

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING (Monday, July 22, 2024)

Members present

Gregory Brumagin, Lea Hetherington, Nicole Lee, Stephen Morvay, Andy Pushchak, Jesse Williams, Brian Young, Jeremy Bloeser

Also present

Ken Berlin, Becca Kelley

Meeting called to order at 6:00 PM

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

Action, Procedural: A. Pledge

Procedural: B. Roll Call

Action, Procedural: C. Approve Agenda as presented or amended.

To approve the agenda as presented or amended.

Motion by Andy Pushchak, second by Stephen Morvay.

Final Resolution: Motion Carried

Yea: Gregory Brumagin, Lea Hetherington, Nicole Lee, Stephen Morvay, Andy Pushchak, Jesse Williams, Brian Young, Jeremy Bloeser

2. Guest and Citizen Comments

Information: A. Guest and Citizen Comment Guidelines

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

Action, Report: A. Bills

To approve payments and invoices as presented.

Motion by Brian Young, second by Lea Hetherington.

Final Resolution: Motion Carried

Yea: Gregory Brumagin, Lea Hetherington, Nicole Lee, Stephen Morvay, Andy Pushchak, Jesse Williams, Brian Young, Jeremy Bloeser

4. Finance – Dr. Andy Pushchak

Action, Information: A. Transfers

To approve the transfer of \$25,000 from Unassigned Fund Balance to the Committed Fund for district well pump replacement.

Motion by Andy Pushchak, second by Nicole Lee.

Final Resolution: Motion Carried

Yea: Gregory Brumagin, Lea Hetherington, Nicole Lee, Stephen Morvay, Andy Pushchak, Jesse Williams, Brian Young, Jeremy Bloeser

5. Building and Grounds – Mr. Brian Young

Action, Information: A. Athletic Field Turf Maintenance Contract

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.

Motion by Brian Young, second by Stephen Morvay.

Final Resolution: Motion Carried

Yea: Gregory Brumagin, Lea Hetherington, Nicole Lee, Stephen Morvay, Andy Pushchak, Jesse Williams, Brian Young, Jeremy Bloeser

6. Personnel – Mrs. Nicole Lee

Action: A. Appointments

To approve the following appointments:

- 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

Motion by Nicole Lee, second by Brian Young.

Final Resolution: Motion Carried

Yea: Gregory Brumagin, Lea Hetherington, Nicole Lee, Stephen Morvay, Andy Pushchak, Jesse Williams, Brian Young, Jeremy Bloeser

Action, Information: B. Resignations

To accept resignations as follows:

- 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.

Motion by Nicole Lee, second by Brian Young.

Final Resolution: Motion Carried

Yea: Gregory Brumagin, Lea Hetherington, Nicole Lee, Stephen Morvay, Andy Pushchak, Jesse Williams, Brian Young, Jeremy Bloeser

7. Board Correspondence and Dialogue

- Dr. Berlin announced that a Board Docs training for all Board members has been scheduled with PSBA on August 12th at 6:00PM. Laptops will be supplied for board members to use during the training.
- Mr. Bloeser announced that the Board will meet in Executive Session following the meeting this evening to discuss Personnel.

8. Adjournment

Action: A. Adjourn Meeting

Motion to Adjourn the Meeting.

Motion by Andy Pushchak, second by Lea Hetherington.

Final Resolution: Motion Carried

Yea: Gregory Brumagin, Lea Hetherington, Nicole Lee, Stephen Morvay, Andy Pushchak, Jesse Williams, Brian Young, Jeremy Bloeser

Meeting adjourned at 6:08 PM