

REGULAR BOARD MEETING

ADDENDUM

May 20, 2024 • 7:00 p.m. Wattsburg Area Elementary Center

VII. Legal Advisement - Mr. Jeremy Bloeser

LA – 3 (A) Student Discipline

• Motion: To approve the In Lieu of Expulsion Agreement for a SHS student.

VIII. Building and Grounds – Mr. Brian Young

- B 1 (A) Utilization of School Facilities
 - **Motion:** To approve the following facility use requests:
 - The use of Seneca High School auditorium, classrooms, commons, and media center by Pennsylvania Music Educators Association for the PMEA Jr. District Band on April 4-5, 2025 at no cost to the requestor.
 - The use of Seneca High School and athletic facilities by Drum Corps International on August 4-5, 2024 at an adjusted fee of \$3,000.

IX. Personnel – Mrs. Nicole Lee

- P-4 (A) ESY Appointment
 - **Motion:** To approve Elizabeth Garcia Erica Hawes as Extended School Year Autistic Support Teacher July 16 August 8, 2024.
- P-5 (A) Conference Requests
 - **Motion:** To approve the following conference requests:
 - Stephanie Boyd to attend K-12 SAP Online, June 25-27, 2024 at an estimated cost of \$325.00. Funds from Professional Development.
 - Alissa Pyle to attend ASCA Annual Conference, July 13-16, 2024 virtually at an estimated cost of \$199. Funds from Professional Development.

P – 6 (A) Summer School Program

- **Motion:** To approve the summer school appointments (June 17 July 25, 2024) as follows:
 - High School
 - Sara McCall Science
 - Susan Nolan Mathematics
 - Christopher Langer-Williams English Language Arts
 - Middle School
 - Donna Banks 7/8 English Language Arts
 - Pam Burdick 5/6 Math
 - Anna Chimera 5/6 English Language Arts
 - Gretchen Ruprecht 5/6 English Language Arts
 - Jennifer Turner 5/6 Mathematics
 - Ashley Adamus 7/8 Mathematics

P – 8 (A) Summer Help Appointments

- **Motion:** To approve the following summer help appointments at \$12.42/hour effective June 7, 2024:
 - Maintenance
 - Christopher Lynde
 - Mackenzie Jones
 - Nicholas Vanhooser
 - Jaime Trayer
 - o Information Technology
 - Gavin Bendig
 - Madison Morvay

P – 10 (A) Tuition Reimbursement

• Motion: To approve tuition reimbursements as outlined in attachment 1.

P – 11 (A) Leave Request

- **Motion:** To approve the following leave requests:
 - o Intermittent Family Medical Leave of Absence utilizing FMLA and paid time off for Hillary Barboni effective May 1, 2024.
 - Family Medical Leave and Family Medical Leave-Like Leave of Absence utilizing paid and unpaid time off for Rachel Graham anticipated beginning May 28, 2024.

IX. 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 <u>attachment 2</u>.

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

- AE 1 (A) Volunteer List
 - **Motion:** To approve Paula Demeter, Wendy Nelson-Dolph, and Jennifer Jefferson as additions to the WASD Volunteer List.