

Wattsburg Area School District

Regular Board Meeting

November 16, 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 October 19, 2009, Regular Board Meeting, and minutes of the November 9, 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
 - Budgetary Transfers
 - Budget Update
 - Cafeteria 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) 2009 Judicial Lien Free Tax Sale-**Exhibit F**

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

LA—2 (A) Ratification of Local 1 Contract-**Exhibit G**

- Resolved**, that the Wattsburg Area School District hereby ratifies and approves the collective bargaining agreement between the Wattsburg Area School District and the Wattsburg Educational Support Professional Association (Local 1) dated as of July 1, 2010 and expiring June 30, 2013.
- Further resolved** that the Board President and Secretary are authorized to execute the collective bargaining agreement; and
- Further resolved** that the language changes in the collective bargaining agreement (exclusive of wages) shall be effective immediately.
(See **Exhibit G**.)

V. Finance

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

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

(See Reverse Side)

VI. Building and Grounds

B—1 (A) Use of Facilities Requests

•**Motion:** To approve Girl Scouts to use the facilities at WAEC Wednesdays, November 18, 2009 through June 2, 2010, for meetings (No Cost to District).

•**Motion:** To approve Girls' Little League Softball to use the facilities at WAMS Saturdays January 9, 2010 through May 1, 2010 for practice (No Cost to District).

B—2 (A) Carpet Machine for WAEC

•**Motion:** To approve the purchase of a Carpet Machine for WAEC at a cost not to exceed \$6,500.00.

VII. Personnel

P—1 (A) Appointments

•**Motion:** To approve **Ms. Brandi Vanerstrom** as a Medical Assistant – Level I, Nursing Support, Out of the District, Class C Position, up to 14 hours per week, at an hourly rate of \$12.51, effective November 11, 2009 (See Item 1 of Supt.'s Report).

•**Motion:** To approve **Mrs. Robin Stiffler** as a Campus Wide Housekeeper – 2nd Shift, Class B Position, 6 ½ hours per day, 210 days per year, at an hourly rate of \$10.79, effective November 17, 2009 (See Item 2 of Supt.'s Report).

•**Motion:** To approve **Ms. Amie Dove** as One-to-One Behavioral Aide, Level I, In Home Support, Class C Position, up to 10 hours per week, at an hourly rate of \$11.35, effective November 17, 2009 (See Item 3 of Supt.'s Report).

•**Motion:** To approve **Mrs. Jennifer Turner** as WAMS 5th/6th Grade After-School Program Coordinator for the 2009-2010 school year (See Item 4 of Supt.'s Report).

•**Motion:** To approve the appointment of **Mrs. Roberta Hurd** as the After School Detention Monitor at WAEC at the contractual hourly detention rate as per bargaining unit agreement for the 2009-2010 school year (See Item 5 of Supt.'s Report).

P—2 (A) Revision of Salary Agreement for Food Service Director-**Exhibit I**

•**Motion:** To amend **Mrs. Janet Mullaney's** employment agreement for the 2009-2010 school year as outlined in **Exhibit I**.

P—3 (A) Conference Requests

•**Mrs. Nancy Sadaly, Mrs. MerriBeth Knappenberger, Mrs. Audrey Coletta, Mrs. Michelle McAvoy, Ms. Melissa Doolittle, Mrs. Jan Pelensky, and Mrs. Maria Hvezda**-Response to Instruction & Intervention K-3 Reading – What Elementary RtII Teams Need to Know, Edinboro, Monday, October 19, 2009, Tuesday, November 10, 2009, Tuesday, February 23, 2010, Tuesday, March 23, 2010, and Tuesday, May 11, 2010, \$403.25 each day (Funds from Staff Development).

•**Mrs. Heather Hedderman**-CFF Coaches/Technology Integrators/Librarians Collaborative, Edinboro, Wednesday, November 18, 2009, \$65.00 (Funds from Staff Development).

•**Mrs. Marty Dean**-Adobe In-Design CS3 – Level 1 Course, Online, Tuesday, November 24, 2009, \$375.00 (Funds from Administration).

•**Ms. Melissa Doolittle and Ms. Julie Sierota**-Successful Inclusion of K-5 Students with Autism Spectrum Disorders, Sewickley, Friday, December 4, 2009, \$547.00 (Funds from Special Education).

P—3 (A) Conference Requests (Continued)

- Mr. Keith Miller, Mrs. Cheryl Krider, Mrs. Mary Beth Hengelbrok and Mr. Rob Hart-SAS/CFF** Conference, Hershey, Sunday, December 6, 2009 through Thursday, December 10, 2009, \$906.00 (Funds from Staff Development).
- Mrs. Susan Nolan and John Erickson-SAS** Secondary Teacher Leadership Academy, Edinboro, Thursdays and Fridays, December 17, December 18, 2009, January 28, January 29, and February 25, February 26, 2010; Tuesday, March 30, 2010, Wednesday, March 31, 2010; Snow Days are Wednesdays, January 27, 2010 and February 24, 2010; Thursday, April 1, 2010, \$838.00 each (Funds from Math, Grades 9-12, and Substitute Accounts).
- Mr. Christopher Boyd-** SAS Secondary Teacher Leadership Academy, Edinboro, Thursdays and Fridays, December 17, December 18, 2009, January 28, January 29, and February 25, February 26, 2010; Tuesday, March 30, 2010, Wednesday, March 31, 2010; Snow Days are Wednesdays, January 27, 2010 and February 24, 2010; Thursday, April 1, 2010, \$838.00 (Funds from Math, Grades 7-8, and Substitute Accounts).

P—4 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit J**

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

P—5 (A) Additions to the Teachers' Substitute List-**Exhibit K**

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

P—6 (A) Additions to the Service Personnel Substitute List-**Exhibit L**

- Motion:** To approve additions to the Service Personnel Substitute List as outlined in **Exhibit L**.

VIII. Policy

IX. Curriculum

X. Principals Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

- Motion:** To approve WAEC, Grade 4, to travel to Cleveland Metroparks Zoo, Cleveland, Ohio, Tuesday, November 17, 2009, \$1,535.00 (Funds from PTO).
- Motion:** To approve WAEC Autistic Support Class to travel to TREC, Fairview and lunch on West 12th or the Mall Area, Tuesdays, December 1, 2009, December 8, 2009, and December 15, 2009, \$115.00 (Funds from I.U. #5).
- Motion:** To approve SHS, Grade 9, to travel to Erie County Technical School, Erie, Wednesday, December 2, 2009, \$235.00 (Funds from Student Activities Account).
- Motion:** To approve SHS, Academic Sports League, to travel to Penn State Behrend, Saturday, December 5, 2009, \$164.00 (Funds from Academic Sports League).
(See Reverse Side)

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve WAEC Autistic Support Class to travel to Dollar Tree, McDonald's and the Millcreek Mall, Erie, Thursday, December 10, 2009, \$93.00 (Funds from I.U. #5).
- Motion:** To approve SHS Social Skills Class, Grades 9-12, to travel to OCY Children's Christmas Party for Setup and Golden Corral, Erie, Thursday, December 10, 2009, \$352.00 (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve SHS AFJROTC students, Grades 9-12, to travel to Harborcreek High School for student pickup and Soldiers and Sailors Home for a community service event, Erie, Friday, December 18, 2009, \$230.00 (Funds from ROTC Account).
- Motion:** To approve SHS, FBLA, Grades 9-12, to travel to Pitt Bradford, Monday, December 21, 2009, \$465.00 (Funds from FBLA and Substitute Accounts).
- Motion:** To approve SHS, Academic Sports League, to travel to Gannon University Saturday, January 9, 2010, \$164.00 (Funds from Academic Sports League).
- Motion:** To approve WAEC, Grade 4, to travel to Jerry Uht Park, Erie, Wednesday, May 12, 2010, \$1,105.00 (Funds from PTO).

XIII. Athletic/Extra-Curricular

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

- Motion:** To approve the resignation of Mr. Scott Smith as WAMS 7th/8th Grade Wrestling Coach (Second Assistant), effective November 3, 2009 (See Item 6 of Supt.'s Report).

AE—2 (A) Extra-Curricular Appointments for 2009-2010 School Year

- Motion:** To approve Ms. Bethany Krowsoski as WAMS Cheerleading Advisor, at 40 hours, at an hourly rate of \$20.61 for the 2009-2010 school year (See Item 7 of Supt.'s Report).
- Motion:** To approve the appointment of Mr. Rusty Yaple as WAMS 7th/8th Grade Wrestling Coach (Second Assistant), Step 6, at a salary of \$3,060.00 for the 2009-2010 school year (See Item 8 of Supt.'s Report).

AE—3 (A) Change in Step for Assistant Softball Coach for 2009-2010 School Year

- Motion:** To change the step for Kelli Pittner from Step 1 at a salary of \$2,161.00 to Step 4 at a salary of \$2,547.00 in position as SHS First Assistant Softball Coach for the 2009-2010 school year.

XIV. Miscellaneous

M—1 (A) Approve WAMS Motorola Talk About Model 250 Walkie Talkies as Surplus

- Motion:** To declare 19 units of Motorola Talk About Model 250 Walkie Talkies as surplus at the WAMS.

M—2 (A) Approve Job Descriptions-**Exhibit M**

- Motion:** To approve Job Descriptions as outlined in **Exhibit M**.

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment