

Wattsburg Area School District

Regular Board Meeting

March 21, 2011 – 7:00 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Additions or amendments to the agenda
- Approve agenda as presented and/or amended
- Minutes of Meeting for the January 17, 2011, Regular Board Meeting and Minutes for the February 14, 2011 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 A3	Checks Already Written
Exhibit B	Cafeteria Bills
Exhibit B1	Cafeteria Checks Already Written
Exhibit C	GESA Project Bills
Exhibit C1	Bus Garage Office Renovation Project
Exhibit D	SHS Activity Fund Report
Exhibit E	Special Revenue Report

IV. Legal Advisement

LA—1 (A) Resolution 501(c)(3)

- **Motion:** To approve the resolution to authorize the administration and the solicitor to take any and all steps to establish a legally incorporated, nonprofit charitable educational foundation for the Wattsburg Area School District that is separate from the Wattsburg Area School District, including but not limited to the preparation and submission of Articles of Incorporation, Bylaws, Employer Identification Number, IRS Form 1023 application for recognition of exemption under section 501 (c)(3) of the Internal Revenue Code with the Internal Revenue Service and any other legal and financial requirements, the startup costs of which shall be paid by the Wattsburg Area School District.
944124.v1

Legal Advisement continued

LA—2 (A) Delinquent Property Taxes

- **Motion:** To approve the request from the Erie County Bureau of Revenue and Tax Claim to exonerate the tax list of delinquent property taxes and to approve the issuance of credits regarding delinquent tax. See Item #1 of Supt's Report.

V. Finance

VI. Building and Grounds

B – 1 (A) Utilization of School Facilities

- **Motion** to approve Emergycare to offer an EMT class in the WASD in the fall of 2011. No cost to the District.

B – 2 (A) Bus Garage Project – Extension of Time

- **Motion** to approve an extension of time for Frameworx until May 1, 2011 as recommended by the architect due to the fact that the architect and Frameworx would prefer to wait to install the concrete pad at the main entrance to the Bus Garage until the weather permits.

VII. Personnel

P – 1 (A) Additions to the Teachers' Substitute List for 2010-2011

- **Motion:** To approve **Brian Boam** as an addition to the Teachers' Substitute List for the 2010-2011 school year.

P – 2 (A) Additions to the Emergency Teachers' Substitute List for 2010-2011

- **Motion:** To approve additions to the Emergency Teachers' Substitute List for the 2010-2011 school year. **Exhibit F.**

P – 3 (A) Conference Requests

- **Motion:** To approve Mary Rea and Lisa Zarger to attend Brain Steps, Edinboro, PA on Wednesday, May 25, 2011. Cost: \$22.95 Funding from Instructional Account.
- **Motion:** To approve Keith Miller, Cecelia Polumbo, Julie Canter, Todd Talbot, Steve O'Donnell, Valerie Zampogna, Patricia Gomersall to attend Literacy Design Collaborative Merging with Common Core Standards, Edinboro, PA on Monday, April 11, 2011; Thursday, April 28, 2011; Wednesday, June 1, 2011 and a day during summer TBA. Cost: \$1,440 Funding from Substitute Account.

P – 4 (A) Leaves

- **Motion:** To approve an Extended Disability Leave without pay for **Debra Firestone** according to the Local 2 Collective Bargaining Unit Agreement, effective December 22, 2010. Doctor's statement on file.
- **Motion:** To approve an Intermittent Family Medical Leave for **Sue Snippert**, according to the Local 2 Collective Bargaining Unit Agreement. Effective March 15, 2011 See Item #2 of Supt's Report.

P – 5 (A) Job Descriptions

- **Motion:** To approve the job descriptions for Plant Operations and Transportation Supervisor and Network and Computer Systems Supervisor. **Exhibit G.**

VIII. Policy

PA – 1 (A) Second Reading of Policies 140.1

- **Motion:** To approve second reading of Policy 140.1 **Exhibit H.**

IX. Curriculum

C – 1 (A) Hunting & Fishing Club

- **Motion:** To approve the organization of the Seneca High School Hunting and Fishing Club for the 2011-2012 school year. The club will assist students in safely exploring the outdoor activities of Hunting, Fishing, and Wildlife Conservation as outlined in Item #3 of Supt's Report.

C – 2 (A) Student Field Trip

- **Motion:** To approve the 8th Grade students to travel to Cedar Point Amusement Park, Sandusky, Ohio on Friday, June 3, 2011 and Saturday June 4, 2011. (\$80/student) Final student cost dependent upon number of students participating. Funds from students. (\$100/teacher) Funds from Instructional Accounts.

X. Principals' Special Reports

XI. Technology

XII. Transportation

T – 1 (A) Transportation Requests

- To approve 10th Grade Students to travel to Erie's Career Affect, Erie, PA on Tuesday, March 22, 2011. (\$285) Funds from Student Activities and IU5.
- To approve select Band Students to travel to Jr. District Band at J.S. Wilson Middle School, Erie, PA on Friday, April 8, 2011 and Saturday, April 9, 2011. (\$287) Funds from Student Activities.
- To approve the AF-JROTC to travel to the Pittsburgh Air National Guard Base, Pittsburgh, PA on Thursday, April 14, 2011. (\$545) Funds from ROTC.
- To approve the Aquaponics/Greenhouse Discovery Lab Students to travel to Stan's Garden Center and Taco Bell, Erie, PA on Thursday, April 14, 2011. (\$325) Funds from Student Activities and Sub Accounts.
- To approve the Autistic Support K-4 students to travel to North East School District, North East, PA on Friday, April 29, 2011 to participate in Autism Field Day. (\$106) Funds from IU.
- To approve Grade 12 students to travel to the Bayfront Convention Center, Erie, PA on Friday, April 29, 2011. (\$85.00) Funds from School to Career.
- To approve the Autistic Support K-4 students to travel to the Erie Zoo, Erie, PA on Monday, May 2, 2011. (\$129) Funds from IU5.
- To approve the Envirothon Team to travel to Erie County Conservation District, Erie, PA on Thursday, May 5, 2011. (\$262) Funds from Student Activities and Sub Accounts.
- To approve the Human Services Academy to travel to the Erie Police Station and the Erie County Courthouse, Erie, PA on Friday, May 6, 2011. (\$98) Funds from School to Career.
- To approve the St. Boniface School Students to travel to the Warner Theatre, Erie, PA on Friday, May 6, 2011. (\$81) Transportation costs charged to St. Boniface School PTS.
- To approve the Autistic Support K-4 students to travel to McLane Church to attend Autistic Classroom Talent Show, Edinboro, PA on Friday, May 13, 2011. (\$132) Funds from IU5.

Transportation Requests continued

- To approve Autistic Support K-4 to travel to Jerry Uht Park, Erie, PA on Thursday, May 19, 2011. (\$134) Funds from IU5.
- To approve the Autistic Support K-4 students to travel to Presque Isle State Park, Erie, PA on Thursday, June 2, 2011 (\$116) Funds from IU5.
- To approve 5th Grade Students to travel to the Erie Zoo, Erie, PA on Wednesday, June 8, 2011. (\$906) Funds from WAMSAG and students.
- To approve the STEM Initiative students to travel to General Electric, Erie, PA on a day to be determined (\$140) Funds from Student Activities.

T – 2 (A) School Bus and Mini Bus Bid Results

- Mr. Maksimuk to review the results of the bid opening which was held Monday, March 14, 2011. See Item #4 of Supt's Report.

XIII. Athletic/Extra-Curricular

AE – 1 (A) Athletic/Extra-Curricular Appointments for 2010-2011

- **Motion** to approve **Dave Frank** as Head Football 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 #5 of Supt's Report.

AE—2 (A) Additions to Volunteer List 2010-2011

- **Motion** to approve the additions to Volunteer Coach List for the 2010-2011 school year. **Exhibit I.**

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Kerry Duncan

XVIII. Adjournment