

# Wattsburg Area School District

## Regular Work Session

February 14, 2011, 7:00 p.m.  
Wattsburg Area Elementary Center

### AGENDA

#### A. School Board President

- Recognition of Visitors on Agenda

#### B. Superintendent's Report

#### C. Business Administrator's Report

- Treasurer's Reports
  - ❖ General Fund
  - ❖ Capital Projects
- Review General Fund Bills – **Exhibit A**
- Review Checks Already Written – **Exhibit A1**
- Review Cafeteria Bills – **Exhibit B** (To be provided next week)
- Review Cafeteria Checks Already Written – **Exhibit B1** (To be provided next week)
- GESA Project Bills – **Exhibit C**
- Bus Garage Office Renovation Project – **Exhibit C1**

#### D. Legal Advisement

##### LA—1 (A) By-Laws – Methods of Operation

- **Motion:** To suspend rules per Policy 9341 to allow voting on action items identified below.

##### LA—2 (I) Collegiate Academy Tuition

- To approve termination at the conclusion of the 2010-2011 school year the RCI agreement between the Wattsburg Area School District and the School District of the City of Erie, that involves Wattsburg Area School District students attending Northwest Pennsylvania Collegiate Academy.

##### LA—3 (I) Safe Harbor Behavioral Health

- To approve providing space for Safe Harbor Behavioral Health to establish an outpatient clinic in the Wattsburg Area School District at no cost to the district to begin upon approval from the state and continue through the 2011-2012 school year with the provision that this arrangement can be cancelled by either party with 30 days written notice. This agreement is contingent upon Safe Harbor Behavioral Health adding Wattsburg Area School District as additionally insured on their liability policy.

##### LA—4 (I) Erie County Technical School 2011-2012 Budget

- To approve the 2011-2012 adoption of the Operating Budget for the Erie County Area Vocational-Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. The 2011-2012 General Fund Budget includes total expenditures of \$6,373,893 with total district secondary program contributions of \$3,815,770 noting a WASD contribution of \$312,279. See Item #1 of Supt's Report.

LA—5 (I) Erie County Special Education Transition Program Operating Agreement

- To approve the Erie County Special Education Transition Program Operating Agreement. See Item #2 of Supt's Report.

E. Finance

F—1 (A) Preliminary General Fund Budget for the 2011-2012 School Year

- To approve a Preliminary General Fund Budget for the 2011-2012 school year in the amount of \$21,028,624. Also, to direct the Business Administrator to submit the preliminary budget (PDE 2028) to PDE and provide notice that the district intends to seek approval from the Pennsylvania Department of Education for referendum exceptions allowed under the Act 1. See Item #3 of Supt's Report.

F. Building and Grounds

B—1 (I) Utilization of School Facilities

- To approve Girls Scouts of Western PA – Daisy Scouts use of the facilities of WAEC on February 23, 2011 for parents' organizational meeting and the use of WAEC Cafeteria on Wednesdays, March 2, 2011 through May 25, 2011 for Daisy Troop Meetings.
- To approve the use of a Life Skills classroom at WAMS. See Item #4 of Supt's Report.
- To approve Lake Erie Regiment Winter Guard the use of WAEC Gymnasium on Sunday, March 13<sup>th</sup>; Saturday, March 19<sup>th</sup>, Sunday, March 20<sup>th</sup>; Saturday, March 26<sup>th</sup>, Sunday, March 27<sup>th</sup> and Saturday, April 2<sup>nd</sup> and Sunday, April 3<sup>rd</sup>, 2011 to hold their Winter Guard Teaching Weekend. No equipment needed but will need floor covered with vinyl covering. Rate: Not to exceed \$104/day

B—2 (I) Bus Garage Project Update

- Job Conference #3 Report. See Item #5 of Supt's Report.

G. Personnel

P—1 (I) Appointments

- To approve \_\_\_\_\_ and **Jennifer Morris** as Math Interventionists and **Jennifer Decker** and **Carrie Kindel** as Reading Interventionists at WAEC February 22<sup>nd</sup> - March 18<sup>th</sup>, 2011 at the substitute pay rate of \$80 per day (funding provided by ABG). See item #6 of Supt's Report.
- To approve **Beatrice Wroblewski's** request to return to her previous position of Custodian Level III, Class B, 6 ½ hours per day, 210 days per year at an hourly rate of \$11.25 that was approved by the Board on December 20, 2010, effective January 19, 2011.
- To approve **Denise Hackenberg**, Custodian Level III, Class B, 7 ½ per day, 235 days per year at the rate of \$11.25 per hour effective January 20, 2011. See item # of Supt's Report. See Item #7 of Supt's Report.
- To approve \_\_\_\_\_ Campus Wide Dining Room Aide, Class C position, 3 hours per day, 180 days per year, at a rate of \$10.26 per hour, effective \_\_\_\_\_.

- To approve \_\_\_\_\_ Campus Wide Custodian, Class B, 7 ½ hours per day, 235 days per year at the rate of \$11.25 per hour, effective \_\_\_\_\_.

P—2 (I) Tuition Reimbursements

- To approve Tuition Reimbursement Stipends as outlined in Item #8 of Supt's Report

P—3 (I) Additions to the Teachers' Substitute List for 2010-2011

- To approve **Jason Figurski** as an addition to the Teachers' Substitute List for the 2010-2011 school year.

P—4 (I) Conference Requests

- To approve **MaryKate O'Connell, Audrey Coletta, Ron Gibbons, Melissa Doolittle, Carol Bucklin, and Shelley Ochterski** – Visit to Titusville School District's Early Childhood Learning Center, Titusville, PA, Wednesday, February 23, 2011. Cost \$288.78 Funding from Professional Development.
- To approve **Kelli Pittner** - Introduction to Snowshoeing presented by PA Bureau of State Parks, Presque Isle, Erie, PA, Thursday, February 24, 2011. Cost: \$110 Funding from Instructional Account.
- To approve **Darlene McNulty and Jim Logan** – Refresh, Recharge, and Rediscover your AR Program, Erie, PA Thursday, February 24, 2011. Cost \$172 Funding from Instructional Accounts.
- To approve **Lori Dellamedaglia, Ann Gavazzi, Audrey Coletta, Courtney Marsteller and Joni Swackhammer** – Essential Readings on Struggling Learners, Edinboro, PA, Thursday, February 24, 2011. Cost: \$510 Funding from Professional Development.
- To approve **Ann Gavazzi** - Essential Readings on Comprehension, Clarion, PA, Friday, March 11, 2011. Cost: \$138 Funding from Professional Development.
- To approve **Jeffrey Gifford** – NW PA Athletic Field and Turf Conference, Meadville, PA on Tuesday, March 22, 2011. Cost: \$101.92 Funding from Maintenance.
- To approve **Karen Thomas** – NOYCE Regional Conference, Greensboro, NC on Thursday, March 24 – Saturday, March 26, 2011 (needs a half day on 3.23). Cost \$266 Funding from Instructional Accounts.
- To approve **Janet Mullaney** – Child Nutrition Director's Retreat, State College, PA on Sunday, April 3, 2011 and Monday, April 4, 2011. (\$465) Funding from Nutritional/Food Services.
- To approve **Audrey Coletta, Ann Gavazzi, Jennifer Malec, Joni Swackhamer** – Essential Readings on Assessment, Grove City, PA, Tuesday, May 17, 2011. Cost: \$286 Funding from Professional Development.

P—5 (I) Leaves

- To approve a Leave of Absence for **Karla Kimmy**, according to Article 12 of Local 1's Collective Bargaining Unit Agreement, effective January 28, 2011. See Item #9 of Supt's Report.
- To approve an intermittent Family Medical Leave of Absence for **Robin Dumas** according to Local 2 Collective Bargaining Unit Agreement, effective February 9, 2011. See Item #10 of Supt's Report.

**H. Policy**

- PA—1 (I) Second Reading of Policies 000's – 100's
- To approve second reading of Policies 000's through 100's.

**I. Curriculum**

- C—1 (I) Adoption of School Calendar for 2011-2012 – Exhibit
- To approve the adoption of the School Calendar for the 2011-2012 school year as outlined in Item #11 of Supt's Report.

**J. Principals' Special Reports**

**K. Technology**

**L. Transportation**

- T – 1 (A) Solicit Bus Bids
- To authorize the Administration to solicit bids for one (1) 72-Passenger school bus and two (2) 24-Passenger cut away van school buses for the 2011-2012 school year. See Item #12 of Supt's Report.
- T—2 (I) Transportation Requests
- To approve Medal of Honor Class to travel to Strong Vincent High School to continue Medal of Honor coursework, historical research and collaboration on Monday, March 7, 2011 at Strong Vincent High School, Erie, PA. (\$205) and to approve Medal of Honor Class to travel to East High School, Thursday, March 10, 2011 to attend the Medal of Honor Luncheon. Funds from Student Activities.
  - To approve AFJROTC students to attend ROTC Drill Competition at North Allegheny Intermediate High School, Pittsburgh, PA on Saturday, March 5, 2011. (\$485) Funds from Student Activities.
  - To approve SHS Band Students to travel to Regional Band at North East High School, North East, PA on Wednesday, March 23, to Saturday, March 26, 2011. (\$510) Funds from Student Activities and Sub Account.
  - To approve Jeremiah Gibbons and Mr. Reid to travel to the PMEA/MENC National Competition All East Choir, Thursday, March 31, 2011 through Sunday, April 3, 2011. (\$1,386) Funds from Student Activities and Sub Account.
  - To approve Autistic Support to travel to Bank, Asbury Woods & Papa Joes or Blasco Library and McDonalds, Wegmans, Erie, PA on Friday, April 1, 2011 (\$107) Funds from IU5.
  - To approve Autistic Support to travel to Eastway Bowling Lanes, Kentucky Fried Chicken and Wal-Mart, Erie, PA on Friday, April 8, 2011 (\$105) Funds from IU5.
  - To approve Autistic Support to travel to Erie Zoo or Library, Arbys, and Wegmans, Erie, PA on Friday, April 15, 2011. (\$106) Funds from IU5.
  - To approve AFJROTC to travel to Field Day at an Air Force ROTC Unit at Kent State University on Saturday, April 16, 2011. (\$361) Funds from Student Activities.

*T—2 (I) Transportation Requests continued...*

- To approve Autistic Support to travel to Post Office, Glenwood YMCA , Tim Horton's, and Wal-Mart, Erie, PA on Friday, April 29, 2011. (\$105) Funds from IU5.
- To approve Autistic Support to travel to Shade's Beach or Bowling, CiCi's Pizza and Wal-Mart, Erie, PA on Friday, May 6, 2011. (\$114) Funds from IU5.
- To approve Girls interested in Math/Science to travel to Penn State – Behrend, Erie, PA on Tuesday, May 5, 2011. (\$360) Funds from Instructional Account & Sub Accounts.
- To approve Marching Band Students to travel to Walt Disney World, Orlando, FL. Wednesday, May 4, 2011 through Tuesday, May 10, 2011. (\$600/per student) Funds from Fund Raising. No cost to District.
- To approve Autistic Support to travel to McLane Church, Edinboro, PA on Friday, May 13, 2011. (\$132) Funds from IU5.
- To approve Autistic Support to travel to Lake Pleasant, or Millcreek Mall, Chick-fil-a, and Wegmans, Erie, PA on Friday, May 20, 2011. (\$114) Funds from IU5.
- To approve Autistic Support to travel to Asbury Woods & Papa Joes or Library & Chiptile, and Wal-Mart, Erie, PA on Thursday, May 26, 2011. (\$131) Funds from IU5.
- To approve Autistic Support to travel to Presque Isle and Sara's, Erie, PA on Friday, June 3, 2011. (\$107) Funds from IU5.
- To approve the sixth grade students to travel to Waldameer Park, Erie, PA on Wednesday, June 8, 2011. (\$1,870) Funds from WAMSAG.

**M. Athletic/Extra-Curricular**

**AE—1 (I) Athletic/Extra-Curricular Resignations**

- To approve the resignation of **Matthew Calabrese** as JV (First Assistant) Baseball Coach, Step 1. See Item #13 of Supt's Report.

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

- To approve **Matthew Calabrese** as Head Baseball Coach, Step 1. (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 #14 of Supt's Report.
- To approve **Chris Rupp** as Baseball Coach First Assistant, Step 1. (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 #15 of Supt's Report.
- To approve \_\_\_\_\_ as 7<sup>th</sup>/8<sup>th</sup> Grade Volleyball Intramural Position (80 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.).
- To approve \_\_\_\_\_ as JV (First Assistant) Girls' Softball Coach. (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 (I) Additions to Volunteer List 2010-2011

- To approve the additions to Volunteer Coach List for the 2010-2011 school year. See Item #15 of Supt's Report.

AE—4 (I) Additions to Game Help List 2010-2011

- To approve the addition of **Rusty Yaple** to the Game Help List for the 2010-2011 school year. See Item #15 of Supt's Report.

N. **Miscellaneous**

O. **Board Correspondence and Dialogue**

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

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

R. **Adjournment**