

**WATTSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
Work Session**

August 8, 2016

The meeting of the Board Work Session was convened on August 8, 2016 at 7:00 PM at the Wattsburg Area Elementary School.

Dr. Pushchak addressed the public regarding an accident that Sophie Derner, an incoming freshman at Seneca was involved in over the weekend and informed them of a candle-light vigil being held at 8:00 p.m. this evening outside WAMS on our campus. A moment of silence was observed in her honor.

The following members were in attendance: Mr. Eric Duda, Dr. Bill Hallock, Mrs. Nancy McNally, Mr. Josh Paris, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak. Also in attendance were Mr. Ken Berlin, Superintendent; and Mrs. Vicki Bendig, Business Administrator.

Roll Call

Visitors Mrs. Postlewaite addressed the board concerning the treasurer's report ending balance. Mrs. Bendig will go over the report with Mrs. Postlewaite.

Mrs. Bendig gave the Treasurer's Report of the General Fund Balance of \$2,803,399.10 and a review of Checks Already Written in the amount of \$21,536.93. The full Treasurer's Report will be given at the Regular Board Meeting on August 15, 2016.

Treasurer's  
Report

The Board discussed the sale of property Index No: 44-015-037.1-002.58 9445 Sunshine Lane Lot 12 TRL from the Erie County Repository. This item to be placed on the August 15, 2016 agenda.

Sale of Parcel  
from  
Repository

The Board discussed the Homestead/Farmstead exoneration for 8958-60 Hatch Hollow Road 02010-026.0-011.00. This item to be placed on the August 15, 2016 agenda.

Exoneration

The Board discussed the agreement between Interim Healthcare and WASD for supplemental nurse staffing for the 2016-2017. This item to be placed on the August 15, 2016 agenda.

Interim  
Healthcare  
Agreement

The Board discussed the agreement between YMCA and WASD for the YMCA Child Care Program for the 2016-2017 school year. This item to be placed on the August 15, 2016 agenda.

YMCA  
Agreement

The Board discussed the agreement between Pyramid Healthcare Inc. and WASD for the 2016-2017 school year. This item to be placed on the August 15, 2016 agenda.

Pyramid  
Healthcare  
Agreement

The Board discussed the budgetary transfer for the 2015-2016 Fiscal Year. This item to be placed on the August 15, 2016 agenda.

Budgetary  
Transfer

The Board discussed the approval of Kelly Educational Staffing Substitutes for the 2016-2017 school year. This item to be placed on the August 15, 2016 agenda.

Kelly  
Educational  
Staffing  
Substitutes

The Board discussed the Service Personnel Substitute List for 2016-2017. This item to be placed on the August 15, 2016 agenda.

Service  
Substitute List

The Board discussed the resignations of Sandra Glaspell, WAMS 6th Grade Teacher effective July 21, 2016 and Heather Johnston, Cafeteria Aide effective July 28, 2016. These items to be placed on the August 15, 2016 agenda.

Personnel  
Resignations

The Board discussed the following personnel appointments:

Personnel  
Appointments

- Mary Beth Hengelbrok as Technology Integrator, Masters +30, Step 14, and a salary of \$59,466 plus 20 additional work days per diem.
- Pam Burdick as WAMS Teacher, Masters, Step #1 and a salary of \$42,593.
- \_\_\_\_\_ as Elementary Teacher, Step, and a salary of \$.
- \_\_\_\_\_ as Long-term Elementary Substitute Teacher August 25, 2016 through January 19, 2017, Step# and a salary of \$.
- Hillary Barboni as Acting Principal of Wattsburg Area Elementary Center August 25, - January 19, 2017 at a pro-rated salary of \$80,000.
- Barbara Daniels as Custodian, Level II, Class B, 6.5 hours/day, 201 days/year at a rate of \$12.67 per hour effective August 22, 2016.
- \_\_\_\_\_ as Cafeteria Aide, Class B, 5 hours/day, 180 days/year at a rate of \$11.56 per hour effective August 25, 2016.
- Ronald Rairie as WAMS/SHS piano tuner/repair technician for the 2016-2017 school year at a rate not to exceed \$800.
- Mark Alloway as piano accompanist for the 2016-2017 school year at a rate of \$1,850.

These items to be placed on the August 15, 2016 agenda.

The Board discussed an Intermittent Family Medical Leave for George Roudybush effective August 4, 2016. This item to be placed on the August 15, 2016.

Personnel  
Leaves

The Board discussed the conference request of Debbie Nuhfer to attend the Cogent System Administration Audit Meeting on Tuesday, September 13, 2016 in Edinboro, PA. This item to be placed on the August 15, 2016 agenda.

Conference  
Request

The Board discussed the District Superintendent (Ken Berlin) to act as an adjunct professor at Edinboro University should the opportunity arise. This item to be placed on the August 15, 2016 agenda.

Adjunct  
Professorship

The Board discussed the job descriptions for the High School Athletic Director and the Middle School Athletic Director. These items to be placed on the August 15, 2016 agenda.

Job  
Descriptions

The Board discussed the appointment of Thomas Podpora as the High School Athletic Director and Kristofer Hudnall as the Middle School Athletic Director. These items to be placed on the August 15, 2016 agenda.

Athletic  
Directors

The Board discussed the second reading of the following policies:

- 004 Membership
- 011 Principles for Governance & Leadership
- 247 Anti-Hazing
- 609 Investment of District Funds
- 626 Federal Fiscal Compliance
- 626 (Attachment) Cash Management
- 626 (Attachment) Costs Obligations Property
- 626 (Attachment) Procurement
- 626 (Attachment) Sub-recipient Monitoring
- 626 (Attachment) Allowability of Costs
- 626.1 Travel Reimbursement
- 808 Food Service
- 824 Maintaining Professional Adult Student Boundaries
- 827 Conflict of Interest

Second  
Reading  
Policies

These items to be placed on the August 15, 2016 agenda.

The Board discussed the field experience agreement between WASD and Drexel University. This item to be placed on the August 15, 2016 agenda.

Drexel  
Agreement

The Board discussed the software agreement between Master Library and WASD for the online facility use scheduler. This item to be placed on the August 15, 2016 agenda.

Online  
Scheduler  
Software

The Board discussed the approval of Durham Bus Drivers for the 2016-2017 school year. This item to be placed on the August 15, 2016 agenda.

Durham Bus  
Drivers

The Board discussed the bus routes for the 2016-2017 school year. This item to be placed on the August 15, 2016 agenda.

Bus Routes  
2016-2017

The Board discussed the following transportation requests

- The Academic Sports League to travel to competitions during the 2016-2017 school year. Dates and locations to be determined. Funding from Student Activities/Sub Account.
- Community Based Experience Program Students to travel to area locations during the 2016-2017 school year. Funding from Special Education.
- SHS Autistic Students to travel to area locations weekly during the 2016-2017 school year. Funding from Special Education.
- The K-6 LSS class to travel to area locations weekly during the 2016-2017 school year. Funding from Special Education.
- ROTC Students to travel to area locations monthly during the 2016-2017 school year. Funding from ROTC.

Transportation  
Requests

These items to be placed on the August 15, 2016 agenda.

The Board discussed the opening of the other assistant football coach. This item to be placed on the August 15, 2016 agenda.

Open Position

The Board discussed the athletic resignations of Joe Yuhas, football other assistant and Michael Pettinato, 2<sup>nd</sup> assistant football coach. These items to be placed on the August 15, 2016 agenda.

Athletic  
Resignations

The Board discussed the following athletic appointments for the 2016-2017 school year:

- Michael Pettinato, 1st Assistant Football Coach, Step 6, \$4,066
- Ryan Murphy, 2nd Assistant Football Coach, Step 3, \$3,118
- Justyn Roda, Other Assistant Football Coach, Step 1, \$2,342
- Clayton Smith, Other Assistant Football Coach, Step 1, \$2,342
- Jordan Stanopiewicz, Other Assistant Football Coach, Step 1, \$2,342
- \_\_\_\_\_, SHS Head Cheerleading Advisor, Step
- Donna Banks, WAMS Cheerleading Advisor, 80 hours, \$1763.

Athletic  
Appointments

These items to be placed on the August 15, 2016 agenda.

The Board discussed the appointment of Susan Nolan as the SHS Yearbook Advisor, Step 5, \$2,614. This item to be placed on the August 15, 2016 agenda.

Extra-  
Curricular  
Appointment

The Board discussed surplus items. This item to be placed on the August 15, 2016 agenda.

Surplus Items

There being no further business, upon motion by Mr. Duda, seconded by Mr. Snippert, the meeting was adjourned at 7:19 PM.

Adjournment

Signature on File  
Vicki Bendig  
Board Secretary