

Wattsburg Area School District

Regular Board Meeting

November 15, 2010 – 7:30 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the October 18, 2010, Regular Board Meeting, and minutes of the November 8, 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
- Cafeteria Report
- Bills
 - Exhibit A** General Fund Bills
 - Exhibit A1** Checks Already Written
 - Exhibit A2** General Fund Bills
 - Exhibit B** Cafeteria Bills
- GESA Project Bills
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

LA—1 (A) Local 2 Contract Change

- Motion:** To approve a new classification called "Maintenance" in the Local 2 contract. The following employees will be moved into the Maintenance classification as Level I employees effective November 15, 2010:
 - Mr. Richard Firestone
 - Mr. Mark Maloney
 - Mr. Jeffrey Gifford
 - Mr. William Bingaman

V. Finance

VI. Building and Grounds

B—1 (A) Electric Supply Agreement-**Exhibit F**

- Motion:** To approve a 24 month Electric Supply Agreement between the Wattsburg Area School District and Allegheny Energy Supply Company at a fixed rate of \$.06369/KWh-**Exhibit F**.

(See Reverse Side)

VII. Personnel

P—1 (A) Appointments

- Motion:** To approve the appointment of **Ms. Therese Elder** as Campus Custodian – Level III Housekeeper – 2nd Shift, Class B position, 8 hours per day, 210 days per year, at a rate of \$11.25 per hour, effective November 16, 2010 as outlined in Item 1 of Supt.’s Report.
- Motion:** To approve the appointment of **Ms. Melinda Kinnear** as Campus Dining Room Aide, Level III, Class C position, 3 hours per day, 180 days per year, at a rate of \$10.26 per hour, effective November 16, 2010 as outlined in Item 2 of Supt.’s Report.
- Motion:** To approve the appointment of **Ms. Kisha Morris** as Out of District Medical Assistant, Nursing Support, Level I, Class B position, 20 hours per week, at a rate of \$13.04 per hour, effective November 11, 2010 as outlined in Item 3 of Supt.’s Report.
- Motion:** To approve the appointment of **Ms. Jennifer Lorman** as Campus Temporary Behavioral Aide, Level I, Class B position, 7 hours per day, for the remainder of the 2010-2011 school year, at a rate of \$11.83 per hour, effective November 16, 2010 as outlined in Item 3 of Supt.’s Report.
- Motion:** To approve After-School Tutoring positions for the 2010-2011 school year (See Item 4 of Supt.’s Report.)

P—2 (A) Additions to Emergency Substitute Teachers’ List for 2010-2011 School Year-**Exhibit G**

- Motion:** To approve the additions to the Emergency Substitute Teachers’ List for the 2010-2011 school year as outlined in **Exhibit G**.

P—3 (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. 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. Audrey Coletta, Ms. Melissa Doolittle, Mrs. Michelle McAvoy, and Mrs. Janice Pelensky**-RTII Training, IU 5, Edinboro, Thursday, November 4, 2010, Tuesday, December 7, 2010, Tuesday, February 8, 2011, and Tuesday, March 29, 2011, \$640.00 (Funds from Professional Development).
- 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).
- Mrs. Remle Moyak**-2010 PHEAA/PAS-FAA School Counselor Workshop – Financial Aid Workshop, Erie, Tuesday, November 9, 2010, \$5.75 (Funds from Professional Development).
- Mrs. Sue Nolan, Mr. John Erickson, and Mr. Christopher Boyd**-SAS Coordinator Training – Year 2, Edinboro, Wednesday, December 1, Thursday, December 2, Wednesday, January 19, 2011, Thursday, January 20, 2011, Thursday, February 3, 2011, Friday, February 4, 2011, Thursday, March 3, and Friday, March 4, 2011. Snow makeup dates are as follows: Friday, December 3, 2010, Monday, December 20, 2010, Friday, January 21, 2011, Wednesday, February 2, 2011, and Wednesday, March 2, 2011, \$1,280.00 (Funds from Substitute Accounts).

- P—3 (A) Conference Requests (Continued)
 •**Mrs. Michelle Pisano**-Dyslexia: How to Identify, Address and Treat Learning problems, Erie, Friday, December 10, 2010, \$259.00 (Funds from Professional Development/Special Education).
- P—4 (A) Remove from the Table Job Descriptions
 •**Motion:** To remove from the table the Job Descriptions of Child Nutrition Director, WAEC Cafeteria Manager, SHS/WAMS Cafeteria Manager, Cafeteria Cook/Baker, Cafeteria Aide, and Dining Room Aide.
- P—5 (A) Approve Job Descriptions-**Exhibit H**
 •**Motion:** To approve the Job Descriptions of Child Nutrition Director, Cafeteria Manager, Cafeteria Cook/Baker, Cafeteria Aide, and Dining Room Aide-**Exhibit H**.
- P—6 (A) Superintendent’s Secretary
 •**Motion:** To approve the appointment of _____ as Superintendent’s Secretary at a salary of \$_____, effective _____.
- P—7 (A) Additions to the Teachers’ Substitute List for 2010-2011-**Exhibit I**
 •**Motion:** To approve additions to the Teachers’ Substitute List for 2010-2011 as outlined in **Exhibit I**.
- P—8 (A) Additions to the Service Personnel Substitute List for 2010-2011-**Exhibit J**
 •**Motion:** To approve additions to the Service Personnel Substitute List for 2010-2011 as outlined in **Exhibit J**.

VIII. Policy

IX. Curriculum

X. Principals’ Special Reports

XI. Technology

XII. Transportation

- T—1 (A) Transportation Requests
 •**Motion:** To approve WAEC Reading Recovery, Grade 1 students, to travel to Corry for a Reading Recovery Behind the Glass/Professional Development Lesson, Wednesday, November 17, 2010, \$99.00 (Funds from Title 1).
- Motion:** To approve SHS Women in Engineering, Grade 10-11 students, travel to Penn State Behrend, Erie, Friday, November 19, 2010, \$120.00 (Funds from Student Activities Account).
- Motion:** To approve SHS Autistic Support students to travel to Salvation Army and WalMart, Erie, Tuesdays, November 23, 2010 through June 7, 2010, \$80.00 each day (Funds from I.U. #5).
- Motion:** To approve SHS Autistic Support students to travel to Claytopia, Pizza Hut and Big Lots/Wegmans, Erie, Friday, December 3, 2010, \$106.00 (Funds from I.U. #5).
- Motion:** To approve SHS Academic Sports League, to travel to Penn State Behrend, Erie, Saturday, December 4, 2010, \$295.00 (Funds from Academic Sports League).
- Motion:** To approve SHS Social Skills – Community Based, Grade 9-12 students, to travel to OCY Children’s Christmas, St. John’s Parish Center, and Golden Corral, Erie, Thursday, December 9, 2010, \$559.00 (Funds from Student Activities and Substitute Accounts).
(See Reverse Side)

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve SHS Autistic Support students to travel to Claytopia, Millcreek Mall, and McDonalds/WalMart, Erie, Friday, December 10, 2010, \$108.00 (Funds from I.U. 5).
- Motion:** To approve two WAMS Grade 8 students to travel to I.U. #5 for TEK4S (Technology), Wednesday, January 12, 2011, Friday, February 11, 2011, Friday, February 25, 2011 and one additional date to be determined, \$206.00 – may be additional cost for travel, weather dependent (Funds from Substitute and Instructional Accounts).
- Motion:** To approve SHS Autistic Support students to travel to Eastway Bowling, Wendy's and WalMart, Friday, December 17, 2010, \$101.00 (Funds from I.U. #5).

XIII. Athletic/Extra-Curricular

AE—1 (A) Open WAMS Cheerleading Advisor Position

- Motion:** To open the position of WAMS Cheerleading Advisor.

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

- Motion:** To approve the appointment of **Ms. Gina Baker** as Assistant Band Director at Step 2 for the 2010-2011 school year. (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 **Ms. Jill Magoon** as Marching Band Front Advisor at Step 3 for the 2010-2011 school year. (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 _____ as WAMS Cheerleading Advisor, 40 hours. (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.)

AE—3 (A) Athletic/Extra-Curricular Resignations

- Motion:** To approve the resignation of **Mr. Robert Hart** as SHS Head Baseball Coach, effective October 28, 2010 (See Item 5 of Supt.'s Report).
- Motion:** To approve the resignation of **Ms. Gina Baker** SHS Assistant Band Director, effective October 15, 2010 (See Item 6 of Supt.'s Report).
- Motion:** To approve the resignation of **Mr. Michael LaCastro** as WAMS 7th Grade Boys' Basketball Coach, effective October 12, 2010 (See Item 7 of Supt.'s Report).

AE—4 (A) WAMS 7th Grade Boys' Basketball Position

- Motion:** To approve the appointment of **Mr. David Frank** as WAMS 7th Grade Boys' Basketball Coach, 80 Hours for the 2010-2011 school year. (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 Item 8 of Supt.'s Report).

AE—5 (A) Assistant Marching Band Director Position

- Motion:** To approve the appointment of **Ms. Darlene Black** to replace Ms. Gina Baker for the remainder of the 2010-2011 school year as Assistant Marching Band Director, effective October 16, 2010. Salary pro-rated 20% of Step 6. (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 Item 9 of Supt.'s Report).

AE—6 (A) Additions to the Volunteer Coaching List for the 2010-2011 School Year
Exhibit K

•**Motion:** To approve additions to the Volunteer Coaching List for the 2010-2011 school year as outlined in **Exhibit K**.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Kerry Duncan

XVIII. Adjournment