

Wattsburg Area School District

Regular Board Meeting

June 15, 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 May 18, 2009, Regular Board Meeting, and minutes of the June 8, 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
- NOREBT Report
- Bills
 - Exhibit A** General Fund Bills
 - Exhibit A1** Checks Already Written
 - Exhibit A2** General Fund Bills
 - Exhibit B** Cafeteria Bills
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

- LA—1 (A) Restructuring of WAEC Principal Positions
•**Motion:** To restructure the positions of Co-Principals at WAEC to Principal and Assistant Principal.
- LA—2 (A) Erie County Technical School Resolution-**Exhibit F**
•**Motion:** To approve the Erie County Vocational-Technical School Resolution amending Restated Articles of Agreement for Operation as outlined in **Exhibit F**.
- LA—3 (A) Contract with Regional Health Services for an Athletic Trainer for the 2009-2010 through the 2011-2012 School Year-**Exhibit G**
•**Motion:** To approve a contract with Regional Health Services for an Athletic Trainer at a cost of \$32,450.00 for the 2009-2010 school year, \$34,075.00 for the 2010-2011 school year, and \$35,780.00 for the 2011-1012 school year as outlined in **Exhibit G**.

(See Reverse Side)

LA—4 (A) **General Obligation Note-Exhibit H**

- Motion:** To adopt a resolution authorizing an increase in the non-electoral debt of the WASD and approve the issue and sale of \$209,000 of General Obligation Note, Series of 2009 as outlined in **Exhibit H**.

V. **Finance**

VI. **Building and Grounds**

VII. **Personnel**

P—1 (A) Retirements

- Motion:** To accept, with regret, the resignation letter announcing the retirement of **Mrs. Patricia Mizikowski** as District Wide Support Secretary, effective August 21, 2009 as outlined in Item 1 of Supt.'s Report.

P—2 (A) Appointments

- Motion:** To approve **Mrs. Julie O'Donnell** as Secondary Mathematics Teacher, effective August 26, 2009, Step 2, at a salary of \$37,342.00 (See Item 2 of Supt.'s Report).

- Motion:** To approve **Mrs. Sonja Meehan, Mrs. Leslie Drumm, Ms. Lindsey Ross, and Mrs. Jen Hoover** as Special Education Extended School Year Teachers willing to go to student(s) home for the month of July 2009 and possibly into August 2009 at the contractual rate of \$28.00 per hour as outlined in Item 3 of Supt.'s Report.

- Motion:** To approve **Mr. Anthony Downor** as Campus Wide Housekeeper, 2nd Shift, Level III, Class B, 6 ½ hours per day, 210 days per year, at an hourly rate of \$10.35 (See Item 4 of Supt.'s Report.)

- Motion:** To approve **Mr. Eric Smrcka** as WAMS/SHS pianist at a cost of \$800.00 for the 2009-2010 school year as outlined in Item 5 of Supt.'s Report.

- Motion:** To approve **Mr. Ron Rairie** as WAMS/SHS piano tuner/repair technician at a cost not to exceed \$225.00 for the 2009-2010 school year as outlined in Item 5 of Supt.'s Report.

P—3 (A) Leaves

- Motion:** To approve a Family Medical Leave and Extended Disability Leave according to Wattsburg Educational Support Personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement for **Ms. Lisa Davis**, District Wide Housekeeper, effective July 1, 2009.

- Motion:** To approve a Family Medical Leave and Child Rearing Leave according to Wattsburg Educational Support Personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement for **Mrs. Susan Martin**, District Wide Housekeeper, effective June 8, 2009.

P—4 (A) Conference Requests

- Mr. Chris Boyd-3 C's ETC** (Connect, Communicate, and Collaborate Educational Technology Conference, Erie, Tuesday, August 4, 2009 and Wednesday, August 5, 2009, \$60.00 (Funds from Math, Grades 5-8).

- Mr. Joe Anthony-PHEAA Senior Meeting for Financial Aid**, Erie, Tuesday, November 10, 2009 (No Cost to the District).

- P—5 (A) Tuition Reimbursement-**Exhibit I**
 •**Motion:** To approve Tuition Reimbursement stipends as outlined in **Exhibit I**.
- P—6 (A) Emergency Substitute Teacher Consortium for 2009-2010-**Exhibit J**
 •**Motion:** To approve the resolution for our participation with the Northwest Tri-County I. U. #5 for the Emergency Substitute Teacher Consortium for the 2009-2010 school year as outlined in **Exhibit J**.

VIII. Policy

- PA—1 (A) Approve Second Reading for Policy 4111.1 - Professional - Best Hiring Practice-**Exhibit K**
 •**Motion:** To approve the Second Reading for Policy 4111.1 - Professional - Best Hiring Practice as outlined in **Exhibit K**.
- PA—2 (A) Approve Second Reading for Policy 4311.1 - Administrative - Best Hiring Practice-**Exhibit L**
 •**Motion:** To approve the Second Reading for Policy 4311.1 - Administrative - Best Hiring Practice as outlined in **Exhibit L**.
- PA—3 (A) Approve Second Reading for Revised Policy 6138 – Instruction – Network/Internet Acceptable Use Policy-**Exhibit M**
 •**Motion:** To approve the Second Reading for Revised Policy 6138 – Instruction – Network/Internet Acceptable Use Policy as outlined in **Exhibit M**.
- PA—4 (A) Approve Second Reading for Revised Policy 5128 – Students – Network/Internet Acceptable Use Policy-**Exhibit N**
 •**Motion:** To approve the Second Reading for Revised Policy 5128 – Students – Network/Internet Acceptable Use Policy as outlined in **Exhibit N**.
- PA—5 (A) Approve Second Reading for Revised Policy 4131.2.1 – Personnel – Network/Internet Acceptable Use Policy-**Exhibit O**
 •**Motion:** To approve the Second Reading for Revised Policy 4131.2.1 – Personnel – Network/Internet Acceptable Use Policy as outlined in **Exhibit O**.

IX. Curriculum

- C—1 (A) Approve Act 80 Days for the 2009-2010 School Year
 •**Motion:** To approve the following changes to the Act 80 Days for the 2009-2010 school year for parent conferences and staff development, and dismissal at start of school year of a partial group of kindergarten students:
- | | |
|-----------------------------|-------------------------|
| Monday, August 31, 2009 | Kindergarten |
| Tuesday, September 1, 2009 | Kindergarten |
| Friday, September 25, 2009 | Whole Day – All Schools |
| Friday, October 9, 2009 | Whole Day – All Schools |
| Monday, October 12, 2009 | Whole Day – All Schools |
| Thursday, November 12, 2009 | ½ Day - WAEC |
| Friday, November 13, 2009 | Whole Day - WAEC |
| Thursday, April 22, 2010 | ½ Day - WAEC |
| Friday, April 23, 2010 | Whole Day - WAEC |
| Friday, May 14, 2010 | Whole Day – All Schools |

X. Principals' Special Reports

(See Reverse Side)

XI. Technology

XII. Transportation

XIII. Athletic/Extra-Curricular

AE—1 (A) Summer Band Appointments for 2009-2010

•**Motion:** To approve the following Summer Band Appointments for the 2009-2010 school year: (See Item 6 of Supt. 's Report.)

Mr. Pat Ross - Percussion Instructor

50 hours at contracted hourly rate of \$20.61

Ms. Summer Clausen - Assistant Band Front

50 hours at contracted hourly rate of \$20.61

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment