



WASD Committee of the Whole AGENDA

September 10, 2024

6:00 p.m.

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)

Finance & Operations

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

1. [July](#) - [August](#) 2024 Financial Reports
2. Seeking approval of the agreement with [Bramlet Enterprises, LLC](#) to provide security services for Windber Area School District.
 - a. Started this past week and has done a great job thus far.
3. Seeking approval of the [agreement with Nutrition Inc.. to provide staff for the concession stand](#) for the 2024-25 school year.
4. Salary and Wages FY 24-25
 - a. Every year we need to approve the staff's salaries and wages
5. [Financial Assistant Job Description](#)
 - a. Updated based on the recommendation of Mrs. Zellam and the recent changes to the business office

Academic & Extracurricular

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

Member - Mr. Ron Walker

1. Holocaust Museum Trip
 - a. Community Foundation for the Alleghenies - Abe Beerman Trust
 - b. High School focused and Mrs. Moore will be the lead
 - c. The grant covers travel (buses) and a meal
2. Seeking permission for the district to reimburse Dan Clark, Baseball Coach, for the following items:

- a. \$90 registration cost for the [ABCA National Coaches Convention](#)
 - b. \$100 cost of the [PA State Baseball Coaches Association Membership](#) which allows us to nominate and vote for any statewide all-star selections or games.
 - c. No conversation was held until after the fact with the administration
- 3. Spring Athletic and Extracurricular Positions
 - a. Would like for the administration to have permission to post/interview/advertise for the Spring positions
 - b. Would like to empower Mr. Ott to evaluate the current coaches and determine if the positions need to be opened up and interviews conducted to make sure we are building a successful program for our students and community
- 4. Amplify Ambassador Program
 - a. Amplify as Mr. Beckley to be a part of the [Amplify Ambassador Program](#) as part of the Science of Reading Star Award winner package.
 - b. I fully support this request
- 5. Seeking approval of the following for the 2024-25 school year:
 - a. School Physician Agreement with Gray Medical
 - b. School Dentist - Dr. Ondrejik
- 6. Approval of the [Letter of Agreement](#) with the Alternative Community Resource Program(ACRP)for the 2024-25 school year which provides ongoing communication between WASD and ACRP in order to guarantee the most appropriate continuum of care for our students as needed.
- 7. WASD Curriculum, Instruction, and Assessment Guide (3-Year Cycle-Year 1 2024-2025)
 - a.  WASD 2024-2027 CIA Program Overview: 2024-2025 FINAL VERSION
- 8. High School Advisory Period Update: Health and Wellness Curriculum
- 9. MOU with Adagio Health to provide SNAP-Education to high school students
 - a. Approximately 4-6 times per year during advisory and/or Health and Wellness
 - b. Nutrition Education topics are free of charge to the district.
- 10. Windber Sports Complex
 - a. Windber Sports Complex - created a [new website](#) for the complex
 - i. Includes fees, leagues, and tournaments
 - b. Social Media - seeking permission to establish a social media account for the complex.
 - i. This includes a Facebook page, Twitter, and Instagram
 - ii. Will start with Facebook for now and then see if it is necessary to have the others
 - c. UPJ agreement contract for renting baseball fields at the Windber Sports Complex
 - i. \$20,000 total cost to UPJ (revenue to the District)
 - 1. 5 weeks in the fall - outside fields
 - 2. 12 weeks in the Winter
 - 3. Mr. Ott will coordinate the schedules and make changes as needed
 - d. MOU with Sam Scalia
 - i. Manage tournaments at no cost to the district
 - ii. In return, he would be given field time for his teams in lieu of payment

- iii. Previously mentioned this to the Board of Directors
- e. Game workers
 - i. Seeking permission to hire game workers for the various events at the Windber Sports Complex
 - 1. Concession Stand Coordinator \$200 for weekend tournaments
 - a. Weekend tournaments to include 2 full days up to 10 hours per day.
 - 2. Student workers at (\$11/hr)
 - a. Have a list and call through them as needed/when needed
 - b. Would like to start the process now due to the amount of paperwork
 - 3. Caretaker - Mr. Frank DiLoreto to maintain grass and facilities
 - a. Max 5 Hours per week

Policy & Personnel

Committee Co-Chairs: Mr. Roger Birkhimer & Mr. Mark Sotosky

- 1. Approval Policies
 - a. 2nd Reading
 - i. [#103 - Discrimination/Harassment Affecting Students](#)
 - ii. [#103.1 Nondiscrimination - Qualified Students with Disabilities](#)
 - iii. [#104 - Discrimination /Harassment Affecting Staff](#)
 - iv. [#146.1 - Trauma-Informed Approach](#)
 - v. [#218 Student Discipline](#)
 - vi. [#218.1 Weapons](#)
 - vii. [#218.2 Terroristic Threats](#)
 - viii. [#234 - Pregnant/Parenting/Married Students](#)
 - ix. [#247 - Hazing](#)
 - x. [#249 - Bullying/Cyberbullying](#)
 - xi. [#252 Dating Violence](#)
 - xii. [#317.1 - Educator Misconduct](#)
 - xiii. [#801- Public Records](#)
 - xiv. [#803 - School Calendar](#)
 - xv. [#805 - Emergency Preparedness and Response](#)
 - xvi. [#805.1 - Relations with Law Enforcement Agencies](#)
 - xvii. [#805.2 - School Security Personnel](#)
 - xviii. [#806 - Child Abuse](#)
 - xix. [#807 - Opening Exercises/Moment of Silence/Flag Display](#)
 - xx. [#824 - Maintaining Professional Adult/Student Boundaries](#)
 - xxi. [#904 - Public Attendance at School Events](#)
 - xxii. [#909 - Municipal Government Relations](#)
- 2. Staffing Related:
 - a. Approve Kelly Birkhimer as SAP Coordinator for 2024-25 school year.
 - b. Seeking to approve tenure for the following individuals for completing three years of successful service:
 - i. Alyssa Beitsinger
 - ii. Lori Zevorich
 - iii. Kate Bridge (October)

- iv. Keisha Fleegle
 - v. Kaitlyn Walker
 - c. Approval of additional names for Athletic Game Help:
 - i. Frank DiLoreto, Sr.
 - ii. Barb DiLoreto
 - iii. Jason Tyger
 - iv. Libby Fulmar
 - d. Will seek approval for Spring Sports Coaches
 - e. Approval of regular part-time cafeteria employees at a rate of \$12/hour
 - i. Sandra (Star) Taylor
 - ii. Nicole Ferraro
 - f. Approval for a part-time teachers aide at a rate of \$12/hour
 - i. Interviews this week
 - g. Approval for a full-time support staff position at a rate of \$12/hour
 - i. Hybrid (Cafe/Maint)
 - h. Request for the following teachers to have \$1600 added to salary beginning with the 2024-25 school year for successful completion of Masters Degree:
 - i. Lori Seth
 - ii. Alyssa Beitsinger
 - i. MOU to the Act 93 Agreement to correct a clerical error in the original agreement concerning 12-month Act 93 employee workdays
 - j. Approval for IUP to send the following School Psychology practicum students, to be supervised by Melanie Christy, to the district, pending successful completion of all appropriate clearances (at no cost to the district):
 - i. Tyra Paisley
 - ii. Kennedy Dorman
 - iii. Olivia Nassiwa
3. Approval of Ignite Substitutes Teachers for September.
4. Approval of rate increase to [\\$15 for a Personal Care Aide](#). Ignite is unable to fill the position at the current rate of \$13/hour.

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

- 1. Homecoming Events - September 23 to 28
 - a. Parade
 - b. Bonfire
 - c. Fireworks (may require board approval for the costs)
 - d. Dance
- 2. Student Board member
 - a. Will send out interest forms to students in the next week or two
 - b. Would like to make sure the Board is still good with this addition
 - c. We can approve the individual in October and their term would run for this school year only