

WASD Committee of the Whole AGENDA WASD Central Administration Office 2301 Graham Ave, Windber, PA 15963 November 18, 2025 6:00 p.m.

#### **OPENING**

- 1. Call Meeting to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Welcome to the Visitors
- 5. Public Comment (3-minute limit)

#### **Presentation**

- 1. Celebrations
  - a. Fall Play Ms. McDowell and cast/crew
  - b. Varsity Girls Soccer District V Champions!
  - c. Jr. High Boys Football Undefeated Season
  - d. Jr High Girls Volleyball ICC Champions
  - e. Girls Cross Country District V Champions
  - f. Boys Cross Country Michael Dusack, State Qualifier
  - g. Food Drive Leadership Students
  - h. Jr High Forensics Public Speaking Team
    - 1) Ben Campbell 2nd place in poetry reading, Emma Dolan 2nd place prose reading, Landon Keirn 3rd place persuasive speech!
  - i. Scholastic Quiz Team

## **Academic & Extracurricular**

Committee Co-Chairs: Dr. Melissa Klingenberg & Mr. Jeff Slatcoff.

- 1. World Language Club
  - a. Social Media Request
    - 1) Approval for the World Languages Club to develop a Facebook Page for those families attending the trip to Europe
    - 2) Guidelines and specifics Mrs. Kim Moore HS/MS Principal
  - b. Murder-Mystery Event at High School
    - 1) Fundraiser
    - 2) Use of building in January (last weekend)
  - c. Trivia Night
    - 1) Fundraiser
    - 2) Off campus
- 2. PDE/PaTTAN Mtss Statewide Team

- a. Dr. Vuckovich was asked to be a part of this team and would like permission to participate.
- b. Part of the work with AIR around I-MTSS is to convene a State Leadership Team composed of representatives from PDE, BSE, PaTTAN, IUs, and Local Educational Agencies (LEAs). The State Leadership Team will guide the work for the entire state, ensuring that all stakeholders have a voice in the process.
- c. Commitments would be that State Leadership Team members attend quarterly virtual meetings scheduled to last 2-3 hours. This team will begin meeting in January/February with formal dates scheduled in the coming weeks. All meetings would be recorded for those unable to attend.

# **Policy & Personnel**

Committee Co-Chairs: Mr. Mark Sotosky & Mr. Ron Walker

- 1. Staffing Related:
  - a. Accept letter of resignation from Elizabeth Caton, Elementary Teacher, and grant approval to advertise, interview, and hire for a Special Education position.
    - 1) MTSS
    - 2) Hearing Impaired
    - 3) Elementary Special Education
  - b. Tentative resignation of Lynn Moore, Central Office Secretary, and grant approval to advertise, interview, and hire for this clerical position, which falls under the Windber Educational Support Personnel Contract.
  - c. Accept the letter of resignation from Benjamin Mckinley, Full-Time Custodial Employee and grant approval to advertise, interview and hire for this position.
  - d. Approval of Hailey Zellam as a substitute: Cafeteria, Custodial, and Secretarial Support Staff at a rate of \$11.50/hour.
- 2. Athletics and Extracurricular Staffing Related:
  - a. Coaches
    - 1) Varsity Head Baseball Coach
    - 2) Assistant Varsity Baseball Coach
    - 3) Head Boys Tennis Coach
    - 4) Asst Boys Tennis Coach
    - 5) Head JH Track Coach
  - b. Volunteers
    - 1) Baseball
      - a) Joseph Klescek
      - b) Allen Strick
      - c) Tyler Bush
      - d) Tom Sanders
      - e) Taylor Keiper
      - f) Chase Vargo
    - 2) Junior High Girls Basketball
      - a) Gina Gaye
      - b) Harmony Jablon
      - c) Mariah Andrews
  - c. Weightroom Supervision/Coaching
    - 1) Additional extra-duty for extra-pay
    - 2) Looking to address this in November or December if the Board is in support

Cameron Banjak-Croyle

Tim Rubal

Mark Wassilchalk

Cory Pavlosky

Jennifer Conley

- 3. Seeking approval of Parent Volunteers for Student Activities
  - a. Anico, Rashell
  - b. Barnes, Ron
  - c. Barron, Chet
  - d. Campitell, Allison
  - e. Dolan, Amanda
  - f. Domonkos, Kylie
  - g. Donato, Frank
  - h. Ellis, Kristy
  - i. Henerson, Trinity
  - j. Irvin, Jeremiah
  - k. Meden, Tiffany
  - I. Ott. Kevin
  - m. Robosson, Christina
  - n. Ruselowski, Heather
  - o. Sendek, Michelle
  - p. Strand, Erika
  - q. Straw, Ashley
- 4. Approval of Ignite Substitute Teachers

Senate Bill 1312 Mid-Level Gen Science

a. Donatelli, Lorenb. Ressler, Gracec. Zuro, Ellie d. Hoffman, Faithe. Hearn, Amber Senate Bill 1312 Mid-Level Gen Sci
Senate Bill 1312(Early Childhood)
Senate Bill 1312 (Early Childhood)
Emergency Cert
Certified - Art PK-12

- 5. Policies
  - a. Approve first reading of Policy 707.1 District Facilities Advertising

### Finance & Operations

# Committee Co-Chairs: Mrs. Toni Rummel & Mrs. Amy Rummel

- 1. Request to use facilities
  - a. Family dinner, holiday haircuts, and more
  - b. December 13th, High School Cafe
  - c. Requesting to waive the rental fees as the Leo Club will be a partner in this event
- 2. Vision Plan Act 93 / Support Staff / Business Office
  - a. Previously gave it to teachers
  - b. Would like to have the admin / support staff / business office staff to have the same benefits
    - 1) If approved, it would go into effect on July 1 or January 1 depending upon enrollment with PSEA.
- 3. October 2025 Financial Reports
- 4. Solicitor Renewal Agreement for 2026
- 5. Ron Walker Softball Stipend Donation (\$3,300)
  - a. Purchase of White Uniforms
  - b. Purchase of Softballs

- Requesting approval for the following: that the Windber Area School District will not raise the rate of any tax for the support of the District for the 2026-27 fiscal year by more than its index, as per attached WASD INDEX RESOLUTION FOR 2026-27
- 7. Operations Related
  - a. Snow removal: Approval of <u>Petrunak's Snow Removal Agreement</u> for the 2025-2026 fiscal year.
  - b. Approval of the State Chemical Agreement for annual service of boiler erosion additives.
  - c. Stadium Field Maintenance **GMAX Testing Results**
- 8. Cleaning Services
  - a. Approval to advertise for Custodial Third Party Vendor
  - b. Discussed with the support staff association, and they issued the request
- 9. Requesting to close obsolete payroll bank account with Ameriserv Bank
- 10. Requesting to close the Class of 2025 student activity account (in-house)
- 11. Capital Projects for FY 2026-2027. Joe Richards from the Tens Group will be available to discuss projects that the board will need to approve. Budget \$2M for FY 26-27
  - a. Elementary
    - 1) LED Lighting Upgrades
    - 2) Water Fixtures
    - 3) Playground Updates
  - b. Middle/High School
    - 1) LED Lighting Upgrades
    - 2) HVAC Gym; Auditorium; Music Wing
    - 3) Music/Training Area Windows
    - 4) Water Fixture Upgrades

## Non-Agenda Items Deliberation/Updates (if time allows)

- 1. There is only one board meeting scheduled for December which will be held on Tuesday, December 2nd and will be the Re-Organization Meeting where the Oath of Office will be administered to re-elected or newly elected members, and the regular meeting will follow. An executive session will be held at 6:30 p.m. prior to this meeting.
- 2. 30-Day and 90-Day Rounding with New Hires

### Closing/Adjournment

Adjournment