

Wattsburg Area School District

Regular Board Meeting

February 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 January 18, 2010, Regular Board Meeting, and minutes of the February 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 A3 | Checks Already Written |
| Exhibit B | Cafeteria Bills |
| Exhibit D | SHS Activity Fund Report |
| Exhibit E | Special Revenue Report |

IV. Legal Advisement

V. Finance

F—1 (A) Preliminary General Fund Budget for the 2010-2011 School Year

- Motion:** To approve a Preliminary General Fund Budget for the 2010-2011 school year in the amount of \$20,753,123. Also, to direct the Business Administrator to submit the preliminary budget (PDE-2028) to PDE and to provide notice that the district intends to seek approval from the Pennsylvania Department of Education for referendum exceptions allowed under the Act 1.

VI. Building and Grounds

B—1 (A) Use of Facilities Request

- Motion:** To approve Wattsburg Area Little League to use the facilities at WAEC for practice, Monday, March 1, 2010 through Friday, April 30, 2010 (depending upon availability) (No Cost to the District).

(See Reverse Side)

VII. Personnel

P—1 (A) Conference Requests

- Mrs. Janice Sayers and Mrs. Lori Dellamedaglia**-Cooperating Teacher Training Session, Edinboro, Thursday, February 18, 2010, \$45.00 (Funds from Professional Development).
- Mr. Donald Pearce and Mr. Ebbie Shores**-SAS Civics and the Civic Mission of Schools, Clarion, Monday, February 22, 2010, \$401.00 (Funds from Professional Development).
- Mrs. D’Arcy Frontera**-Notary Reappointment Seminar, Erie, Wednesday, March 3, 2010, \$87.00 (Funds from Business Administration).
- Mr. Jeff Gifford**-NW PA Athletic Turf Conference, Meadville, Tuesday, March 23, 2010, \$91.00 (Funds from Maintenance).
- Mrs. Mary Rea and Mrs. Lisa Zarger**-PA Association of School Nurses and Practitioners Annual Education Conference – Solving the Puzzle for Student Success, Pittsburgh, Friday, April 9, 2010 through Sunday, April 11, 2010, \$1,320.00 (Funds from Nursing).
- Ms. Sherry Smith and Ms. Melissa Doolittle**-Managing ADHD – Beyond Medication and Behavior Modification, Erie, Friday, April 30, 2010, \$520.00 (Funds from Special Education, Professional Development, and Substitute Accounts).

P—2 (A) AFJROTC Earnings Adjustment

- Motion:** To adjust Major James L. Johnson, III’s earnings to reflect an increase of \$1,022.00 to be included in his July 2010 MIP reconciliation.

P—3 (A) Additions to the Emergency Teachers’ Substitute List for 2009-2010
Exhibit F

- Motion:** To approve additions to the Emergency Teachers’ Substitute List for the 2009-2010 school year as outlined in **Exhibit F**.

P—4 (A) Additions to the Service Personnel Substitute List for 2009-2010-**Exhibit G**

- Motion:** To approve additions to the Service Personnel Substitute List for the 2009-2010 school year as outlined in **Exhibit G**.

VIII. Policy

PA—1 (I) Policy Update – Mrs. Sadaly

IX. Curriculum

C—1 (A) Adoption of School Calendar for 2010-2011-**Exhibit H**

- Motion:** To approve the adoption of the School Calendar for the 2010-2011 school year as outlined in **Exhibit H**.

C—2 (A) Approve Act 80 Days for the 2010-2011 School Year

- Motion:** To approve the following Act 80 Days for the 2010-2011 school year for parent conferences and staff development, and dismissal at start of school year of a partial group of kindergarten students:

Monday, August 30, 2010	Kindergarten
Tuesday, August 31, 2010	Kindergarten
Friday, September 24, 2010	Whole Day – All Schools
Friday, October 8, 2010	Whole Day – All Schools
Monday, October 11, 2010	Whole Day – All Schools
Thursday, November 11, 2010	½ Day - WAEC
Friday, November 12, 2010	Whole Day - WAEC
Thursday, April 7, 2011	½ Day - WAEC
Friday, April 8, 2011	Whole Day - WAEC
Friday, May 27, 2011	Whole Day – All Schools

- C—3 (A) Approval of Collins Writing Workshop at WASD
•**Motion:** To approve the Collins Writing Workshop to be held February 24, 2010 at WASD as Professional Development for teachers at a cost not to exceed \$1,300.00 (Cost split with Girard School District).

- C—4 (A) Student Activities Request
•**Motion:** To approve Mr. Robert Reid and SHS Select Choral Students, Grades 9-12, to travel to Pittsburgh for PMEA All-State Conference Act 48 Workshops/Concert, Wednesday, April 21, 2010 through Saturday, April 24, 2010, \$1,588.00 (Funds from Student Activities and Substitute Accounts).

X. Principals' Special Reports

XI. Technology

- TE—1 (A) Internship Agreement with Tri-State-**Exhibit I**
•**Motion:** To approve an Internship Agreement with Tri-State Business Institute as outlined in **Exhibit I**.

XII. Transportation

- T—1 (A) Transportation Requests
- Motion:** To approve WAMS two Grade 7 Science students to travel to Technology Conference, Edinboro, Thursday, February 18, 2010, \$80.00 plus Van (Funds from Science, Grades 5-8, and Substitute Accounts).
 - Motion:** To approve SHS Autistic Support students to travel to Blasco Library, McDonald's, Wegmans, and Salvation Army, Friday, March 5, 2010, \$108.00 (Funds from I.U. #5).
 - Motion:** To approve SHS AFJROTC students to travel to Krispy Kreme, Erie and North Allegheny Intermediate High School, Pittsburgh, Saturday, March 6, 2010 for a drill team competition, \$480.00 (Funds from ROTC).
 - Motion:** To approve SHS Autistic Support students to travel to YMCA, CiCi's Pizza, Dollar Tree, and WalMart, Erie, Friday, March 12, 2010, \$98.00 (Funds from I.U. #5).
 - Motion:** To approve WAEC Autistic Support Class to travel to CiCi's Pizza, Krispy Kreme, and WalMart, Erie, Thursday, March 18, 2010, \$90.00 (Funds from I.U. #5).
 - Motion:** To approve SHS Autistic Support students to travel to Eastway Bowling, Wendy's, Dollar Tree, WalMart, and Giant Eagle, Erie, Friday, March 19, 2010, \$98.00 (Funds from I.U. #5).
 - Motion:** To approve SHS Autistic Support students to travel to Wegmans, WalMart, Asbury Woods, and Papa Joe's, Erie, Friday, March 26, 2010, \$118.00 (Funds from I.U. #5).
 - Motion:** To approve WAEC Autistic Support Class to travel to 2nd Harvest Food Bank, Ponderosa, Erie County Library – Millcreek Mall, Erie, Tuesday, March 30, 2010, \$103.00 (Funds from I.U. #5).
 - Motion:** To approve SHS nine FBLA students, Grades 9-12, to travel to Hershey Lodge and Convention Center, Hershey, Sunday, April 11, 2010 through Wednesday, April 14, 2010, \$2,532.00 (Funds from Students, FBLA and Substitute Accounts).

(See Reverse Side)

T—1 (A) Transportation Requests (Continued)

•**Motion:** To approve WAMS Grade 6 students to travel to Waldameer Park, Erie, Tuesday, June 8, 2010, \$13.00 per student plus \$425.00 for Transportation (Funds from WAMSAG and Students).

T—2 (A) Bus Bids

•**Motion:** To award a bid to _____ for two (2) 72 passenger school bus at a cost of \$_____ and to _____ for the purchase of one (1) 24 passenger mini-bus at a cost of \$_____.

XIII. Athletic/Extra-Curricular

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

•**Motion:** To approve the resignation of **Mr. Boman Kang** as Track and Field Intramural Pole Vault Coach, effective February 15, 2010 (See Item 1 of Supt.'s Report).

AE—2 (A) Athletic/Extra Curricular Appointments

•**Motion:** To approve the appointment of **Mrs. Kristina Ohrn** as Track and Field 2nd Assistant Coach at SHS at Step 1, at a salary of \$1,858.00 for the 2009-2010 school year (See Item 2 of Supt.'s Report).

AE—3 (A) Additions to the Volunteer Coaching List for 2009-2010-**Exhibit J**

•**Motion:** To approve additions to the Volunteer Coaching List for the 2009-2010 school year as outlined in **Exhibit J**.

XIV. Miscellaneous

M—1 (A) Declare WASD Basketball Uniforms as Surplus

•**Motion:** To declare WASD Basketball Uniforms as surplus as outlined in Item 3 of Supt.'s Report.

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Kerry Duncan

XVIII. Adjournment