

Wattsburg Area School District

Regular Board Meeting

January 18, 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 December 21, 2009, Regular Board Meeting, and minutes of the January 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
- 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 D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

LA—1 (A) Northwest Tri-County Intermediate Unit Budget for 2010-2011 School Year-**Exhibit F**

- Motion:** To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2010-2011 school year in the amount of \$1,972,189.00 and a WASD contribution of \$28,418.38 for School Improvement Services-**Exhibit F**.

LA—2 (A) Erie County Area Vocational-Technical School Budget for 2010-2011 School Year-**Exhibit G**

- Motion:** To approve the 2010-2011 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 2010-2011 General Fund Budget includes total expenditures of \$6,164,647.00 with total district secondary program contributions of \$3,815,770.00 noting a WASD contribution of \$309,603.00, an increase of \$57,780.00-**Exhibit G**.

LA—3 (A) Appointment of the School Dentist for the 2009-2010 School Year

- Motion:** To approve the School Dentist as Dr. Kurt Johnson @ \$4.00 per exam for the 2009-2010 school year.

(See Reverse Side)

- LA—4 (A) Appointment of the School Physician for 2009-2010 School Year
•**Motion:** To approve the School Physician as Saint Vincent Medical Group at \$14.50 per physical exam for the 2009-2010 school year (See Item 1 of Supt.'s Report).

V. **Finance**

VI. **Building and Grounds**

B—1 (A) Use of Facilities Requests

- Motion:** To approve Lake Erie Regiment to use the facilities at WAEC, Sunday, February 14, 2010, for a clinic, not to exceed \$104.00 (Funds from Lake Erie Regiment).
- Motion:** To approve Wattsburg Little League to use the facilities at WAEC for Baseball and Softball Registration, Tuesday, February 16, Saturday, February 20, Wednesday, February 24, and Saturday, February 27, 2010 (No Cost to District).

VII. **Personnel**

P—1 (A) Resignations

- Motion:** To accept the resignation of **Sgt. Steven Pascuzzi**, AFJROTC Senior Aerospace Education Instructor at SHS, effective February, 6, 2010 as outlined in Item 2 of Supt.'s Report.

P—2 (A) Appointments

- Motion:** To approve **Mr. Joseph Graff, Jr.** as SHS Temporary Substitute Industrial Arts/Technology Education Teacher, effective January 25, 2010 through the end of the 2009-2010 school year at the per diem rate of \$225.00 per day.
- Motion:** To approve the following After-School Tutoring Positions at WAMS, , three hours after school beginning 2:45 p.m., one day per week for 15 weeks, in accordance with the WEA bargaining unit agreement for the 2009-2010 school year:
- **Mrs. Darlene McNulty** WAMS Sixth Grade After-School tutor
(See Item 3 of Supt.'s Report)
 - **Ms. Bethany Krowsoski** WAMS Sixth Grade After-School tutor
 - **Ms. Gretchen Ruprecht** WAMS Fifth Grade After-School Tutor
(See Item 4 of Supt.'s Report).
- Motion:** To approve the following WAEC Second Grade After-School Tutors, for one hour twice a week for a total of 12 sessions of instructional time and a total of two hours of planning time, effective February 2010 to April 2010, in accordance with the WEA bargaining unit agreement for the 2009-2010 school year:
1. **Mrs. Janice Sayers**
 2. **Ms. Julie Sierota**
- (See Item 5 of Supt.'s Report.)
- Motion:** To approve the following WAEC Third Grade After-School Tutors, for one hour twice a week for a total of 12 sessions of instructional time and a total of two hours of planning time, effective February 2010 to April 2010, in accordance with the WEA bargaining unit agreement for the 2009-2010 school year:
1. **Mrs. Joni Swackhamer**
 2. **Mrs. Teresa Pearce**
 3. **Mrs. Amanda Hernandez**
 4. **Mrs. Joni Swackhamer**
- (See Item 5 of Supt.'s Report.)

P—2 (A) Appointments (Continued)

•**Motion:** To approve the following WAEC Fourth Grade After-School Tutors, for one hour twice a week for a total of 12 sessions of instructional time and a total of two hours of planning time, effective February 2010 to April 2010, in accordance with the WEA bargaining unit agreement for the 2009-2010 school year:

1. **Mrs. Dolly Zawistowski**
2. **Mrs. Donna Banks**
3. **Mrs. Lori Dellamedaglia**
4. **Mr. Donald Pearce**

(See Item 5 of Supt.'s Report.)

•**Motion:** To approve **Ms. Brenda Lear** as Campus Wide Dining Room Aide, Level III, Class C Position, 3 hours per day, 180 days per year at an hourly rate of \$9.85, effective January 19, 2010 (See Item 6 of Supt.'s Report).

•**Motion:** To approve the appointment of **Mr. Mike Grove** as the After School Math Tutor at SHS up to eight weeks, for three hours, at the hourly contractual rate as per the collective bargaining unit agreement for the 2009-2010 school year.

•**Motion:** To approve the appointment of **Mr. Rick Stoutamyer** as the After School Math Tutor at SHS up to eight weeks, for three hours, at the hourly contractual rate as per the collective bargaining unit agreement for the 2009-2010 school year.

•**Motion:** To approve the appointment of **Mrs. Kristina Ohrn** as the After School Reading Tutor at SHS up to eight weeks, for three hours, at the hourly contractual rate as per the collective bargaining unit agreement for the 2009-2010 school year.

•**Motion:** To approve the appointment of **Ms. Lindsey Ross** as the After School Reading Tutor at SHS up to eight weeks, for three hours, at the hourly contractual rate as per the collective bargaining unit agreement for the 2009-2010 school year.

•**Motion:** To approve the appointment of **Ms. Lindsey Ross** as Special Education Teacher to tutor students in Cyber Services after school up to two hours per student each week in the home at a salary per the bargaining unit agreement. for the 2009-2010 school year.

P—3 (A) Tuition Reimbursements-**Exhibit H**

•**Motion:** To approve Tuition Reimbursement Stipends as outlined in **Exhibit H**.

P—4 (A) Conference Requests

•**Ms. Felicia Kerecman**-Human Resources: For Anyone with Newly Assigned HR Responsibilities, Thursday, March 4, 2010, \$172.00 (Funds from Business Administration Conference).

P—5 (A) Family Medical Leave

•**Motion:** To approve a Family Medical Leave for **Ms. Therese Elder**, effective January 5, 2010.

P—6 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit I**

•**Motion:** To approve additions to the Emergency Teachers' Substitute List as outlined in **Exhibit I**.

P—7 (A) Additions to the Teachers' Substitute List-**Exhibit J**

•**Motion:** To approve additions to the Teachers' Substitute List as outlined in **Exhibit J**.
(See Reverse Side)

VIII. Policy

IX. Curriculum

C—1 (A) Student Activities

- Motion:** To approve SHS students to travel to Paris, France in December 2011 (dates to be determined-Christmas Break), approximately \$2,200.00 per student and \$2,500.00 for adults (Funds from Fundraising and Students/Adults).

X. Principals' Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

- Motion:** To approve SHS Autistic Support students to travel to Claytopia, Post Office, Salvation Army, Wegmans or WalMart, and McDonald's, Erie, Friday, February 5, 2010, \$110.00 (Funds from I.U. #5).
- Motion:** To approve SHS Academic Sports League students to travel to Thiel College and Cianci's Motor Lodge, Greenville, Western Regional Competition, Friday, February 5 through Saturday, February 6, 2010, \$890.00 (Funds from Academic Sports League and Substitute Accounts).
- Motion:** To approve SHS Autistic Support students to travel to Claytopia, Sledding at Frontier Park or Blasco Library, Wegmans, and McDonalds, Thursday, February 11, 2010 or Friday, February 12, 2010, \$110.00 (Funds from I.U. #5).
- Motion:** To approve WAEC Autistic Support students to travel to Eastland Bowling, a Fast Food Restaurant, and Aldi's, Erie, Thursday, February 11, 2010, \$98.00, (Funds from I.U. #5).
- Motion:** To approve SHS Autistic Support students to travel to Evan's Skateland, Arby's, Wegmans or WalMart, and Salvation Army, Erie, Friday, February 19, 2010, \$110.00 (Funds from I.U. #5).
- Motion:** To approve WAEC Autistic Support students to travel to Evans Skateland, Lunch in area, and Aldi's, Friday, February 19, 2010, \$120.00 (Funds from I.U. #5).
- Motion:** To approve SHS Autistic Support students to travel to WalMart, Dollar Tree, Giant Eagle, Bowling, and Wendy's, Erie, Friday, February 26, 2010, \$105.00 (Funds from I.U. #5).
- Motion:** To approve SHS Career Pathways, Health-Law-Manufacturing Business, Grades 9-12, to travel to Erie Insurance, Saint Vincent, Erie, Manufacturing and Law (to be announced), Tuesday, March 16, 2010, \$190.00 (Funds from Student Activities and Substitute Accounts).

XIII. Athletic/Extra-Curricular

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

- Motion:** To approve the resignation of **Mr. Randy Gunther** as Head Football Coach at SHS, effective December 4, 2009 as outlined in Item 7 of Supt.'s Report.
- Motion:** To approve the resignation of **Mr. Curt Spicher** as Other Assistant Football Coach at SHS, effective, December 7, 2009 as outlined in Item 8 of Supt.'s Report.
- Motion:** To approve the resignation of **Mr. Paul Yoculan** as Second Assistant Football Coach at SHS, effective December 4, 2009 as outlined in Item 9 of Supt.'s Report

XIV. Miscellaneous

M—1 (A) Declare Items as Surplus

•**Motion:** To declare WAEC Items surplus as outlined in Item 10 of Supt.'s Report.

•**Motion:** To declare Technology Equipment surplus as outlined in Item 11 of Supt.'s Report.

M—2 (A) Remove From the Table the Job Descriptions of Office Secretary, Housekeeper and Maintenance

•**Motion:** To remove from the table the Job Descriptions of Office Secretary, Housekeeper, and Maintenance.

M—3 (A) Approve Job Descriptions of Office Secretary, Housekeeper and Maintenance-**Exhibit K**

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

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Kerry Duncan

XVIII. Adjournment