

# Wattsburg Area School District

## **Regular Board Meeting**

October 18, 2010 – 7:30 p.m.  
Erie County Technical School

### **AGENDA**

#### **I. School Board President**

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the September 20, 2010, Regular Board Meeting, and minutes of the October 11, 2010 Regular Work Session
- Recognition of Visitors on Agenda

#### **II. Superintendent's Report**

#### **III. Business Administrator's Report**

- Treasurer's Reports
  - ❖ General Fund
  - ❖ Capital Projects
- Bills
  - Exhibit A** General Fund Bills
  - Exhibit A1** Checks Already Written
  - Exhibit A2** General Fund Bills
  - Exhibit A3** Checks Already Written
  - Exhibit B** Cafeteria Bills
- GESA Project Bills
  - Exhibit D** SHS Activity Fund Report
  - Exhibit E** Special Revenue Report

#### **IV. Legal Advisement**

#### **V. Finance**

#### **VI. Building and Grounds**

##### **B—1 (A) Utilization of School Facilities**

- Motion:** To approve Cub Scouts Pack 154 to use the facilities at WAEC for a meeting, Tuesday, October 19, 2010 (No cost to the District).
- Motion:** To approve Wattsburg Wrestling Club to use the facilities at WAEC for Wrestling Club Sign Ups, Tuesday, October 26, 2010 and Wednesday, October 27, 2010 (No Cost to District).
- Motion:** To approve Wattsburg Area Little League to use the facilities at WAEC for a Board and Coaches Meeting, Thursday, October 28, 2010 (No Cost to District).
- Motion:** To approve IU Bus Rodeo to use the facilities at SHS and WAMS for a Bus Rodeo Safety Competition, Saturday, April 30, 2011, all fees waived.

*(See Reverse Side)*

- B—1 (A) Utilization of School Facilities (Continued)
- Motion:** To approve Wattsburg Wrestling Club to use the facilities at WAMS for Wrestling Club Meetings, Tuesdays, November 2, 2010, December 7, 2010, and January 4, 2011 (No Cost to the District).
  - Motion:** To approve Lake Erie Regiment Winter Guard to use the facilities at WAEC for teaching and rehearsing on the dates outlined in Item 1 of Supt.'s Report.
- B—2 (I) Bus Garage Office Project
- Mr. Duncan and Mr. Maksimuk to discuss the results of the bid opening for this project and will make recommendations to the Board.

## VII. Personnel

- P—1 (A) Retirement
- Motion:** To approve the resignation, with regret, of **Mrs. Irene Smith**, Housekeeper, effective December 31, 2010 (See Item 2 of Supt.'s Report).
- P—2 (A) Approve Return of Mrs. Crystal Walberg to Former Position
- Motion:** To approve the request from **Mrs. Crystal Walberg** to return to her former position as a Level III Cafeteria Employee (See Item 3 of Supt.'s Report).
- P—3 (A) Appointments
- Motion:** To approve **Mrs. Rebecca Groenendaal** as Campus Wide Cafeteria Cook/Baker, Level II, Class B Position, 6 hours per day, 180 days per year at a rate of \$10.70 per hour, effective September 21, 2010 (See Item 4 of Supt.'s Report).
  - Motion:** To approve the appointment of **Mrs. Janice Pelensky** as the After School Detention Monitor at WAEC for the 2010-2011 school year (See Item 5 of Supt.'s Report). (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.)
  - Motion:** To approve the appointment of **Ebbie Shores** as the After School Detention Monitor Substitute at WAEC for the 2010-2011 school year (See Item 6 of Supt.'s Report). (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.)
- P—4 (A) Leaves
- Motion:** To approve a Personal Leave according to guidelines in Local 1 Collective Bargaining Unit Agreement for **Ms. Rebecca Lazarz**, effective September 13, 2010.
  - Motion:** To approve a Maternity Leave for **Mrs. Emily Ewings**, effective October 8, 2010 through January 31, 2011.
  - Motion:** To change the effective date of the Medical Leave for **Mrs. Robin Stiffler** from September 13, 2010 to October 27, 2010.
  - Motion:** To approve a Child Bearing/Family Medical Leave for **Mrs. Jennifer Malec**, anticipated effective date of January 10, 2011 through an anticipated return date of May 1, 2011.
- P—5 (A) Emergency Substitute Teachers' List for 2010-2011 School Year-**Exhibit F**
- Motion:** To approve the Emergency Substitute Teachers' List for the 2010-2011 school year as outlined in **Exhibit F**.

P—6 (A) Conference Requests

- Ms. Elizabeth Oslak**-Erie County Technical School, Erie, Liaison Visits, dates to be determined, \$13.00 per visit (Funds from Guidance Account).
- Mrs. Linda Lorei, Mr. Chris Paris, and Mr. Chris Ward**-Student Assistance Program Add-on Training, Erie, Thursday, October 21, 2010, Friday, October 22, 2010, Tuesday, October 26, 2010, and Wednesday, October 27, 2010, \$170.00 (Funds from Professional Development and Substitute Accounts).
- Mrs. Heather Hedderman**-IMTS Building Contact Training, Edinboro, Wednesday, October 27, 2010, \$40.00 (Funds from Library Funds).
- Mrs. Jan Pelensky, Mrs. Hillary Barboni, and Mrs. Barbara Burdick**-Bullying Prevention Institute, Edinboro, Wednesday, November 3, 2010, \$133.00 (Funds from Professional Development and Substitute Accounts).
- Mrs. Michelle McAvoy and Mrs. Kimberly Webb**-Fun and Hands-on Activities for Building Reading Comprehension, Erie, Saturday, November 6, 2010, \$90.00 (Funds from Professional Development).
- Mr. Tom Podpora, Mr. Tim Chase, Mr. Mike Grove, Mr. Tim Malinowski, Mr. Keith Miller, Mrs. Sue Nolan, Ms. Cecilia Polumbo, Mr. Walter Staab, and Mr. Todd Talbot**-Influencing Student Careers - Identified High Growth Occupations (STEM related), Edinboro, Monday, November 8, 2010, \$445.00 (Funds from STEM and WAN Grant).
- Mrs. Remle Moyak**-2010 PHEAA/PAS-FAA School Counselor Workshop – Financial Aid Workshop, Erie, Tuesday, November 9, 2010, \$5.75 (Funds from Professional Development).

P—7 (A) Retirement Request

- Motion:** To approve the request for **Mrs. Betty Jones** as stipulated in her retirement letter dated September 6, 2010 as outlined in Item 7 of Supt.'s Report.

P—8 (A) Resignations

- Motion:** To approve the involuntary separation of service, with regret, for **Mr. Tim Stiffler**, Mechanic's Helper, effective October 7, 2010.

P—9 (A) Approve Job Descriptions of Office Secretary, Maintenance, and Housekeeper-**Exhibit G**

- Motion:** To approve the Job Descriptions of Office Secretary, Maintenance, and Housekeeper as outlined in **Exhibit G**.

P—10 (A) Additions to Service Personnel Substitute List for 2010-2011-**Exhibit H**

- Motion:** To approve additions to the Service Personnel Substitute List for the 2010-2011 school year as outlined in **Exhibit H**.

## VIII. Policy

## IX. Curriculum

C—1 (A) School Attendance

- Motion:** To approve the attendance of Chris Stafford at Seneca High School, to complete senior year, tuition waived.

C—2 (A) RCI After-School Psychology Course at Seneca High School

- Motion:** To approve **Ms. Elizabeth Oslak** to offer a Psychology course after school hours at Seneca High School as an RCI class through Butler Community College.

*(See Reverse Side)*

## X. Principals' Special Reports

## XI. Technology

## XII. Transportation

### T—1 (A) Transportation Requests

- Motion:** To approve WAEC Grade 3 students to travel to Port Farms, Waterford, Tuesday, October 19, 2010, \$905.00 (Funds from PTO).
- Motion:** To approve St. Boniface School, Grades 5-8 students, to travel to Erie Times News, Wednesday, October 20, 2010, \$75.00 (Funds from St. Boniface School).
- Motion:** To approve WAEC Kindergarten students to travel to Port Farms, Waterford, and Kuhl Hose Co., Erie, Wednesday, October 20, Thursday, October 21, and Friday, October 22, 2010, \$5.00 per student and \$130.00 per day for busing (Funds from PTO).
- Motion:** To approve WAEC Grade 1 students to travel to Port Farms, Waterford, Friday, October 22, 2010, \$5.00 per student and \$256.00 for Busing (Funds from PTO).
- Motion:** To approve SHS Autistic Support students to travel to Mason Farms, Tom Ridge Center, Bob Evans, and Wegmans, Erie, Friday, October 22, 2010, \$127.00 (Funds from IU 5).
- Motion:** To approve SHS Autistic Support students to travel to Asbury Woods, Papa Joes, WalMart or Bowling, Arbys, and WalMart, Erie, Friday, October 29, 2010, \$152.00 (Funds from IU 5).
- Motion:** To approve WAEC Autistic Support students to travel to Bounce A Lot, Erie, Friday, November 5, 2010, \$99.00 (Funds from IU 5).
- Motion:** To approve SHS Autistic Support students to travel to Blasco Library, Steak 'n Shake, and Target, Erie, Friday, November 5, 2010, \$106.00 (Funds from IU 5).
- Motion:** To approve SHS Chorus, Grades 7, 8, and 9, to travel to Westlake Middle School, Erie, for PMEA Competition – Junior Chorus, Friday, November 5 through Saturday, November 6, 2010, \$192.00 plus registration for up to 7 students (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve WAEC Grade 4 students to travel to Warner Theater for an Erie Philharmonic Concert, Tuesday, November 9, 2010, \$2.00 per student plus \$168.00 for busing (Funds from PTO).
- Motion:** To approve SHS Autistic Support students to travel to Eastway Bowling, KFC, Giant Eagle and WalMart, Erie, Friday, November 12, 2010, \$99.00 (Funds from IU 5).
- Motion:** To approve WAEC Autistic Support students to travel to Evan's Skateland and Bob Evans, Erie, Friday, November 19, 2010, 105.00 (Funds from IU 5).
- Motion:** To approve SHS Autistic Support students to travel to Evan's Skateland, Chipotle or Subway, and Wegmans, Erie, Friday, November 19, 2010, \$116.00 (Funds from IU 5).
- Motion:** To approve SHS Academic Sports League to travel to Mercyhurst College for First Competition, Saturday, November 20, 2010, \$324.00 (Funds from Academic Sports League).
- Motion:** To approve SHS Chorus, Grades 10-12, to travel to McDowell High School to participate in a PMEA Competition for District Chorus, Wednesday, January 12, 2011 through Friday, January 14, 2011, \$340.00 plus Registration (Funds from Student Activities and Substitute Accounts).

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve SHS Chorus, Grades 10-12, to travel to Blairsville High School, Blairsville, to participate in a PMEA Competition for Region Chorus, Wednesday, February 23, 2011 through Saturday, February 26, 2011, \$1,015.00 plus Registration (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve WAMS Science Olympiad, Grades 7-8, to travel to Clarion University for 2011 PA Science Olympiad, Thursday, March 24, 2011, \$853.00 (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve SHS Science Olympiad Team, Grades 9-12, to travel to Clarion University for 2011 PA Science Olympiad, Thursday, March 24, 2011, \$465.00 – Busing shared with WAMS (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve SHS Chorus, Grades 10-12, to travel to Hershey, to participate in a PMEA Competition for State Chorus, Wednesday, April 13, 2011 through Saturday, April 16, 2011, \$852.00 plus Registration (Funds from Student Activities and Substitute Accounts).

**XIII. Athletic/Extra-Curricular**

AE—1 (A) Athletic/Extra-Curricular Resignations

- Motion:** To approve the resignation of **Ms. Kelli Pittner** as SHS First Assistant Softball Coach, effective October 18, 2010 (See Item 8 of Supt.'s Report).
- Motion:** To approve the resignation of **Mr. Gene Watkins** as WAMS 7<sup>th</sup>/8<sup>th</sup> Grade Intramurals Wrestling Coach, effective September 29, 2010 (See Item 9 of Supt.'s Report). (**Motion Pulled**)

AE—2 (A) Athletic/Extra-Curricular Appointments for 2010-2011

- Motion:** To approve the appointment of **Mrs. Karen Thomas** for WAMS After-School Supervision as outlined in Item 10 of Supt.'s Report. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.)
- Motion:** To approve the appointment of **Mrs. Rhonda Berlin** as Choir Pianist for the 2010-11 school year at a rate of \$20.00 per hour for 60 hours (See Item 11 of Supt.'s Report).
- Motion:** To approve the appointment of **Mr. Randy Higley** as 7<sup>th</sup>/8<sup>th</sup> Grade Second Assistant Wrestling Coach, Step 3 (See Item 12 of Supt.'s Report). (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.)
- Motion:** To approve the appointment of **Mr. Matt Calabrese** as JV (First Assistant) Baseball Coach, Step 1. (See Item 13 of Supt.'s Report.) (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.)
- Motion:** To approve the appointment of **Mr. Mike LaCastro** as 9<sup>th</sup> Grade (Second Assistant) Boys' Basketball Coach, Step 1. (See Item 13 of Supt.'s Report.) (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.)

*(See Reverse Side)*

AE—3 (A) Game Help for 2010-2011

•**Motion:** To approve the following names to be added to Game Help for the 2010-2011 school year:

**Mr. Ed Bitters**

**Mr. Rich Muye**

(See Item 14 of Supt.'s Report.)

**XIV. Miscellaneous**

**XV. Board Correspondence and Dialogue**

**XVI. Erie Vo-Tech School—Mr. Eric Duda**

**XVII. Northwest Tri-County—Mr. Kerry Duncan**

**XVIII. Adjournment**