

Wattsburg Area School District

Regular Board Meeting

December 21, 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 November 16, 2009, Regular Board Meeting, minutes of the December 7, 2009, Organizational Meeting, and minutes of the December 14, 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
 - 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

LA—1 (A) IRS Mileage Rate

- Motion:** To approve the IRS Mileage Rate from 55.0¢ to 50.0¢, effective January 1, 2010 as outlined in Item 1 of Supt.'s Report.

V. Finance

F—1 (A) Per Capita Tax Exemptions

- Motion:** To approve Per Capita Tax Exemptions as outlined in Item 2 of Supt.'s Report.

VI. Building and Grounds

B—1 (A) Use of Facilities Requests

- Motion:** To approve Adult Recreation Basketball to use the facilities at WAMS, Mondays, December 28, 2009 through May 2010 (subject to change - student use takes precedence) (No Cost to the District).
- Motion:** To approve Girl Scouts to use the facilities at WAEC, for the following meetings: Monday, January 4, 2010 or Wednesday, January 6, 2010, Tuesdays, January 26, February 23, March 30, April 27, May 25, June 22, and August 31, 2010 (No Cost to District).

(See Reverse Side)

B—1 (A) Use of Facilities Requests (Continued)

- Motion:** To approve Girl Scouts to use the facilities at WAEC for meetings, Wednesdays, January 6, 2010 through June 9, 2010 (No Cost to District).
- Motion:** To approve Mr. David Pound to use the facilities at WAEC for Bible Study, Thursdays, January 7, 14, 21, 28, 2010, February 4, and 18, 2010, Tuesday, February 9, 2010 (No Cost to District).
- Motion:** To approve Wattsburg Wrestling Club to use the facilities at WAMS for a Wrestling League Tournament, Saturday, January 23, 2010 (No Cost to District).
- Motion:** To approve Wattsburg Wrestling Club to use the facilities at SHS for a Novice Wrestling League Tournament, Sunday, January 24, 2010 (No Cost to District).
- Motion:** To approve Girl Scouts to use the facilities at WAEC for meetings, Wednesdays, February 3, 2010 through May 26, 2010, and Tuesday, June 1, 2010 (No Cost to District).

VII. Personnel

P—1 (A) Resignations

- Motion:** To accept the resignation of **Mrs. Elizabeth Bille**, Client Technology Specialist, effective January 1, 2010, as outlined in Item 3 of Supt.'s Report.
- Motion:** To approve the resignation of **Ms. Amie Dove** as Campus Wide Special Needs Aide, effective December 22, 2009 (See Item 4 of Supt.'s Report).

P—2 (A) Conference Requests

- Ms. Ann Gavazzi, Mrs. Jennifer Malec, Mrs. Joni Swackhamer, Ms. Mary Kate O'Connell, and Mrs. Audrey Coletta**-Leveled Literacy Intervention Observation, Cambridge Springs, Tuesday, January 5, 2010 (No Cost to the District).
- Mrs. Teresa Pearce, Ms. Donna Banks, and Ms. Sandi Gulnac**-SAS Coordinator Academy – Elementary Mathematics, Edinboro, Tuesday, January 5, 2010, Wednesday, January 6, 2010, Wednesday, February 3, 2010, Thursday, February 4, 2010, Wednesday, March 24, 2010, Thursday, March 25, 2010, (make up – Friday, March 26, 2009) Tuesday, May 18, 2010, and Wednesday, May 19, 2010, \$838.00 Each (Funds from Math, Grade K-6).
- Mrs. Michelle McAvoy**-Response to Intervention (RTI): The Fundamentals, Erie, Wednesday, January 13, 2010, \$302.00 (Funds from Professional Development).
- Mrs. Cheryl Krider**-PIIC Professional Development, State College, Monday, January 25, 2010 and Tuesday, January 26, 2010, \$385.00 (Funds from PIIC).
- Ms. Pam Carson**-Response to Intervention for Disruptive and Difficult Students, Pittsburgh, Friday, January 29, 2010, \$428.00 (Funds from Professional Development).
- Mrs. Joni Swackhamer and Mrs. Jennifer Malec**-2010 National Reading Recovery and K-6 Classroom Literacy Conference, Columbus, Ohio, Saturday, February 6, 2010 through Tuesday, February 9, 2010, \$1,265.00 (Funds from Title I Account).
- Mrs. Mary Beth Hengelbrok**-PA Educational Technology Expo and Conference, Hershey, Friday, February 19, 2010 through Thursday, February 25, 2010, \$185.00 (Funds from CFF/Literacy, Grades K-12).

- P—2 (A) Conference Requests (Continued)
- Mr. Todd Talbot**-National Science Teachers Association Annual Meeting, Philadelphia, Tuesday, March 9, 2010 through Saturday, March 13, 2010, \$320.00 (Funds from Substitute Account).
 - Mr. Curt Spicher**-AAHPERD National Convention, Indianapolis, IN, Tuesday, March 16, 2010 through Saturday, March 20, 2010, \$320.00 (Funds from Physical Education, Grades 5-8).
- P—3 (A) Appointments
- Motion:** To approve the appointment of **Ms. Barbara Maleski** as Level 1 Behavioral Aide, Class B position, 7 hours per day, 180 days per year at an hourly rate of \$11.35, effective December 14, 2009.
- P—4 (A) Additions to the Teachers' Substitute List-**Exhibit F**
- Motion:** To approve additions to the Teachers' Substitute List as outlined in **Exhibit F**.
- P—5 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit G**
- Motion:** To approve additions to the Emergency Teachers' Substitute List as outlined in **Exhibit G**.
- P—6 (A) Additions to the Service Substitute List-**Exhibit H**
- Motion:** To approve additions to the Service Substitute List as outlined in **Exhibit H**.

VIII. Policy

IX. Curriculum

X. Principals' Special Reports

XI. Technology

XII. Transportation

- T—1 (A) Transportation Requests
- Motion:** To approve SHS Autistic Support students to travel St. Boniface Church and Salvation Army, Erie, Tuesdays, January 5, 2010 to the end of the school year, \$55.00 each trip (Funds from IU 5).
 - Motion:** To approve SHS Autistic Support students to travel to Wegmans, Frontier Park (sledding) or Blasco Library, Bob Evans or McDonald's, Erie, Friday, January 8, 2010, \$125.00 (Funds from IU 5).
 - Motion:** To approve SHS Academic Sports League to travel to Gannon University, Erie, Saturday, January 9, 2010, \$177.00 (Funds from ASL).
 - Motion:** To approve WAEC Autistic Support students to travel to Eastland Bowling, a Fast Food Restaurant, and Aldis, Erie, Tuesday, January 12, 2010, \$98.00 (Funds from IU 5).
 - Motion:** To approve SHS Autistic Support students to travel to Evans Skateland, Taco Bell, Salvation Army and Target, Erie, Friday, January 15, 2010, \$126.00 (Funds from IU 5).
 - Motion:** To approve SHS Autistic Support students to travel to Wegmans, Frontier Park (sledding) or Blasco Library, Bob Evans or McDonald's, Erie, Thursday, January 21, 2010, \$125.00 (Funds from IU 5).

(See Reverse Side)

T—1 (A) Transportation Requests (Continued)

•**Motion:** To approve WAEC Autistic Support students to travel to Big Lots, K-Mart, Eastside YMCA, and Wendy's, Erie, Thursday, January 28, 2010, \$98.00 (Funds from IU 5).

•**Motion:** To approve SHS Autistic Support students to travel to WalMart, Dollar Tree, Giant Eagle, Bowling, Pizza Hut or Wendy's, Erie, Friday, January 29, 2010, \$119.00 (Funds from IU 5).

•**Motion:** To approve WAMS students, Grades 5-8, to participate in the following Lifetime Physical Activities on Thursday, February 11, 2010, \$1,200.00:

Peek'n Peak Ski Resort
Evans Skateland West
North East Lanes
Ice Arena
Behrend College – Junker Center
McDonald's

(Funds from Students.)

•**Motion:** To approve SHS Envirothon Team, Grades 9-12, to travel to Erie County Conservation District, Erie, Thursday, May 6, 2009, \$280.00 (Funds from Field Trip Grant and Substitute Account).

•**Motion:** To approve SHS Marching Band, Grades 7-12, to travel to Tullio Arena to perform at an Erie Otters Game, Date to be Announced, \$105.00 (Funds from Student Activities Account).

XIII. Athletic/Extra-Curricular

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

•**Motion:** To approve the appointment of **Mr. Robert Hart** as Head Baseball Coach, Step 3, at a salary of \$3,491.00 for the 2009-2010 school year (See Item 5 of Supt.'s Report).

•**Motion:** To approve the appointment of **Mr. Gene Watkins** as WAMS 7/8th Grade Wrestling Coach-Intramurals – 80 Hours, at an hourly rate of \$20.61 for the 2009-2010 school year (See Item 5 of Supt.'s Report).

XIV. Miscellaneous

M—1 (A) Declare Spanish Materials Surplus

•**Motion:** To declare WAEC Spanish Materials surplus as outlined in Item 6 of Supt.'s Report.

•**Motion:** To declare WAMS Spanish Materials surplus as outlined in Item 7 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