

REGULAR BOARD MEETING

ADDENDUM

June 17, 2024 • 7:00 p.m. Wattsburg Area Elementary Center

VII. Finance – Dr. Andy Pushchak

- F-1 (A) Transfers
 - **Motion:** To approve the following transfers:
 - o Monthly budgetary transfer from the budget vs. actual report as outlined in Exhibit E.
 - \$20,000 from Unassigned Fund Balance to the Committed fund for Dustvent refurbishment project at SHS.
 - \$10,000 from Unassigned Fund Balance to the Committed fund for the discus pad project at the athletic complex.
 - \$10,000 from Unassigned Fund Balance to the Committed Fund for the Life Skills Classroom setup project at SHS.

VIII. Building and Grounds - Mr. Brian Young

- B-3 (A) Utilization of School Facilities
 - **Motion:** To approve the use of Seneca High School locker rooms and athletic facilities by the county Save-An-Eye football team for weekday practice from June 20 to June 27, 2024 with all fees waived.

IX. Personnel – Mrs. Nicole Lee

- P-3 (A) Appointments
 - **Motion:** To approve the following appointments:
 - o Tirzah Kurien as a Long-Term Elementary Substitute Teacher anticipated August 20, 204 through January 17, 2025 at bachelors, step 1.
 - Christian D. Constantine, Lt. Col. (Ret), USAF as Senior Aerospace Instructor effective July 1,
 2024, and the agreement between Colonel Constantine and WASD.
 - Veronica Lipinski as a long-term district floating substitute anticipated August 20, 2024 through June 6, 2025 at bachelors, step 3.
 - o Hunter Wagner as a long-term district floating substitute anticipated August 20, 2024 through June 6, 2025 at bachelors, step 2.
 - o Emily Burkett as Seneca English Teacher effective August 20, 2024, at Masters, Step 10.
 - o Erica Neal as Middle School English Teacher effective August 20, 2024, at Masters, Step 12.

P – 4 (I) Summer Program Appointments

- To approve the following summer program appointments for June 17 July 25, 2024, Tuesdays, Wednesdays, and Thursdays, 8:00 A.M. 12:00 P.M.
 - Jenna Wright, Special Education Teacher SHS
 - o Amanda Green as Medical Assistant.
 - o Pam Carson, Special Education Teacher WAMS
 - Lynn Orton, Special Education Teacher WAMS
 - Corey Badaracco, Social Studies Teacher SHS

P-7 (I) Resignations

- To accept the following resignation:
 - o Kayla Ballew, Special Education Aide effective June 5, 2024.
 - o Derek Peterman, Technology Education teacher effective June 10, 2024.
 - o Krista Wehan, Supervisor of Special Education effective July 1, 2024.
 - o Bonnie Gibala, Cafeteria Aide effective June 10, 2024.