



Windber Area School District Board of Directors Regular Meeting Agenda MAY 20, 2025

Windber Area Central Administration Office

WASD BOARD ROOM - 7:00 pm

2301 Graham Avenue Windber, PA 15963

An Executive Session will be held beginning at 6:30 p.m.

1. Opening

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Welcome to Visitors
- 1.5 Public Comment (3-minute limit)
- 1.6 Board President Message
- 1.7 Superintendent's Report - Mr. Michael Vuckovich
- 1.8 Solicitor's Report - Ronald Repak, Esquire, Solicitor
 - a. Dillon McCandless King Coulter & Graham L.L.P.
- 1.9 Student Liaison Report - Giada Grillo

2. Presentation(s)

3. Board Reports

- 3.1 PA School Boards Association Legislative Council – **Mr. Mark Portante**
- 3.2 Greater Johnstown Career & Technology Center – **Mrs. Toni Rummel, Mr. Portante, Mr. Walker, Mrs. Amy Rummel, Alternate.**

4. Approval of the Minutes and Agenda

- 4.1 Motion to approve the [April 15, 2025 Regular Meeting Minutes](#) as submitted.

5. Academic & Extracurricular

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

- 5.1 Motion to approve the [tentative list of 2025 graduates](#) pending successful completion of the required graduation credits.
- 5.2 Motion to approve the [Flexible Instructional Day Application](#) (FID) for the (2025-2026, 2026-2027, 2027-2028 school years to be prepared and submitted to be available as a consideration for usage in true emergency-type situations over these three years.
- 5.3 Motion to approve the request of Valeri Korber, World Languages Instructor, to begin the process of organizing a Student Educational International Tour to France and Spain with the EF Educational Tours, tentatively set for Summer 2027, based on the [District Guidelines](#) set for this trip, and to begin fundraising to offset student costs. The district will not be responsible for any costs associated with this trip.

6. Policy & Personnel

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

- 6.1 Motion to approve _____ as the Math Interventionist for the 2025-26 school year.
- 6.2 Motion to approve _____ as the Director of Education beginning with the 2025-26 school year at a salary of _____ as part of the Act 93 Group.
- 6.3 Motion to hire _____ for the Network Technician Level I & Cybersecurity Analyst position at a salary of _____ effective July 1, 2025.
- 6.4 Motion to hire _____ as a Professional Employee as an Elementary Teacher on Step ____ with a salary of \$_____ in alignment with the WAEA Collective Bargaining Agreement.
- 6.5 Motion to hire _____ as a Professional Employee as an Elementary Teacher on Step ____ with a salary of \$_____ in alignment with the WAEA Collective Bargaining Agreement.
- 6.6 Motion to hire _____ as a Professional Employee as an Elementary Teacher on Step x with a salary of \$_____ in alignment with the WAEA Collective Bargaining Agreement
- 6.7 Motion to approve the following individuals as volunteers to proctor the Math 24 tournament on May 16th at St. Francis University. Clearances are on file for these individuals:
 - a. Gina Gaye
 - b. Leah Hunt

- 6.8 Motion to retroactively approve Kristen Butler as Middle School Student Council Advisor for the 2024-25 school year.
- 6.9 Motion to approve the following individuals as summer school teachers:
- Amanda Manippo - Substitute
 - Sue Boyle - Substitute
 - Leah Hunt - Elementary Summer Program
- 6.10 Motion to accept the resignations of the following individuals and permission to advertise, interview, and hire for these positions:
- Zoe Ott as Part-Time Copy (Teacher) Aide at the conclusion of the 2024-25 school year.
 - Tony Clement as Full-Time Maintenance Employee effective May 15th
 - Heidi Buchan and Jackie Dzurko as Majorette/Color Guard Advisors.
 - Esther Shank as HS/MS Teachers Aide
- 6.11 Motion to approve the following Football Coaches for the 2025-26 school year pending successful completion of all mandated clearances:
- Matt Grohal - Head Varsity
 - Frank Tallyen - First Asst Varsity
 - Rob Kolson - Asst Varsity
 - VACANT - Asst Varsity
 - Josh Varga - Head JH
 - Tim Tallyen - Asst JH
 - VACANT - Asst JH
- 6.12 Motion to approve the following **Football Volunteers** for the 2025-26 school year pending successful completion of all mandated clearances:
- Mike Phillips
 - Dale Tomlinson
 - CW Beckley
 - Matt Waite
 - Jeremy Barkley
 - Jake Grillo
- 6.13 Motion to retroactively approve Professional Employee #1172 to take a day without pay due to illness in the family.
- 6.14 Motion to approve up to 12 weeks of FMLA for Professional Employee #1255 for medical reasons.
- 6.15 Motion to approve the following Parent District Volunteers pending successful completion of all mandated clearances to serve as chaperones on field trips, and classroom parties, as Performing Arts assistants, and in other extracurricular activities.
- Callihan, Beth
 - Dabbs, Cherokee
 - DelGrand, Megan (MS/ES Students Only)
 - Dusack, Michael (MS/ES Students Only)
 - Folmar, Andrew
 - Folmar, Elizabeth (MS/ES Students Only)
 - Folmar, Patrice
 - Hillegas, Kevin
 - Kaufman, Keith
 - Lasut, Randy

- k. Lysinger, Christopher
- l. Rozich, Luke

- 6.16 Motion to approve the following Ignite Substitute Teachers for the 2024-25 school year, pending successful completion of mandated clearances.
- a. Dodson, Tracy Substitute School Nurse
 - b. Adams, Samantha Senate Bill 1312
 - c. Best, Jacklyn Senate Bill 1312
 - d. Zibura, Kelly Emergency Cert & Sub School Nurse
 - e. Thrower, Abby Senate Bill 1312

7. Finance & Operations

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

- 7.1 Motion to approve _____ as the WASD Board Treasurer from a period of July 1, 2025 to June 30, 2026.

- 7.2 Motion to approve _____ as the WASD Board Secretary from a period of Jul1, 2025 to June 30, 2029.

- 7.3 Motion to approve the [May 2025 Financial Reports](#).

- 7.4 Motion to approve the following:

- a. Blue Cross Qualified High Deductible Health Plan Active Member Rates for the period beginning July 1, 2025 and ending June 30, 2026

<u>Single</u>	<u>P/C</u>	<u>P/CN</u>	<u>H/W</u>	<u>Family</u>
\$ 678.33	\$ 1,608.23	\$ 1,608.23	\$ 1,882.29	\$ 1,968.89

- b. Blue Cross PPOBlue Plan Active Member Rates for the period beginning July 1, 2025 and ending June 30, 2026

<u>Single</u>	<u>P/C</u>	<u>P/CN</u>	<u>H/W</u>	<u>Family</u>
\$ 769.17	\$ 1,813.32	\$ 1,813.32	\$ 2,132.03	\$ 2,232.74

- 7.5 Motion to approve the PROPOSED FINAL BUDGET to be certified [for public inspection](#) by use PD-2028 . Final action on the PROPOSED BUDGET for the 2025-26 school year will be taken at the regular meeting of the Board of Directors at 7:00 pm on Wednesday, June 25, 2025. As required by Special Session Act 1 of 2006, the advertisement will be placed notifying the public that the PROPOSED FINAL BUDGET is available for inspection and of the intent to adopt the FINAL BUDGET ON JUNE 25, 2025.

- 7.6 Motion to approve the following Tax Resolutions: INCREASE TO THE INDEX

- a. [Enactment Of Real Estate Taxes](#)
- b. [Homestead And Farmstead Exclusion Resolution](#)
- c. Informational:
 - 1) [Continuation Of Act 511 Taxes](#) (Earned Income Tax, Local Services Tax and Real Estate Transfer Taxes)

- 2) [Continuation Of Discounts And Penalties On Real Estate Taxes](#)
- 3) [Continuation Of Resolution Authorizing The Collection Of School Property Taxes On Real Estate Properties In Installments](#)
- 7.7 Motion to approve the [Substitute Teacher Agreement with Ignite Education Solutions](#) for the 2025-26 school year.
- 7.8 Motion to approve the PIAA referees to use the Auditorium for weekly meetings starting August 5 to and including October 28, 2025
- 7.9 Motion to approve Girl Scout Troop #16337 from Forest Hills SD, under the supervision of Troop Leader Annie Parlock, to utilize the Camp Hamilton Orienteering Course at a date/time TBD during Summer 2025, so as not to interfere with WASD events and/or Run Home Camp.
- 7.10 Motion to approve the Food Service Management Company renewal documents for [2025-2026 Budget](#)
- 7.11 Motion to approve the renewal of [PSBA Membership](#) for the 2025-26 school year at a cost of \$8,237.95
- 7.12 Motion to approve the agreement with [Ignite for 2025 Summer Credit Recovery program.](#) Students are responsible for paying for the credits needed.

8. Closing/Adjournment

- 8.1. Discussion Items
 - a.
- 8.2. Notice of Executive Sessions
 - a. An executive session was held prior to this meeting beginning at 6:30 p.m. and adjourned at _____ p.m. to discuss _____.
 - b. An executive session was held after the Committee of the Whole Meeting meeting beginning at 6:50 p.m. and adjourned at 8:01 p.m. to discuss Personnel.
- 8.3. June Meeting Dates:
 - a. Committee of the Whole June 10, 2025 - 6:00 p.m.
 - b. Regular Meeting June 25, 2025 (WEDNESDAY)**
- 6:30 Exec Session/7pm Reg Mtg
- 8.4. Adjournment