



WASD Committee of the Whole AGENDA

March 11, 2025

6:00 p.m.

1. OPENING

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Welcome to Visitors
- 1.5 Public Comment (3-minute limit)

2. Presentation(s)

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- 2.1 NONE

3. Finance & Operations

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

3.1 [Financial Reports - February 2025](#)

3.2 Committed Funds

- a. Seeking approval for the following Committed Funds:
- b. \$2,000,000 toward future debt payments for the Windber Sports Complex
- c. Discussion

3.3 Seeking approval for the [2025-26 and 2026-27 Agreement](#) with The Meadows Psychiatric Center to provide educational services in the event that a Windber Area School District Student is hospitalized.

3.4 Donations

- a. Food Drive - Accept the following donations for the Windber Rambler for Relief Food Drive. Any remaining funds from donations will be donated to the Food Pantry of Windber.
 - 1) Anonymous - \$273
 - 2) Anonymous - \$500
 - 3) Anonymous - \$250
 - 4) Anonymous - \$1,000
 - 5) Anonymous - \$100
 - 6) Anonymous - \$100
- b. Drama Club Donation
 - 1) Accept \$4,000 donation from an Anonymous donor for the H.S. Drama Club.

- c. Toy Soldiers
 - 1) A \$1,200 donation from Windber WAVE will be used by the tech ed department to build and create Toy Soldiers. The art students will paint them.
- 3.5 IU8 Budget (roll call)
 - a. Seeking approval of the [IU 08 Tentative 2025-26 Operating Budget](#). All districts within the IU must vote on their budget. This will be a roll call vote.
 - b. Each of our board members will have the option of casting a [2025 IU08 Board Member](#) vote.
- 3.6 Service Lines and Installation at Elementary Cafe
 - a. March 18, 2025, the bid for WASD - KIT2024-25 for Complete Serving Lines and Complete Installation will be approved.
 - b. Bids are to be received by March 14, 2025 at 11:00 am
- 3.7 School Dentist
 - a. Seeking approval for the [request from Dr. Timothy Ondrejik](#) to raise the rate for student dental exams from \$8/student to \$10/student.
 - b. Dr. Ondrejik was approved at the 9/17/24 Regular Board Meeting.
 - c. [School Dentist Job Description](#)
 - d. Other dentists requested \$25/exam
- 3.8 [New version of the Consortium's bylaws](#) must be physically signed by each district's Board Secretary and President.
 - a. We previously [approved these bylaws](#) at our regular meeting on 5/21/24.
 - b. Live signatures required so that all signatures are on one document
 - c. Dr. Decewicz & Dr. Klingenberg will need to stop at GJCTC between 8am and 4pm in the near future to sign the document.
- 4. **Academic & Extracurricular**

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

- 4.1 Summer Basketball Camp Approval (grades 6-12)
 - a. June 10-26
 - b. No Cost to Families
 - 1) [Registration Form](#)
 - 2) [Flyer](#)
 - c. Cost for two coaches: \$480 (2 coaches, \$20 per hour, 2x's a week, three weeks). Would like to use the Safe Space grant of the Lettermen's Donation to fund the camp.
 - 1) Don Gibson and Izzy Britt would serve as the two coaches
- 4.2 Volunteers
 - a. Will be seeking to approve additional district parent volunteers as clearances are submitted.
 - b. These parents attend field trips, classroom parties, etc. Others include volunteers with the Performing Arts Department.

c. [March 2025 Parent Volunteer Approval List](#)

4.3 Federal Programs Conference

- a. Seeking approval for Tyler Bush and 1 other administrator to attend the PAFPC Conference from May 11-14 at Hershey Lodge.
- b. Estimated cost
 - 1) Registration: \$550
 - 2) Lodging/Travel: \$900

4.4 Calendar Adjustment for 2025-26

- a. Would like to include 2 early dismissals next year
- b. September 26 & January 30 (both days are Fridays)
- c. Purpose: data team meetings for admin and teachers based on benchmark/diagnostic data
- d. 900/990 requirement
 - 1) Senior High: 1019 (990 requirement)
 - 2) Junior High: 1024 (990 requirement)
 - 3) Elementary: 919 (900 hour requirement)
- e. Dismissal Times
 - 1) Elementary: 1:00 pm
 - 2) Secondary: 12:30 pm

4.5 Extended School Year Agreement

- a. Seeking approval of the [2025 Extended School Year agreement with ACRP](#).

4.6 Spring Football Clinic Approval (grades 6-12)

- a. March 17, 19 & 20
- b. No cost to Families
 - 1) [Registration Form](#)
 - 2) [Flyer](#)
- c. Cost for coach \$650 to be paid for from Safe Space Grant, no cost to the district
 - 1) Caleb Burke will be running the clinic

4.7 Seeking approval to charge admission to Varsity Baseball & Softball games at the Windber Sports Complex. \$3.00 admission, under 12 is free and all Windber students are free to attend.

5. Policy & Personnel

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

5.1 Policies

- a. [Policy #234 - Parenting/Pregnant/Married Students](#)
 - 1) Lists a variety of options instead of a standard listing regarding reasonable modifications for students experiencing pregnancy, parenting or pregnancy-related conditions.

- 2) Recommended for legal purposes and in alignment with the recent actions at the federal level involving case law, regulation and executive orders related to Title IX.

5.2 Staffing

- a. Elementary Teacher (2 - possibly)
 - 1) Accept letter of resignation from Tonya Duca
 - 2) Discussion
- b. Math Interventionist
 - 1) Concept, discussion, background, and costs
- c. Special Education Teacher
 - 1) Discussion
- d. Nurse (1 at Jr/Sr High)
 - 1) MOU will WAEA
 - 2) [Position Description](#) will need to be approved as well
- e. Cafe
 - 1) Seeking approval to hire Stephanie Yeager as a part-time substitute for Level I Food Service employee at a rate of \$11.50.
- f. Student workers
 - 1) Maintenance - Seeking permission to hire 5 student workers for the summer. No job description exists, but I would like to approve one. [Draft job description for Student Maintenance Worker](#). We will send out a [flyer](#) and [Google form](#) to all students and communicate on our social media channels for student recruitment.
 - 2) Business Office - Seeking permission to hire 1 student worker for the summer. [Click here to review the draft job description](#).
 - 3) Technology - Seeking permission to hire 2 student workers for the summer.
 - 4) Windber Sports Complex - Seeking permission to advertise, interview student workers for the concession stand during baseball & softball tournaments @ \$11.00 per hour.

5.3 Silver Linings [Agreement](#) for 25-26 school year

- a. The Mental Health Worker (MHW) will be contracted for **40 weeks at 40 hours per week**, with a **4% rate increase**.
- b. The Board Certified Behavior Analyst (BCBA) will remain at the **same rate**, with a slight adjustment in hours to **120 instead of 125** to align with the 40-week timeframe.
- c. We will use grant funds (if PDE continues with the mental health and safety grants) to pay for these costs. If not, we may need to revisit or understand that these would be local expenditures for the district.

5.4 Seeking approval of the following Support Staff Job Descriptions

- a. Elementary and MS/High School Secretary's:
 - 1) [Elementary Attendance Secretary](#)
 - 2) [Elementary Transportation Secretary](#)
 - 3) [MS/HS Attendance Secretary](#)
 - 4) [MS/HS Transportation Secretary](#)
- b. Custodian; [Level I](#) and [Level II](#)

- c. Maintenance; [Level I](#) and [Level II](#)
- d. [Central Administrative Office Assistant](#)

5.5 Approval of March 2025 substitute teachers through Ignite, pending successful completion of all necessary clearances and documentation.

- a. Grimm, Rachael EC
- b. Meyer, Owen Certified
- c. Brugh, Nicholas EC
- d. Teeter, Hayley Senate Bill 1312
- e. Zibura, Kelly Substitute School Nurse/EC Teacher
- f. Marsh, Eryn Senate Bill 1312
- g. Shipley, Breanna Senate Bill 1312 (must complete onboarding with Ignite)

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

1. National Education Lab
 - a. Seeking permission to complete an interest form
 - b. Would like to budget \$5,000 to fund the program for interested students. We would use one of the grant sources to do this if possible
 - c. Setting up a meeting next week to review and will report back to the Board of Directors
 - d. If accepted into the program and approved by the Board of Directors, students could take courses from Stanford, Arizona State, Penn, and Notre Dame, to name a few.
 - e. [Overview of the program](#)
2. School Mascot
 - a. [Letter from Windber graduate](#) - Tom Rosa
 - b. Coal Miner
 - c. I would keep the name Ramblers but could have a mascot for a coal miner if the board so wishes.
 - d. [Ideas, concepts](#)