

# Wattsburg Area School District

## **Regular Board Meeting**

January 26, 2009 – 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 15, 2008, Regular Board Meeting, and minutes of the January 19, 2009, 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

<b>Exhibit A</b>	General Fund Bills
<b>Exhibit A1</b>	Checks Already Written
<b>Exhibit A2</b>	General Fund Bills
<b>Exhibit A3</b>	Checks Already Written
<b>Exhibit A4</b>	Checks Already Written
<b>Exhibit B</b>	Cafeteria Bills
<b>Exhibit D</b>	SHS Activity Fund Report
<b>Exhibit E</b>	Special Revenue Report

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

LA—1 (A) Northwest Tri-County Intermediate Unit Budget for 2009-2010  
School Year-**Exhibit F**

- Motion:** To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2009-2010 school year in the amount of \$50,316,553.00 and a WASD contribution of \$26,684.81 for School Improvement Services (See **Exhibit F**).

#### **V. Finance**

F—1 (A) Per Capita Tax Exemptions-**Exhibit G**

- Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit G**).

F—2 (A) 2009-2010 General Fund Budget Resolution-**Exhibit H**

- Motion:** To approve the attached resolution as outlined in **Exhibit H**.

*(See Reverse Side)*

**VI. Building and Grounds**

B—1 (A) Utilization of School Facilities

•**Motion:** To approve Wattsburg Area Little League to use the facilities at WAEC for Little League Registration, Monday February 16, Tuesday, February 17, Thursday, February 19, Friday, February 20, Saturday, March 14, and Wednesday, April 15, 2009 (No Cost to the District).

**VII. Personnel**

P—1 (A) Additions to the Teachers' Substitute List-**Exhibit I**

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

P—2 (A) Leave of Absence

•**Motion:** To approve a Leave of Absence for Mrs. Staci Wright effective January 7, 2009, according to Article 5, Section K, No. 3, of the Wattsburg Educational Support personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement.

P—3 (A) Conference Requests

•**Mrs. Jan Pelensky-NAMI** of Erie County Presents 2008-2009 Speaker Series Program, (Reactive Attachment Disorder “*When Love Is Not Enough*” Seminar Training, and “Understanding and Treating the Self Injurer: *Once and Obscure Psychiatric Symptom, Now An Alarming Mainstream Problem*” Seminar/Training), Erie, Thursday, February 26, 2009 and Thursday, May 7, 2009, \$55.00 (Funds from Guidance, Grades K-4).

•**Mrs. Gina Rullo-Reactive Attachment Disorder** – “*When Love Is Not Enough*” Seminar/Training. Thursday, February 26, 2009 (No Cost to the District).

P—4 (A) Tuition Reimbursement-**Exhibit J**

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

P—5 (A) Salary Stipends

•**Motion:** To approve a salary stipend of \$2,000.00 to Mrs. Nancy J. Sadaly for Acting Superintendent, of which \$1,000.00 to be paid on February 6, 2009 and \$1,000.00 to be paid on June 26, 2009.

•**Motion:** To approve a salary stipend of \$2,000.00 to Mr. Thomas M. Rinke for Acting Assistant Superintendent of which, \$1,000.00 to be paid on February 6, 2009 and \$1,000.00 to be paid on June 26, 2009.

•**Motion:** To approve a salary stipend of \$2,000.00 to Mr. Keith A. Miller for Acting Seneca High School Principal, of which \$1,000.00 to be paid on February 6, 2009 and \$1,000.00 to be paid on June 26, 2009.

P—6 (A) Student Information Systems (SIS) Specialist

•**Motion:** To approve Ms. Lesa A. Kimball as Student Information Systems (SIS) Specialist, effective January 26, 2009 at a salary of \$30,702.00 prorated.

P—7 (A) Data Processing Secretary

•**Motion:** To approve Mrs. Susan M. Johnson as Data Processing Secretary, effective January 26, 2009 at a salary of \$29,300.00 prorated.

P—8 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit K**

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

- P—9 (A) Amend Agreement for Maintenance & Plant Operations Supervisor-**Exhibit L**  
•**Motion:** To amend Mr. Eric J. Schultz’s Maintenance & Plant Operations Supervisor Agreement as outlined in **Exhibit L**.

**VIII. Policy**

- PA—1 (A) Administrative Regulations to Policy 1100.2 – Public Records-**Exhibit M**  
•**Motion:** To adopt the following documents as Administrative Regulations to Policy 1100.2 – Public Records as outlined in **Exhibit M:**  
-Rules and Regulations Governing the Release of Public Records under the PA Right-to-know Law  
-Oral Open Records Request  
-Open-Records Officer Tracking Form  
-Public Record Request Form  
-Contact Information Form  
-Public Record Checklist

**IX. Curriculum**

- C—1 (A) Student Activities Request  
•**Motion:** To approve SHS FBLA students to attend the FBLA State Competition in the Hershey Lodge and Convention Center on Sunday, March 29, 2009 through Wednesday, April 1, 2009, up to \$1,500.00 for Transportation (Funds from Contingency Fund).

**X. Principals’ Special Reports**

**XI. Technology**

**XII. Transportation**

- T—1 (A) Transportation Requests  
•**Motion:** To approve SHS Student Ambassadors, Grades 11-12 to travel to Penn State Behrend, Tuesday, February 3, 2009, \$80.00 (Funds from Student Activities).  
•**Motion:** To approve SHS Academic Sports League to travel to Edinboro University to participate in regional competition, Friday, February 6, 2009, \$215.00 (Funds from Academic Sports League Account).  
•**Motion:** To approve SHS Autistic Support students to travel to Claytopia, Panera Bread, and WalMart, Erie, Friday, February 6, 2009, \$95.00 (Funds from IU #5).  
•**Motion:** To approve SHS Academic Sports League to travel to Edinboro University to participate in regional competition, Saturday, February 7, 2009, \$175.00 (Funds from Academic Sports League Account).  
•**Motion:** To approve WAEC Autistic Support, Grade K-5 students, to travel to Lakettes Gymnastic Academy, Fast Food Restaurant on Peach Street, and the Library at the Millcreek Mall, Thursday, February 12, 2009, \$110.00 (Funds from IU #5).  
•**Motion:** To approve SHS Autistic Support students to travel to Tom Ridge Environmental Center, Big Lots, and Wegmans, Erie, Friday, February 13, 2009, \$93.00 (Funds from IU #5).

*(See Reverse Side)*

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve SHS Autistic Support students to travel to WalMart, Arby's, YMCA, and Dollar Tree, Erie, Friday, February 20, 2009, \$92.00 (Funds from IU #5).
- Motion:** To approve WAEC Autistic Support, Grade K-5 students, to travel to Eastland Bowling, Pizza Hut, and Aldis, Wednesday, February 25, 2009, \$96.00 (Funds from IU #5).
- Motion:** To approve SHS Autistic Support students to travel to Eastway Bowling, Wendy's, and WalMart, Erie, Friday, February 27, 2009, \$85.00 (Funds from IU #5).
- Motion:** To approve WAMS Science Olympiad Team, Grades 7-8, to travel to Clarion University, Thursday, March 26, 2009, \$210.00 for registration, transportation previously approved for SHS Science Olympiad Team whom they will travel with (Funds from Student Activities Account).

**XIII. Athletic/Extra-Curricular**

AE—1 (I) Athletic/Extra Curricular Appointments

- Motion:** To approve Mr. Alex Kimani as WAMS 7th/8<sup>th</sup> Grade Boys' Soccer Coach, Intramurals, 40 hours at a rate of \$19.90 per hour, for the 2008-2009 school year (See Item 1 of Supt.'s Report.)
- Motion:** To approve Mr. Rick Stoutamyer as SHS Head Baseball Coach, at Step 1, at a salary of \$2,999.00, for the 2008-2009 school year (See Item 2 of Supt.'s Report.)
- Motion:** To approve Mr. Steve Carter as SHS Head Golf Coach, at Step 1, at a salary of \$1,979.00 for the 2009-2010 school year (See Item 3 of Supt.'s Report).

**XIV. Miscellaneous**

**XV. Board Correspondence and Dialogue**

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

**XVII. Northwest Tri-County—Mr. Elwin Rose**

**XVIII. Adjournment**