

Monday, August 19, 2024
REGULAR BOARD MEETING

WASD BOARD OF SCHOOL DIRECTORS
Wattsburg Area Elementary Center
7:00 PM

1. Call to Order - Mr. Jeremy Bloeser, Board President

Subject

A. Pledge

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

Category

1. Call to Order - Mr. Jeremy Bloeser, Board President

Access

Public

Type

Procedural

Subject

B. Roll Call

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

Category

1. Call to Order - Mr. Jeremy Bloeser, Board President

Access

Public

Type

Procedural

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

Subject

C. Approve Agenda and Addendum

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

Category

1. Call to Order - Mr. Jeremy Bloeser, Board President

Access

Public

Type

Action, Procedural

| | |
|--------------------|---|
| Subject | D. Meeting Minutes |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 1. Call to Order - Mr. Jeremy Bloeser, Board President |
| Access | Public |
| Type | Action, Procedural |
| Recommended Action | To approve the meeting minutes of the May 20, 2024 Curriculum Committee meeting, the June 17, 2024 Regular Board meeting, the July 22, 2024 Special Board meeting and the August 12, 2024 Work Session minutes. |

2. School Reports

3. Guest and Citizen Comments

| | |
|----------------|--|
| Subject | A. Guest and Citizen Comment Guidelines |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 3. Guest and Citizen Comments |
| Access | Public |
| Type | Information |
| | <ul style="list-style-type: none"> • All Guests/Citizens requesting to speak will be recognized and directed by the Board President. • Prior to comment, please state your name, address, and topic(s) to be addressed. • Public participation during the meeting is limited to a total of thirty (30) minutes. • Guests/Citizens that have requested to be on the agenda are limited to 5 minutes. <ul style="list-style-type: none"> ◦ Beverley Raisner • Guests/Citizens not on the agenda are limited to 3 minutes. |

File Attachments

[School Board Meeting Citizen Comment Guide.pdf \(203 KB\)](#)

4. Superintendent's Report - Dr. Ken Berlin

5. Business Administrator's Report - Mrs. Vicki Bendig

| | |
|----------------|--|
| Subject | A. Treasurer's Reports |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 5. Business Administrator's Report - Mrs. Vicki Bendig |
| Access | Public |
| Type | Report |

General Fund: June \$6,990,827.82 July \$5,880,233.85
YTD Budget to Actual Report
Capital Projects: June \$389,670.26 July \$391,390.48
Cafeteria: June \$789,057.76 July \$756,954.85
Cafeteria Statement of Revenues/Expenses: \$(44,307.54) YTD: \$35,039.85

File Attachments

[2024-08 General Fund Treasurer's Report Jun 24.pdf \(209 KB\)](#)
[2024-08 General Fund Treasurer's Report Jul 24.pdf \(207 KB\)](#)
[2024-08 Budget VS Actual 6-30-24.pdf \(147 KB\)](#)
[2024-08 Capital Projects Treasurer's Report Jul 24.pdf \(192 KB\)](#)
[2024-08 Capital Projects Treasurer's Report Jun 24.pdf \(191 KB\)](#)
[2024-08 Cafeteria Fund Treasurer's Report Jun 24.pdf \(198 KB\)](#)
[2024-08 Cafeteria Fund Treasurer's Report Jul.pdf \(198 KB\)](#)
[2024-08 2023-2024 Cafeteria Board Report 6-30-24.pdf \(68 KB\)](#)

Subject

B. Bills

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

Category

5. Business Administrator's Report - Mrs. Vicki Bendig

Access

Public

Type

Action, Report

Recommended
Action

To approve the reports, payments and invoices as presented.

- General Fund Checks 07.20.2024 - 08.09.2024: \$133,759.49
- Student Activities: June 2024 \$73,663.91 July 2024: \$76,822.07
- General Fund Checks 08.10.2024 -08.16.2024: \$144,402.19
- General Fund Checks 08.17.2024 - 08.20.2024: \$319,539.88
- Capital Projects Checks 08.17.2024 - 08.20.2024: \$410,488.42
- Cafeteria Checks 08.10.2024 - 08.16.2024: \$805.20
- Cafeteria Checks 08.17.2024 - 08.20.2024: \$16,517.21

File Attachments

[2024-08 General Fund Cks 07-20-24 to 08-09-24.pdf \(3,341 KB\)](#)
[2024-08 Student Activites Jun 24.pdf \(292 KB\)](#)
[2024-08 Student Activites Jul 24.pdf \(292 KB\)](#)
[2024-08 General Fund Cks 08-10-24 to 08-16-24.pdf \(20 KB\)](#)
[2024-08 General Fund Cks 08-17-24 to 08-20-24.pdf \(35 KB\)](#)
[2024-08 Capital Projects Fund Cks 08-17-24 to 08-20-24.pdf \(10 KB\)](#)
[2024-08 Cafeteria Fund Cks 08-10-24 to 08-16-24.pdf \(9 KB\)](#)
[2024-08 Cafeteria Fund Cks 08-17-24 to 08-20-24.pdf \(10 KB\)](#)

6. Legal Advisement - Mr. Jeremy Bloeser

Subject

A. WASD/Erie County Intergovernmental Cooperation Agreement

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

Category

6. Legal Advisement - Mr. Jeremy Bloeser

| | |
|--------------------|--|
| Access | Public |
| Type | Action |
| Recommended Action | To approve the Erie County Land Bank Agreements between municipalities and Wattsburg Area School District as outlined. |

- Amity Township
- Greenfield Township
- Venango Township
- Wattsburg Borough

File Attachments

[2024-08 Erie Land Bank Amity Township ICA.pdf \(286 KB\)](#)
[2024-08 Erie Land Bank Greenfield Township ICA.pdf \(273 KB\)](#)
[2024-08 Erie Land Bank Venango Township ICA.pdf \(282 KB\)](#)
[2024-08 Erie Land Bank Wattsburg Borough ICA.pdf \(278 KB\)](#)

| | |
|--------------------|---|
| Subject | B. Intergovernmental Cooperation Agreement Supplementals |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 6. Legal Advisement - Mr. Jeremy Bloeser |
| Access | Public |
| Type | Action |
| Recommended Action | To approve Intergovernmental Cooperation Agreement Supplementals between municipalities and Wattsburg Area School District as outlined. |

- Amity Township
- Greenfield Township
- Venango Township
- Wattsburg Borough

File Attachments

[2024-08 Amity Township-WASD Erie County Land Bank ICA Supplemental.pdf \(87 KB\)](#)
[2024-08 Wattsburg Borough-WASD Erie County Land Bank ICA Supplemental.pdf \(87 KB\)](#)
[2024-08 Venango Township-WASD Erie County Land Bank ICA Supplemental.pdf \(87 KB\)](#)
[2024-08 Greenfield Township-WASD Erie County Land Bank ICA Supplemental.pdf \(87 KB\)](#)

| | |
|--------------------|--|
| Subject | C. State Police/WASD Memorandum of Understanding |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 6. Legal Advisement - Mr. Jeremy Bloeser |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the Memorandum of Understanding between the Pennsylvania State Police and Wattsburg Area School District. |

File Attachments

[2024-08 MOU State Police-WASD.pdf \(432 KB\)](#)

| | |
|--------------------|---|
| Subject | D. 2024-2025 District Emergency Operations Plan |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 6. Legal Advisement - Mr. Jeremy Bloeser |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the 2024-2025 District Emergency Operations (All Hazards) Plan |

7. Finance – Dr. Andy Pushchak

| | |
|--------------------|--|
| Subject | A. Transfers |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 7. Finance – Dr. Andy Pushchak |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the monthly budgetary transfer from the budget vs. actual report as outlined. |

- Budgetary Transfer from the budget vs. actual report effective June 30, 2024.

File Attachments

[2024-08 Budgetary Transfer 6-30-24.pdf \(112 KB\)](#)

| | |
|--------------------|--|
| Subject | B. ADDENDUM - Fund Transfers |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 7. Finance – Dr. Andy Pushchak |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the fund transfers as outlined. |

ADDENDUM

- Transfer \$7,744.00 from the Committed Fund for Safety and Security Projects to Capital Projects for the replacement of WAEC Gymnasium exterior door.
- Transfer \$2,750.00 from the Committed Fund for Paving/Concrete Projects to Capital Projects for pavement striping.
- Transfer \$155,700.00 from the Committed Fund for Paving/Concrete Projects to Capital Projects for WAEC Concrete Sidewalk project.
- Transfer \$181,601.40 from the Committed Fund for Paving/Concrete Projects to Capital Projects for 2024 Summer Paving project.
- Transfer \$65,430.02 from the Committed Fund for Annual Carpet Replacement to Capital Projects for SHS 2nd Floor carpet replacement.
- Transfer \$7,757.00 from the Committed Fund for Dustvent refurbishment project to Capital Projects for rebuild of SHS Dust Collector

Subject

C. Purchasing Program

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

Category

7. Finance – Dr. Andy Pushchak

Access

Public

Type

Action

Recommended
Action

To reauthorize the District to utilize all procurement programs including materials and services under the PA Department of General Services for 2024-2025.

8. Building and Grounds – Mr. Brian Young

9. Personnel – Mrs. Nicole Lee

Subject

A. ESS Substitute List 2024-2025

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

Category

9. Personnel – Mrs. Nicole Lee

Access

Public

Type

Action

Recommended
Action

To approve the ESS Substitute List for 2024-2025 school year as outlined.

- | | | |
|--------------------|------------------------|--------------------|
| • Joseph Achille | • Christian Dombrowiak | • Mackenzie Kulik |
| • Eric Amendola | • Eric Duda | • Brian Kuzman |
| • Michelle Barnett | • Susan Eighmy | • Theodore Makoske |
| • Allisynn Bengel | • Traci Gentilman | • Scarlett Seneta |
| • Kristen Bires | • Gerald Hemmis | • Mark Shields |
| • Amy Bobrowski | • Sonya Hessinger | • Mle Shoefestall |
| • Tiffany Burek | • Stevie Lynn Holecz | • Grace Troci |
| • Kristie Chapman | • Roberta Hurd | • Ronald Waldinger |
| • Mckayla Deitz | • Gabriella Keebler | • Sherry Wnukowski |
| • Mary Dobek | • Reema Kesharwani | |

Subject **B. Service Substitute List for 2024-2025 School Year**

Meeting Aug 19, 2024 - REGULAR BOARD MEETING

| | |
|----------|--------------------------------|
| Category | 9. Personnel – Mrs. Nicole Lee |
|----------|--------------------------------|

Access Public

| Type | Action |
|------|--------|
|------|--------|

| | |
|--------------------|---|
| Recommended Action | To approve the Service Substitute List for the 2024-2025 school year as outlined. |
|--------------------|---|

- Susan Bisbee
- Corinn Chernicky
- Barbara Eisert
- Julie Gottschling
- Amanda Green
- Bonnie Griffith
- Mariann Hessinger
- Meckenzie Jones
- Jamie Trayer
- Nicholas VanHooser
- Ashley Wiesen
- Amanda Werner

Subject **C. Appointments**

Meeting Aug 19, 2024 - REGULAR BOARD MEETING

| | |
|----------|--------------------------------|
| Category | 9. Personnel – Mrs. Nicole Lee |
|----------|--------------------------------|

Access Public

| Type | Action |
|------|--------|
|------|--------|

Recommended Action To approve the following appointments:

- Marah Rizzo as secondary English teacher at bachelors, step 9 effective August 20, 2024.
- Madyson Wakeley as secondary English teacher at bachelors, step 2 effective August 20, 2024.
- Marigrace Hood WAEC emotional support teacher at masters, step 7 effective August 20, 2024.
- Jack Corey as business/computer technology teacher at masters, step 4 effective August 20, 2024.
- Angus Biebel as technology education teacher at masters, step 17 effective August 20, 2024.
- Tirzah Kurien as long-term District daily floating substitute teacher at bachelors, step 1 January 18 - June 6, 2025.
- Jennifer Morris as long-term District daily floating substitute teacher at bachelors, step 2 January 18 - June 6, 2025.
- Axelio Ruiz as special educational aide, class B, 7 hours/day, 180 days/year effective August 26, 2024.
- Andrea Yates as cafeteria aide, class B, 3.50 hours/day, 180 days/year effective August 19, 2024.
- Brianna Tatara as cafeteria aide, class B, 3.50 hours/day, 180 days/year effective August 19, 2024.

ADDENDUM

- Allisynn Bengel as long-term District daily floating substitute teacher at bachelors, step 1 anticipated August 20, 2024 - June 6, 2025.
- Breanna Gilson as long-term District daily floating substitute teacher at bachelors, step 1 anticipated August 20, 2024 - June 6, 2025.
- ~~Tirzah Kurien as long-term District daily floating substitute teacher at bachelors, step 1 January 18 - June 6, 2025.~~
- Tirzah Kurien as a long-term substitute teacher at bachelors, step 1 August 20, 2024 - June 6, 2025.
- Marissa Mattocks as a long-term District daily floating substitute teacher at bachelors, step 1 anticipated August 20, 2024 - June 6, 2025.
- Abby Harrington as special educational aide, class B, 7 hours/day, 180 days/year effective August 26, 2024.
- ~~Axello Ruiz as special educational aide, class B, 7 hours/day, 180 days/year effective August 26, 2024.~~

Subject**D. Conference Requests**

Meeting Aug 19, 2024 - REGULAR BOARD MEETING

Category 9. Personnel – Mrs. Nicole Lee

Access Public

Type Action

Recommended Action To approve the conference requests as outlined.

- Tim Malinowski to attend PHEAA Updates on Financial Aid in PA on September 24, 2024 in Erie, PA at no cost to the district.

Subject**E. Resignations**

Meeting Aug 19, 2024 - REGULAR BOARD MEETING

Category 9. Personnel – Mrs. Nicole Lee

Access Public

Type Action

Recommended Action To accept the following resignations:

- Cryste Lorraine, cafeteria aide effective July 23, 2024.
- Jamie Trayer, special education aide effective August 5, 2024.
- Erica Young, secondary English language arts teacher effective August 20, 2024.
- Emily Burkett, secondary English language arts teacher effective August 8, 2024.

Subject**F. Leave Requests**

Meeting Aug 19, 2024 - REGULAR BOARD MEETING

Category 9. Personnel – Mrs. Nicole Lee

Access Public

Type Action

Recommended Action To approve the following leave requests:

- Intermittent Leave of Absence utilizing Family Medical Leave of Absence and paid time off for Crystal Fenno effective July 2, 2024.
- Leave of Absence utilizing Family Medical Leave of Absence and paid time off for Emma Murzynski anticipated September 23, 2023 through January 6, 2025.
- Leave of Absence utilizing Family Medical Leave of Absence and paid time off for Lauren Geniesse anticipated October 7, 2024 through January 6, 2025.
- Leave of Absence utilizing Family Medical Leave of Absence and paid time off for Sarah McCall anticipated October 21, 2024 through February 3, 2025.
- Leave of Absence utilizing Family Medical Leave of Absence and paid time off for James Bartholomew effective August 8, 2024.

ADDENDUM

- Sabbatical Leave of Absence for Shelley Behr for the 2024-2025 school year.

| | |
|--------------------|---|
| Subject | G. Tuition Reimbursement |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 9. Personnel – Mrs. Nicole Lee |
| Access | Public |
| Type | Action, Information |
| Recommended Action | To approve the attached tuition reimbursements. |

File Attachments
[2024-08 Tuition Reimbursements.pdf \(77 KB\)](#)

| | |
|--------------------|---|
| Subject | H. Erie County Sheriff's Office MOU |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 9. Personnel – Mrs. Nicole Lee |
| Access | Public |
| Type | Action, Information |
| Recommended Action | To approve the Memorandum of Understanding between the County of Erie, the Erie County Sheriff's Office and Wattsburg Area School District. |

File Attachments
[2024-08 MOU Erie County Sheriff Office-WASD.pdf \(400 KB\)](#)

10. Policy – Mrs. Britni Burlingham

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|--------------------|---|
| Subject | A. First Reading of Policies |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 10. Policy – Mrs. Britni Burlingham |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the first reading of the following policies as outlined. |

- 103 - Discrimination/Harassment Affecting Students
- 104 - Discrimination/Harassment Affecting Staff

File Attachments

[2024-08 Policy 103 Discrimination-Harrassment Affecting Students.pdf \(4,018 KB\).](#)

[2024 -08 Policy 104 Dscirmination-Harrassment Affecting Staff.pdf \(3,835 KB\).](#)

11. Curriculum – Mr. Steve Morvay

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|--------------------|---|
| Subject | A. Barber National Institute Linkage of Agreement |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 11. Curriculum – Mr. Steve Morvay |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the linkage of agreement between the Barber National Institute and Wattsburg Area School District. |

File Attachments

[2024-08 BNI - Wattsburg SD Linkage 24-29.pdf \(28 KB\).](#)

| | |
|--------------------|--|
| Subject | B. Schoolwide Title I School Plan |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 11. Curriculum – Mr. Steve Morvay |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the Schoolwide Title I School Plan. |

File Attachments

[2024-08 Schoolwide Title I School Plan 2024-2025.pdf \(234 KB\).](#)

| | |
|--------------------|--|
| Subject | C. Title I Services |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 11. Curriculum – Mr. Steve Morvay |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the 2024-25 Title I Agreements as outlined. |

- IU5 Third-Party Contractor Agreement for Title I Services.
- City of Erie School District Title I Interdistrict Services Agreement.
- Fort LeBoeuf School District Title I Interdistrict Services Agreement.

File Attachments

[2024-08 WASD-IU Title I Third Party Agreement - WASD.pdf \(316 KB\)](#)
[2024-08 WASD-Erie City Schools Title I Interdistrict Agreement.pdf \(553 KB\)](#)
[2024-08 WASD-Fort LeBoeuf Title I Interdistrict Agreement.pdf \(536 KB\)](#)

| | |
|--------------------|--|
| Subject | D. Ukeru Training Agreement |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 11. Curriculum – Mr. Steve Morvay |
| Access | Public |
| Type | Action, Information |
| Recommended Action | To approve the training agreement between Grafton School Inc. and Wattsburg Area School District for Ukeru the Least Resistance Approach to Crisis Management as outlined. |

File Attachments

[2024-08 Grafton School-WASD Ukeru Training Agreement.pdf \(139 KB\)](#)

| | |
|--------------------|--|
| Subject | E. Junior/Senior Prom |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 11. Curriculum – Mr. Steve Morvay |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the 2025 Junior/Senior Prom at the Erie Art Museum, 20 East 5th Street, Erie on May 17, 2025, 7:00 - 10:00 P.M. |

| | |
|--------------------|---|
| Subject | F. ADDENDUM 2024-2025 IU5 Agreements |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 11. Curriculum – Mr. Steve Morvay |
| Access | Public |
| Type | Action |
| Recommended Action | To approve the Northwest Tri-County Intermediate Unit 5 Agreements as outlined. |

ADDENDUM

- Northwest Tri-County Intermediate Unit 5 Behavioral Consultation 2024-2025.
- Northwest Tri-County Intermediate Unit 5 Consortia Special Education Programs Agreement 2024-2025.

File Attachments

[2024-08 IU5 Behavioral Consultant Agreement.pdf \(614 KB\)](#)

12. Technology – Mr. Jesse Williams

13. Transportation – Mr. Greg Brumagin

Subject A. Transportation Requests

Meeting Aug 19, 2024 - REGULAR BOARD MEETING

Category 13. Transportation – Mr. Greg Brumagin

Access Public

Type Action

Recommended To approve the transportation requests and ratification of field trips.
Action

- Life Skills Grades 8-12 to IU5 Fab Lab, Monday, October 21, 2024 at an estimated cost of \$155. Funds from Special Education.
- Learning Support Students Grades 9-12 to IU5 Fab Lab, October 23, 2024 at an estimated cost of \$659.00. Funds from Special Education.
- Marching Band to Sox Harrison Stadium Edinboro, August 5, 2024 at an estimated cost of \$305. Funds from Student Activities
- SHS and WAEC Autistic students to travel to area locations weekly during the 2024-2025 school year. Funds from Special Education.
- SHS and WAEC Life Skills students to travel to area locations weekly during the 2024-2025 school year. Funds from Special Education.
- AFROTC students to travel to area locations during the 2024-2025 school year. Funding from ROTC.
- Science Olympiad students to travel to competitions during the 2024-2025 school year. Funding from Student Activities.

ADDENDUM

- Grade 1 students to Port Farms, October 3, 2024 at an estimated cost of \$790. Funds from PTO.

Subject B. Bus Routes

Meeting Aug 19, 2024 - REGULAR BOARD MEETING

Category 13. Transportation – Mr. Greg Brumagin

Access Public

Type Action

Recommended To approve bus routes for the 2024-2025 school year.
Action

Subject C. Durham Bus Drivers

Meeting Aug 19, 2024 - REGULAR BOARD MEETING

Category 13. Transportation – Mr. Greg Brumagin

Access Public

Type Action

Recommended Action

To approve the Durham Bus Drivers for the 2024-2025 school year as outlined.

- | | | |
|---------------------|-----------------------|----------------------|
| • Cathy Bailey | • Carey Gee | • Debra O'Connor |
| • Tad Bingaman | • Kelsey Gee | • Jennifer Rivera |
| • James Coverdale | • Bonnie Griffith | • Terri Rogers |
| • Conor Dailey | • Christopher Hirtzel | • Britlee Skinner |
| • Kaylee Devlin | • Karen Hirtzel | • Herb Stafford |
| • Arron Duckett | • Kris Hromek | • Christopher Stubbe |
| • Jeff Durfee | • Lisa Larson | • John Taylor |
| • Christopher Evans | • Jason Meyer | • Ken Woodfield |

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

Subject

A. Volunteer List Additions

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

Category

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

Access

Public

Type

Action

Recommended Action

To approve additions to the WASD Volunteer List as outlined.

- Mallory Campbell
- Reanna Huggler

ADDENDUM

- Jared Magoon
- Brianna Tatara

Subject

B. Athletic Resignations

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

Category

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

Access

Public

Type

Action

Recommended Action

To accept the athletic resignations as outlined.

- Sean DeMauri, 1st Assistant Baseball Coach, effective June 30, 2024.
- Hunter Wagner, Head Wrestling Coach, effective July 3, 2024.

Subject

C. Extra-Curricular Appointments

Meeting

Aug 19, 2024 - REGULAR BOARD MEETING

| | |
|--------------------|---|
| Category | 14. Athletic/Extra-Curricular – Mrs. Lea Hetherington |
| Access | Public |
| Type | Action, Information |
| Recommended Action | To approve the extra-curricular appointments for the 2024-2025 school year as outlined. |

- Stephanie Boyd as Team Leader, 7th Grade step 1
- Bretton Smith as SHS Technology Integrator, step 2+
- Leah Bootes as WAMS Curriculum Resource Committee Member
- Sheley Bojarski as SHS Cheerleading Assistant Advisor, Step 2+

| | |
|----------------|----------------------------|
| Subject | D. Band Instructors |
|----------------|----------------------------|

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|--------------------|---|
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 14. Athletic/Extra-Curricular – Mrs. Lea Hetherington |
| Access | Public |
| Type | Action, Information |
| Recommended Action | To approve the 2024-2025 marching band instructors as outlined. |

- Grace Boozel, Guard Instructor
- Emily Rychel, Woodwind Instructor
- Stephen Smith, Brass Instructor
- Candy Weigel, Percussion Instructor
- Madelynn Lynch, Woodwind Instructor

| | |
|----------------|--------------------------|
| Subject | E. Game Help List |
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|--------------------|---|
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 14. Athletic/Extra-Curricular – Mrs. Lea Hetherington |
| Access | Public |
| Type | Action, Information |
| Recommended Action | To approve additions to the 2024-2025 Game Help List as outlined. |

- Dorene Johnston
- Dana Miller

15. Miscellaneous

| | |
|----------------|---|
| Subject | A. Resolution Regarding Special Education Record Retention and Destruction |
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|----------|--------------------------------------|
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 15. Miscellaneous |

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|--------------------|--|
| Access | Public |
| Type | Action, Information |
| Recommended Action | To approve the Resolution regarding the retention and destruction of Special Education, Gifted Education and Chapter 15/Section 504 records. |

File Attachments

[2024-08 Spec Education Record Retention Resolution.pdf \(146 KB\).](#)

| | |
|--------------------|---|
| Subject | B. Surplus Items |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 15. Miscellaneous |
| Access | Public |
| Type | Action, Information |
| Recommended Action | To approve the attached items as surplus. |

File Attachments

[2024-08 Surplus Instrument Report.pdf \(48 KB\).](#)

[2024-08 WAEC Summer Library Weeding Log.pdf \(79 KB\).](#)

[2024-08 WAMS Summer Library Weeding Log.pdf \(93 KB\).](#)

16. Erie County Technical School – Mr. Steve Morvay

17. Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak

18. Board Correspondence and Dialogue

| | |
|----------------|---------------------------------------|
| Subject | A. Discussion |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 18. Board Correspondence and Dialogue |
| Access | Private |
| Type | |

19. Adjournment

| | |
|--------------------|--------------------------------------|
| Subject | A. Adjourn Meeting |
| Meeting | Aug 19, 2024 - REGULAR BOARD MEETING |
| Category | 19. Adjournment |
| Access | Public |
| Type | Action |
| Recommended Action | Motion to Adjourn the Meeting. |

