

Wattsburg Area School District

Regular Board Meeting

October 19, 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 September 21, 2009, Regular Board Meeting, minutes of the September 29, 2009, Special Board Meeting, and minutes of the October 12, 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
 - 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

V. Finance

- F—1 (A) Per Capita Tax Exemptions-**Exhibit F**
•**Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit F**.

VI. Building and Grounds

- B—1 (A) Use of Facilities Requests
•**Motion:** To approve Lake Erie Regiment to use the facilities at WAEC, on the following dates for Winter Guard Teaching, \$104.00 each event (Funds from Lake Erie Regiment):
Sundays:
October 25, 2009 December 13, 2009
November 8, 2009 December 20, 2009
November 15, 2009 December 27, 2009
November 22, 2009 January 3, 2010
November 29, 2009 January 10, 2010
December 6, 2009 January 17, 2009
Saturdays and Sundays:
January 23 and 24, 2010
January 30 and 31, 2010

(See Reverse Side)

- B—1 (A) Use of Facilities Requests (Continued)
- Motion:** To approve Girl Scouts to use facilities at WAEC, Wednesday, October 28, 2009 for a Girl Scout Meeting (No Cost to District).
 - Motion:** To approve St. Boniface Church to use the facilities at WAEC for Mass, Saturday, October 31, 2009 and Sunday, November 1, 2009 and Saturday, November 7, 2009 and Sunday November 8, 2009, \$233.88 per weekend (Funds from St. Boniface Church).
 - Motion:** To approve District 10 PIAA to use facilities at SHS for a D-10 Volleyball Game, Tuesday, November 3, 2009 (No Cost to District).
- B—2 (A) Bleacher Repairs
- Motion:** To approve Mr. John McDonald of H&H Enterprises to repair bleachers as per proposal at a cost of \$6,343.00.
- B—3 (A) Bus Lot Repairs
- Motion:** To approve Mr. Jim Guarino of Guarino Enterprises to repair various potholes in the bus garage parking lot at a cost of \$2,000.00.
- B—4 (A) Concrete Trench – Bus Garage
- Motion:** To approve Paris Brothers Inc. to repair the concrete trench inside the bus garage as recommended by the Safety Committee at a cost of \$3,900.00.
- B—5 (A) Purchase of 1994 International Dump Truck
- Motion:** To approve the purchase of a 1994 International Dump Truck from Ward’s Landscape Service, Inc. at a cost of \$9,900.00.

VII. Personnel

- P—1 (A) Leaves
- Motion:** To approve a Family Medical Leave according to District Policy 4152.4 – Anticipated Disability/Medical Leave and a Leave of Absence according to Article 6 - Item H - Extended Disability of the Local 2 Collective Bargaining Unit Agreement for **Mrs. Sue Snippert**, effective October 29, 2009.
 - Motion:** To approve a Family Medical Leave for **Mrs. Heather Hedderman**, effective November 20, 2009 according to District Policy 4152.4 – Anticipated Disability/Medical Leave and WEA Collective Bargaining Unit Agreement.
- P—2 (A) Substitute Service Personnel
- Motion:** To change the Substitute Housekeeping hourly rate from \$7.25 to 25¢ less than the rate of Local #2 Custodian Level III. Currently, this new Substitute Housekeeping rate would be \$10.54 per hour, effective October 20, 2009.
- P—3 (A) Conference Requests
- Ms. Sarah Beham**-IU-5 Building Contact Training, Edinboro, Tuesday, October 13, 2009, \$105.00 (Funds from Library, Grades 5-8).
 - Ms. Amie Dove**-Non-Violent Crisis Prevention Intervention, Edinboro, Tuesday, October 20, 2009 and Friday, October 23, 2009, \$110.00 (Funds from Staff Development).
 - Mrs. Audrey Coletta, Mrs. Emily Ewings, and Ms. Ann Gavazzi**-Improving PSSA Scores and Guided Reading Without Centers, Meadville, Wednesday, October 21, 2009, \$747.00 (Funds from Staff Development and Substitute Accounts).

- P—3 (A) Conference Requests (Continued)
- Mrs. Audrey Coletta, Mrs. Shelley Ochterski, Mrs. Janice Sayers, Mrs. Judy Metzler, Mrs. Jan Pelensky, and Mrs. Carol Bucklin**-Success By 6 Symposium, Erie, Friday, October 23, 2009, \$240.00 (Funds from Substitute Account).
 - Mrs. Shelley Ochterski**-Early Childhood Education Summit, State College, Monday, October 26, 2009 through Wednesday, October 28, 2009, \$550.00 (Funds from Kindergarten Account).
 - Mrs. Heather Hedderman**-IMTS Liaison – Building Contact Training, Edinboro, Tuesday, October 27 2009, \$105.00 (Funds from Library, Grades K-4).
 - Mr. Jeff Gifford**-Flush Away High Energy Costs, Erie, Tuesday, October 27, 2009, \$113.00 (Funds from Maintenance).
 - Ms. Amie Dove and Kathleen Awasum**-Career Development, Edinboro, Wednesday, October 28, 2009, \$60.00 (Funds from Staff Development).
 - Ms. Lindsey Ross and Mr. Raymond Trejchel** -Supplementary Aides and Services Toll Kit Training, Edinboro, Monday, November 2, 2009, \$105.00 each (Funds from Special Education, Grade 9-12).
 - Mrs. Audrey Coletta and Mrs. Bobbi Hurd**-Improving Math Scores – PSSAs, Erie, Tuesday, November 3, 2009, \$274.00 (Funds from Staff Development).
 - Mrs. Rebecca Heitzenrater**-Non-Violent Crisis Basic Recertification, Edinboro, Wednesday, November 4, 2009, \$30.00 (Funds from Special Education, Grades 5-8).
 - Ms. Cecilia Pumbo**-Walk Like a Scientist, Edinboro, Thursday, November 12, 2009, \$80.00 (Funds from Science, Grades 9-12).
 - Mrs. Jean Eller**-2010 Educational Technology Conference, Columbus, Ohio, Monday, February 1, 2010, \$225.00 (Funds from Staff Development, Grade K).
- P—4 (A) Resignations
- Motion:** To approve the resignation of Mrs. Susan Martin as Housekeeper, effective November 1, 2009 (See Item 1 of Supt.'s Report).
- P—5 (A) Revision of Salary Agreement for Transportation Supervisor
- Exhibit G**
- Motion:** To revise Ms. Barbara Schock's salary agreement for the 2009-2010 school year as outlined in **Exhibit G**.
- P—6 (A) Additions to the Teachers' Substitute List-**Exhibit H**
- Motion:** To approve additions to the Teachers' Substitute List as outlined in **Exhibit H**.
- P—7 (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—8 (A) Additions to the Service Personnel Substitute List-**Exhibit J**
- Motion:** To approve additions to the Service Personnel Substitute List as outlined in **Exhibit J**.

VIII. Policy

- PA—1 (A) Remove From the Table First Reading of Policy 5127.1.3.1 - Students – Use of Medication
- Motion:** To remove from the table First Reading of Policy 5127.1.3.1 - Students – Use of Medication.

(See Reverse Side)

- PA—2 (A) Approve First Reading of Policy 5127.1.3.1 - Students – Use of Medication
Exhibit K
•**Motion:** To approve the First Reading of Policy 5127.1.3.1 – Students – Use of Medication as outlined in **Exhibit K**.
- PA—3 (A) Remove From the Table First Reading of Revised Policy 5127.1.3.1 – Administrative Regulations – Dispensing Medication and Administering First Aide
•**Motion:** To remove from the table First Reading of Revised Policy 5127.1.3.1 – Administrative Regulations – Dispensing Medication and Administering First Aide.
- PA—4 (A) Approve First Reading of Revised Policy 5127.1.3.1 – Administrative Regulations – Dispensing Medication and Administering First Aid
Exhibit L
•**Motion:** To approve the First Reading of Revised Policy 5127.1.3.1 – Administrative Regulations Dispensing Medication and Administering First Aid as outlined in **Exhibit L**.

IX. Curriculum

- C—1 (A) Student Activities Requests
•**Motion:** To approve Mr. Reid and Select Chorus Students, Grades 6-12, to travel to Conneaut Lake High School, Friday, November 6, 2009 through Saturday, November 7, 2009, for a Vocal Competition, \$450.00 (Funds from Student Activities and Substitute Accounts).

X. Principals' Special Reports

XI. Technology

XII. Transportation

- T—1 (A) Transportation Requests
•**Motion:** To approve SHS Autistic Support Students to travel to WalMart, Dollar Tree, Giant Eagle, Bowling, and Taco Bell, Erie, Friday, October 23, 2009, \$98.00 (Funds from IU #5).
- Motion:** To approve SHS PA History Class, Grade 12, to travel to Maritime Museum, Erie, Tuesday, November 3, 2009, \$325.00 (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve SHS Autistic Support Students to travel to Therapeutic Horse Riding, Fairview, Subway, Burger King, Wendy's, McDonald's, Taco Bell, WalMart or Wegman's, Erie, Friday, October 30, 2009, Friday, November 6, 13, 2009, and 2009, December 4, 2009, \$98.00 (Funds from IU #5).
- Motion:** To approve WAEC Autistic Support Students, Grades 1-5, to travel to Evans Skateland, Bob Evans, and Aldi's, Erie, Friday, November 6, 2009, \$113.00 (Funds from IU #5).
- Motion:** To approve SHS Entrepreneurship and Business students, Grades 9-12, to travel to Gannon (Waldron Center) Erie, Friday, November 13, 2009, \$110.00 (Funds from Student Activities).
- Motion:** To approve SHS Academic Sports League, Grades 9-12, to travel to Mercyhurst College, Erie, for first competition, Saturday, November 21, 2009, \$170.00 (Funds from ASL).

T—1 (A) Transportation Requests (Continued)

•**Motion:** To approve SHS Science Olympiad Team, Grades 9-12, to travel to Clarion University, for Science Olympiad competition, Thursday, March 25, 2010, \$485.00 – busing added on WAMS request (Funds from Student Activities and Substitute Accounts).

•**Motion:** To approve WAMS students, Grades 7-8, to travel to Clarion University, for Science Olympiad competition, Thursday, March 25, 2010, \$855.00 (Funds from Student Activities and Substitute Accounts).

XIII. Athletic/Extra-Curricular

AE—1 (A) Extra-Curricular Appointments for 2009-2010 School Year

•**Motion:** To approve Ms. Kelli Pittner as SHS JV (First Assistant) Softball Coach, Step 1, at a salary of \$2,161.00 for the 2009-2010 school year (See Item 2 of Supt.'s Report.)

•**Motion:** To approve Ms. Lisa Wagner as WAMS 7th/8th Grade Volleyball Coach (Intramurals) – 80 Hours, at an hourly rate of \$20.61 for the 2009-2010 school year (See Item 2 of Supt.'s Report).

•**Motion:** To approve Mr. Jesse Heubel as SHS JV (First Assistant) Wrestling Coach, Step 2, at a salary of \$2,855.00 for the 2009-2010 school year (See Item 2 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