements and Job Descriptions for the following employees effective July 1, 2024:
  - Administrator Hillary Barboni, Steve Carter, Robert Englert, Eric Schultz, Justin Grossman,
    Lisa Jablonski, Rebecca Kelley, Christopher Paris, Susan Peebles, and Krista Wehan.

- o <u>Information Technology Staff</u> Callan Coolidge, Matt Harmon, and Joshua Thayer
- o <u>Student Services Staff</u> Sherry Beckwith and Theresa Williams.
- o Manager Todd Landis, Pam Pudlick.
- <u>Confidential Staff</u> Rachel Graham, Susan Huff, Sara Land, Jessica Mathis, and Debra Nuhfer.
- Aerospace Instructor Raymond Oshop

## P – 6 (I) Kindergarten Bootcamp

- To approve the following appointments for Kindergarten Bootcamp with teacher prep on August 1, 2024 and Bootcamp August 5-15, 2024:
  - Ariel Bartlett
    Pam Burdick
    Michelle McAvoy
    Emma McDermott
    Haley Ottaway
    Emily Stratton
  - Emma Murzynski (Speech/Language)
    Kayla Trapp (Med Assistant)

### P – 7 (I) ESY Teacher Appointments

- To approve the following appointments for Extended School Year July 16 August 8, 2024.
  - o Lynn Orton Life Skills Teacher WAEC
  - o Elizabeth Donikowski Life Skills Teacher Secondary
  - o Pam Carson In Home ESY Teacher

## P-8 (I) Conference Requests

• To approve Pam Burdick to attend IXL Live on March 12, 2024 in Cleveland, OH at an estimated cost of \$215. Funds from Professional Development.

### P-9 (I) Leave Requests

- To approve the following leave requests:
  - o An unpaid Family Medical Leave of Absence Like Leave for Mercede Myers effective February 20, 2024 through February 25, 2024.
  - o An Intermittent Family Medical Leave of Absence utilizing unpaid time off for Shelley Behr beginning February 26, 2024.

## X. Policy – Mrs. Britni Burlingham

## XI. Curriculum – Mr. Steve Morvay

- C 1 (I) Comprehensive School Plan
  - To approve the Wattsburg Area School District <u>Comprehensive School Plan for 2024-2027</u> as outlined.

### XII. Technology – Mr. Jesse Williams

## XIII. Transportation – Mr. Greg Brumagin

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

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

- AE 1 (I) Volunteer List
  - To approve Danny Carter, Katrina Hoover, Kerrie Parkhurst, and Danielle Szklenski as additions to the WASD Volunteer List.
- AE 2 (I) Extra-Curricular Appointments
  - To approve Emily Stratton as WAEC SAP Case Worker for at Step 1, effective March 1, 2024.

#### XV. Miscellaneous

- M 1 (I) Bethesda Agreement
  - To approve the <u>agreement for Alternative Education</u> for Disruptive Youth between Bethesda Lutheran Services and Wattsburg Area School District for the 2024-2025 school year as outlined.
- M-2 (I) Surplus Items
  - To approve <u>items as surplus</u> as outlined.
- XVI. Erie County Technical School Mr. Steve Morvay
- XVII. Northwest Tri-County Intermediate Unit Dr. Andy Pushchak
- XVIII. Board Correspondence and Dialogue
- XIX. Adjournment