



March 18, 2024 • 7:00 p.m.
Wattsburg Area Elementary Center

ADDENDUM

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

L – 1 (A) Student Disciplinary Placement

- **Motion:** To approve the In Lieu of Expulsion Agreement for a WAMS student.

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**

B – 2 (A) Emergency Generator

- **Motion:** To approve the purchase of KOHLER Emergency Generator, Automatic Transfer Switches, and associated components at a cost not to exceed \$35,000 as outlined in [attachment 1](#). Funded from Committed Funds for Safety & Security.

IX. **Personnel – Mrs. Nicole Lee**

P – 4 (A) Appointments

- **Motion:** 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.
 - Erica Hawes as long-term Autistic Support Teacher, at Bachelors, Step 1 anticipated March 18 – June 7, 2024.
 - Larissa Applebee as cafeteria aide, class B, 5 hours/day, 180 days/year effective March 18, 2024.

P – 8 (A) Conference Requests

- **Motion:** To approve the following conference requests:
 - Pam Burdick to attend IXL Live on March 12, 2024 in Cleveland, OH at an estimated cost of \$215. Funds from Professional Development.
 - Erin Fonzo and Heather Hedderman to attend Share Northwest on April 18, 2024 in Erie, PA at an estimated cost of \$280. Funds from Professional Development and Substitute accounts.

XI. **Curriculum – Mr. Steve Morvay**

C – 2 (A) Math 180

- **Motion:** To approve the pilot of Math 180 at the middle school for the spring of the 2023-2024 school year at a cost of \$800 as outlined in [attachment 2](#).

C – 3 (A) RMU Courses

- **Motion:** To the following new RMU Courses
 - Hist 1100 – United States History I
 - Hist 1200 – United States History II
 - Envs 1160 – Environmental Science

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 3](#).

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

AE – 1 (A) Volunteer List

- **Motion:** To approve **Shelly Barber**, Danny Carter, **Alycia Edmonds**, Katrina Hoover, Kerrie Parkhurst, **Tori Svez**, and Danielle Szklenski as additions to the WASD Volunteer List.

XV. Miscellaneous

M – 2 (A) Surplus Items

- **Motion:** To approve items as surplus as outlined in Exhibit O and [attachment 4](#).