



**Monday, July 22, 2024
SPECIAL BOARD MEETING**

**BOARD OF SCHOOL DIRECTORS
Wattsburg Area Elementary Center
6:00 PM**

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

Subject **A. Pledge**

Meeting Jul 22, 2024 - SPECIAL BOARD MEETING

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

Type Action, Procedural

Fiscal Impact No

Budgeted No

Subject **B. Roll Call**

Meeting Jul 22, 2024 - SPECIAL BOARD MEETING

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

Type Procedural

Roll Call

- | | | |
|---|---|---|
| <input type="checkbox"/> Mr. Gregory Brumagin | <input type="checkbox"/> Mrs. Nicole Lee | <input type="checkbox"/> Mr. Jesse Williams |
| <input type="checkbox"/> Mrs. Britni Burlingham | <input type="checkbox"/> Mr. Stephen Morvay | <input type="checkbox"/> Mr. Brian Young |
| <input type="checkbox"/> Mrs. Lea Hetherington | <input type="checkbox"/> Dr. Andy Pushchak | <input type="checkbox"/> Mr. Jeremy Bloeser |

Subject **C. Approve Agenda as presented or amended.**

Meeting Jul 22, 2024 - SPECIAL BOARD MEETING

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

Type Action, Procedural

Recommended Action To approve the agenda as presented or amended.

2. Guest and Citizen Comments

Subject **A. Guest and Citizen Comment Guidelines**

Meeting Jul 22, 2024 - SPECIAL BOARD MEETING

Category 2. Guest and Citizen Comments
 Type Information

All Guests/Citizens will be recognized and directed by the Board President. The portion of the meeting during which participation of the public is invited shall be a maximum time limit of thirty (30) minutes.

Guests/Citizens that have requested to be on the agenda are limited to 5 minutes.

Guests/Citizens not on the agenda are limited to 3 minutes. Please sign in and provide your name and a

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

Subject A. Bills
 Meeting Jul 22, 2024 - SPECIAL BOARD MEETING
 Category 3. Business Administrator's Report - Mrs. Vicki Bendig
 Type Action, Report
 Recommended Action To approve payments and invoices as presented.

- General Fund: 6.19.2024 - 7.19.2024 \$651,625.60
- Capital Projects Fund: 6.19.2024 - 7.19.2024 \$12,994.00
- Cafeteria Fund: 6.19.2024 - 7.19.2024 \$ 31,337.84

File Attachments

[General Fund 06.19.24-07.19.24.pdf \(73 KB\)](#)
[Capital Projects Fund 06.19.24-07.19.24.pdf \(9 KB\)](#)
[Cafeteria Fund 06.19.24-07.19.24.pdf \(12 KB\)](#)

4. Finance – Dr. Andy Pushchak

Subject A. Transfers
 Meeting Jul 22, 2024 - SPECIAL BOARD MEETING
 Category 4. Finance – Dr. Andy Pushchak
 Type Action, Information
 Recommended Action To approve the transfer of \$25,000 from Unassigned Fund Balance to the Committed Fund for district well pump replacement.

5. Building and Grounds – Mr. Brian Young

Subject A. Athletic Field Turf Maintenance Contract
 Meeting Jul 22, 2024 - SPECIAL BOARD MEETING
 Category 5. Building and Grounds – Mr. Brian Young
 Type Action, Information
 Recommended Action To approve the three-year Synthetic Turf Maintenance Proposal with Keystone Sports Construction for testing, deep cleaning and grooming of the district's three (3) synthetic

turf fields.

File Attachments

[Wattsburg SD Maintenance Contract - 3-yr.pdf \(681 KB\)](#)

6. Personnel – Mrs. Nicole Lee

Subject

A. Appointments

Meeting Jul 22, 2024 - SPECIAL BOARD MEETING

Category 6. Personnel – Mrs. Nicole Lee

Type Action

Recommended To approve the following appointments:
Action

- Kristofer Hudnall as Seneca High School Assistant Principal effective July 22, 2024 and the agreement between Mr. Hudnall and WASD.
- Ryan Murphy, WAMS mathematics teacher effective August 20, 2024.
- Beth Allgeier, cafeteria aide, 2 hour/day 180 days/year effective August 26, 2024
- Bethany Gibson, cafeteria aide, 2 hour/day, 180 days/year effective August 26, 2024
- Bonnie Allen, cafeteria aide, 3.75 hours/day, 180 days/year effective August 26, 2024
- Linda Trott, cafeteria aide, 2.50 hours/day, 180 days/year effective August 26, 2024
- Charity Cage, WAEC support aide, 3 hours/day, 180 days/year effective August 26, 2024
- Cryste Lorraine, cafeteria aide, 5.25 hours/day, 180 days/year effective August 26, 2024

Subject

B. Resignations

Meeting Jul 22, 2024 - SPECIAL BOARD MEETING

Category 6. Personnel – Mrs. Nicole Lee

Type Action, Information

Recommended To accept resignations as follows:
Action

- Rhonda Henry, Grade 8 Mathematics Teacher effective June 20, 2024.
- Hunter Wagner, long-term floating substitute teacher effective July 10, 2024.
- Laura Pushchak, long-term floating substitute teacher effective August 9, 2024.
- Danielle Noyer, cafeteria aide, effective July 15, 2024.

7. Board Correspondence and Dialogue

8. Adjournment

Subject

A. Adjourn Meeting

Meeting Jul 22, 2024 - SPECIAL BOARD MEETING

Category 8. Adjournment

Type Action

Recommended Motion to Adjourn the Meeting.
Action

