WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

June 17, 2024

Roll Call
Agenda
Meeting Minutes
Guest and Citizen Comments
School Report
Superintendent's Report
Business Administrator's Report

- Cafeteria Profit/Loss: \$14,409.10 YTD \$79,347.39
- Checks and Invoices

Transfers

<u>Exhibit A1</u>	Checks Already Written: \$63,537.86
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Exhibit A2 Checks Already Written: \$25,009.55

Exhibit A3 General Fund Bills: \$258,469.18

- Exhibit B1 Cafeteria Checks Already Written: \$700.49
- Exhibit B2 Cafeteria Checks Already Written: \$56,651.81
- Exhibit D SHS Activity Fund Report: \$78,500.27

Motion approved by a voice vote with no opposition. Motion carried.

Motion by Dr. Pushchak, seconded by Mrs. Lee to approve the following transfers:

- 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.

Motion approved by a voice vote with no opposition. Motion carried.

Motion by Dr. Pushchak, seconded by Mrs. Burlingham to approve adoption of the General Fund Budget for 2024 – 2025 fiscal year in the amount of \$30,387,841. In a recorded roll call vote, the following members voted to adopt the General Fund Budget: Dr. Pushchak, Mr. Williams, Mrs. Burlingham, Mrs. Hetherington, Mr. Young, Mrs. Lee, Mr. Morvay, and Mr. Bloeser. Motion carried.

Motion by Dr. Pushchak, seconded by Mrs. Lee to approve the Real Property	Real Property Tax
Tax Resolution:	
Resolved, that the Wattsburg Area Board of School Directors	

does hereby levy for the school fiscal year July 1, 2024, to and including June 30, 2025, on each dollar of the total assessment of all real property in the Wattsburg Area School District comprised of the Borough of Wattsburg and Townships of Amity, Greene, Greenfield and Venango in the amount of 23.6607mills or \$2,366.07 on each one hundred thousand (\$100,000) dollars of assessed valuation of taxable property for general school purposes and the payment of teachers' salaries and rentals to school authorities.

In a recorded roll call vote, the following members voted to approve the Real Property Tax Resolution: Dr. Pushchak, Mr. Williams, Mrs. Burlingham, Mrs. Hetherington, Mr. Young, Mrs. Lee, Mr. Morvay, and Mr. Bloeser. Motion carried.

Motion by Dr. Pushchak, seconded by Mr. Morvay to approve the Per Capita	Per Capita Tax
Tax Resolution:	
Resolved, that the Wattsburg Area Board of School Directors	
hereby reenacts upon the residents and/or inhabitants of the	

		Regular Board Meeting Minutes June 17, 2024 Page 3
	Wattsburg Area School District, nineteen (19) years of age ar older, within the School District a Per Capita Tax in the amou of five (\$5.00) dollars as provided for in the Public-School Code of 1949 (Section 679) as amended during the Period Ju 1, 2024 and ending June 30, 2025.	nt
Notion approve	d by a voice vote with no opposition. Motion carried.	
Capita Tax Reso	ushchak, seconded by Mr. Young to approve the Act 511 Per lution: Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Wattsburg Area School District, nineteen (19) years of age ar older, within the School District a Per Capita Tax in the amou of (\$5.00) dollars as provided for in the Public Law, 1257, dat December 31, 1965, as amended, commonly referred to as A 511 or as The Local Tax Enabling Act, 53 P.S. Section 6924.10 et seq., during the period July 1, 2024 and ending June 30, 2025. d by a voice vote with no opposition. Motion carried.	e nd ed ct
Motion by Dr. P	ushchak, seconded by Mrs. Lee to approve the Earned Incom	Earned Income Tax
Tax (Wage Tax)		
Motion approve	Resolved, that the Wattsburg Area Board of School Directors hereby reenacts and continues an earned income tax, to be levied in the amount of one percent (1%) on salaries, wages, commissions and other compensation earned during the period July 1, 2024 and ending June 30, 2025, on all resident of the Wattsburg Area School District who have attained the age of eighteen (18) years and older, and on the net profits earned during said periods from business, professions or oth activities conducted by residents of the said District in accordance with Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as a The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq. id in a voice vote with no opposition. Motion carried.	s er
Motion by Dr. P Transfer Tax Res	ushchak, seconded by Mr. Morvay to approve the Realty solution	Realty Transfer Tax
	Resolved, that the Wattsburg Area Board of School Directors hereby reenacts and continues a Realty Transfer Tax, to be levied in the amount of one percent (1%) on Transfers beginning July 1, 2024, and ending June 30, 2025, of real property or any interest in real property situated within the Wattsburg Area School District in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as The Local Tax Enabling Act, 53 P. Section 6924.101 et seq.	ν,

Motion approved in a voice vote with no opposition. Motion carried.

Motion by Dr. Pus Tax Resolution	shchak, seconded by Mrs. Lee to approve the Local Services	Local Services Tax
R h c C c P 6	esolved, that the Wattsburg Area Board of School Directors ereby reenacts upon the privilege of engaging in an ccupation within the limits of the Wattsburg Area School District, who have attained the age of eighteen (18) years and lder, a Local Services Tax in the amount of ten (\$10) dollars as rovided in The Local Tax Enabling Act, 53 P.S. Section 924.101 et seq., during the period July 1, 2024 through June 0, 2025.	
Motion approved	by a voice vote with no opposition. Motion carried.	
Exclusion Resolut	shchak, seconded by Mrs. Burlingham to approve the Act 1 ion - Homestead/Farmstead as outlined in <u>Exhibit F.</u> Motion ice vote with no opposition. Motion carried.	Act 1 Exclusion Homestead – Farmstead
The DCEE Resolutio	ung, seconded by Dr. Pushchak to approve the following: O Act 34 Public-School Facilities Improvement Grant n, application fee of \$100 and the commitment of funds to ct as outlined in <u>Exhibit G</u> .	Facilities Improvement Grant
• The 2024 and the V	-2025 Snow Removal Agreement between Nelson Trucking Vattsburg Area School District as outlined in <u>Exhibit H</u> .	Snow Removal Agreement
the count	f Seneca High School locker rooms and athletic facilities by y Save-An-Eye football team for weekday practice from June e 27, 2024 with all fees waived.	Facility Use
	by a voice vote with no opposition. Motion carried.	
• The volur 9227) fro	ee, seconded by Mr. Young to approve the following: ntary deletion of Special Education (PDE Instructional Code m Bretton Smith's Pennsylvania Teacher Certificate. wing conference requests:	Voluntary Deletion of Instructional Certification Code
○ H C a c c o J	lillary Barboni, Justin Grossman, Rob Englert, Lisa Jablonski, hris Paris, Susan Peebles, Becca Kelley, Ken Berlin and dministrator pending to attend the Knox Law Title IX Training n Tuesday, July 23, 2024 in Erie, PA 16507 at an estimated ost of \$3,000. Funds from Professional Development. esse Williams to attend PSBA Board Delegate meeting	Conference Requests
	lovember 2, 2024 in Mechanicsburg, PA at an estimated cost f \$572.76.	
	ving appointments:	Personnel
а	irzah Kurien as a Long-Term Elementary Substitute Teacher nticipated August 20, 204 through January 17, 2025 at achelors, step 1.	Appointments
o C	cheors, step 1. hristian D. Constantine, Lt. Col. (Ret), USAF as Senior erospace Instructor effective July 1, 2024, and the agreement	

between Colonel Constantine and WASD.

	0	Veronica Lipinski as a long-term district floating substitute	
		anticipated August 20, 2024 through June 6, 2025 at bachelors,	
		step 3.	
	0	Hunter Wagner as a long-term district floating substitute	
		anticipated August 20, 2024 through June 6, 2025 at bachelors,	
		step 2.	
	0	Emily Burkett as Seneca English Teacher effective August 20,	
		2024, at Masters, Step 10.	
	0	Erica Neal as Middle School English Teacher effective August	
		20, 2024, at Masters, Step 12.	
•	The fol	lowing summer program appointments for June 17 – July 25,	Summer
	2024, T	uesdays, Wednesdays, and Thursdays, 8:00 A.M. – 12:00 P.M.	Appointments
	0	Jenna Wright, Special Education Teacher SHS	Appointments
	0	Amanda Green as Medical Assistant.	
	0	Pam Carson, Special Education Teacher WAMS	
	0	Lynn Orton, Special Education Teacher WAMS	
	0	Corey Badaracco, Social Studies Teacher SHS	
•	-	perintendent's 2023-2024 Annual Performance Evaluation.	
•		reimbursement as outlined in <u>Exhibit I</u> .	Superintendent
•		the following resignation:	Annual Review
	0	Kayla Ballew, Special Education Aide effective June 5, 2024.	
	0	Derek Peterman, Technology Education teacher effective June	Resignations
	Ũ	10, 2024.	
	0	Krista Wehan, Supervisor of Special Education effective July 1,	
	-	2024.	
	0	Bonnie Gibala, Cafeteria Aide effective June 10, 2024.	
•	-	pher Lynde as summer help maintenance retro effective to May	
	21, 202		Summer Help
•		lowing Leave Requests:	Summer neip
	0	Family Medical Leave of Absence utilizing paid time off for	Leave Requests
	0	Jeffrey Gifford beginning June 10, 2024.	Leave Requests
	0	Family Medical Leave of Absence utilizing paid time off for	
	0	Christopher Paris beginning July 10, 2024.	
•	Attend	ance for travel reimbursement for all PDE related meetings and	
		owing meetings for the 2024-2025 school year:	
	the foll	 Superintendent 	Attendance for
		Curriculum Meetings	Travel
		 Federal and Special Program Meetings 	Reimbursement
		 Superintendent Advisory Meetings 	
		 Other District related meetings 	
		 Assistant to the Superintendent 	
		 Curriculum Meetings 	
		 Federal and Special Program Meetings 	
		 Other District related meetings 	
		 Professional Development and other job-related meetings as 	
		approved by the Superintendent	
		 Business Administrator/Assistant Business Administrator 	
		 PASBO Meetings Business Administrators' Meetings 	
		 Federal and Special Programs Meetings 	
		reactar and operativity meetings	

- Other District related meetings
- o Principals
 - Erie County Principals' Meetings for all principals
- Special Education Supervisor
 - Special Education Supervisor Meetings
- Plant Operations and Transportation Supervisor
 - Plant Operations Supervisors' Meetings
 - PASBO Meetings
- Superintendent Secretary
 - Personnel meetings
 - Certification meetings
 - Superintendent Secretary's meetings
- o Guidance Counselors
 - Guidance Counselor meetings
 - Cyber Mtg
- PIMS Child Accounting Coordinator
 - A/CAPA Meetings
 - PIMS/Penndata
- o Athletic Director
 - District 10 and the Erie County Athletic meetings
- Special Education Department Secretary
 - IU5
 - PIMS/PennData
 - SBAP
- School Psychologist
 - Erie County Special Education for School Psychologists meetings
- Speech/Language Pathologist
 - Special Education Speech/Language Pathologist meetings
 - Discovery Teacher
 - Gifted/Talented meetings and required trainings

Motion approved by a voice vote with no opposition. Motion carried.

Dr. Pushchak thanked the sub committee for their work on the Superintendent Evaluation and the Board for their support. Mr. Young echoed the sentiment.

Dr. Berlin introduced Lt. Col. Constantine who is our Aerospace Instructor for the ROTC program.

Motion by Mr. Morvay, seconded by Mrs. Burlingham to approve the following:

- The Refocus Room Service Contracts with Sarah Reed for the 2024 2025 school year for Seneca High School and Wattsburg Area Middle School as outlined in <u>Exhibit J</u>.
- The contract for Language Instructional Education Program Services (LIEP) between Northwest Tri-County Intermediate Unit and Wattsburg Area School District as outlined in <u>Exhibit K</u>.
- The agreement between Sarah Reed and WASD to provide the district with mental health support and services as outlined in <u>Exhibit L.</u>

Refocus Rooms Contracts

LIEP Contract

Sarah Reed Mental Health Support

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	is University and			greement between Robert hool District as outlined in	Univ	t Morris versity ement
Interv	ventions and pro		nent	and Phonics Core Library as outlined in <u>Exhibit N</u> . . Motion carried.		ercent nic Group
the Sapphire	Suite Software as	•		o approve the renewal of Motion approved by a		ire Suite tware
trips for Exter School Year P Motion carrie	nded School Year Program. Motion d.	students for the s approved by a voi	umn ice v	approve the weekly field ner of 2024 Extended ote with no opposition. chak to approve the	ESY Fie	eld Trips
following: • Steve	-	-		additions to the WASD	Volun	teer List
AthleGame	tic appointments help for the 202	tments as outlined for fall sports as c 24-2025 school yea	outlii ar:		Ath	Curricular hletic
0 0 0	Donna Banks Katy Beebe Vicki Bendig Bernie Cage	 Mike Grove Sheri Hoffman Kevin Linza 	0 0 0	Sue Nolan Debby Peck Jay Pikiewicz Julie Pikiewicz Paul Semrau		ntments e Help
0 0	Ryan Dernar Elizabeth Diehl	 Elizabeth Linza Stacey Mattocks Andrea Moreno Andre opposi 	0 0	Lisa Smith Emily Sonney Eric Sonney Motion carried		
Motion by Mi	r. Morvay, second	led by Mr. Young t	to ap	pprove the following:	Safa	Harbor
Hamo year a	ot and Wattsburg as outlined in <u>Ext</u>	Area School Distr nibit R.	ict f	vioral Health of UPMC or the 2024-2025 school	Affil	iation ement
		utlined in <u>Exhibit S</u> ote with no opposi		. Motion carried.	Surplu	ıs Items

During Board correspondence and dialogue, Mrs. Hetherington questioned what happens if a teacher vacancy is not filled. Dr. Berlin explained the district's options to obtain emergency certifications or retired teachers can return short-term without PSERS penalty with special permission.

Mr. Young commented on the commencement ceremony and thanked the leadership for the time and service it took to make the graduation a memorable one.

Mrs. Burlingham shared that the Leadership Class did a great job on the Summer Send Off this year.

Mr. Bloeser reminded everyone there is no scheduled board meeting in July, however, there could potentially be a meeting called if necessary.

There being no further business before the Board, upon motion by Mr. Young, **Adjournment** seconded by Dr. Pushchak, the meeting was adjourned at 7:43 p.m.

Signature on File Vicki Bendig School Board Secretary