

# Wattsburg Area School District

## **Regular Board Meeting**

July 20, 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 June 15, 2009, Regular Board Meeting, minutes of the June 22, 2009 Special Board Meeting, and minutes of the July 13, 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 A3** Checks Already Written
  - Exhibit B** Cafeteria Bills
  - Exhibit D** SHS Activity Fund Report
  - Exhibit E** Special Revenue Report

#### **IV. Legal Advisement**

#### **V. Finance**

#### **VI. Building and Grounds**

#### **VII. Personnel**

##### **P—1 (A) Child Birth Leave**

- Motion:** To approve **Mrs. Julie O'Donnell** for a Child Birth Leave according to the WEA Collective Bargaining Unit Agreement to become effective September 14, 2009 and return November 2, 2009.

##### **P—2 (A) Conference Requests**

- Mrs. Jean Eller and Ms. Ann Gavazzi**-3 C-s, Connect, Communicate, Collaborate, Erie, Tuesday, August 4, 2009 and Wednesday, August 5, 2009, \$60.00 each (Funds from All, Grades K, 3-8).
- Mrs. Mary Rea and Mrs. Jan Pelensky**-PSEA Department of Pupil Services Conference, State College, Wednesday, August 5 through Thursday, August 6, 2009, \$645.00 (Funds from Nursing/Guidance, Grades K-4).

*(See Reverse Side)*

P—2 (A) Conference Requests (Continued)

- Mr. Vincent DiMichele**-Ethical Considerations for the Participation of Students in Team Meetings, Edinboro, Tuesday, August 18, 2009, \$30.00 (Funds from WAMS Guidance, Grades 5-8).
- Mr. Vincent DiMichele**-Erie County School Counselor's Annual Meeting, Edinboro, Wednesday, September 9, 2009 or September 16, 2009 (No Cost to District).
- Mrs. Glenda Patterson**-ACCESS PA and POWER Library Training, Edinboro, Monday, September 21, 2009, \$105.00 (Funds from Library).
- Mrs. Heather Hedderman**-ACCESS PA Refresher Session, Edinboro, Tuesday, September 22, 2009, \$105.00 (Funds from Library, Grades K-4).
- Mrs. Glenda Patterson**-IMTS Liaison Council for IU #5, Edinboro, Wednesdays, September 23, 2009, November 18, 2009, and March 24, 2010, \$419.00 (Funds from Library).
- Mrs. Cheryl Krider**-Reading Apprenticeship, Edinboro, Monday, October 19, 2009, Tuesday, October 20, 2009, and Wednesday, October 21, 2009, \$349.00 (Funds from Literacy Coach, Grades 9-12).

P—3 (A) Approve Superintendent's Attendance at Meetings

- Motion:** To approve the Superintendent's attendance for travel reimbursement at the following meetings for the 2009-2010 school year:
  1. I.U. Advisory Meetings
  2. Vo-Tech Professional Advisory Council Meetings
  3. Mandatory PDE Meetings

P—4 (A) Approve Assistant Superintendent's Attendance at Meetings

- Motion:** To approve the Assistant Superintendent's attendance for travel reimbursement at the following meetings for the 2009-2010 school year:
  1. Curriculum Meetings
  2. Federal and Special Program Meetings
  3. Mandatory PDE Meetings

P—5 (A) Approve Principals' Attendance at Meetings

- Motion:** To approve Principals' attendance for travel reimbursement at the following meetings for the 2009-2010 school year:
  1. School to Career Meetings for SHS Principal.
  2. Erie County Principals' Meetings for all principals.
  3. Mandatory PDE Meetings

P—6 (A) Approve Special Education Supervisor's Attendance at Meetings

- Motion:** To approve Special Education Supervisor's attendance for travel reimbursement at the following meetings for the 2009-2010 school year:
  1. Special Education Supervisor Meetings
  2. Mandatory PDE Meetings

P—7 (A) Approve Business Administrator's Attendance at Meetings

- Motion:** To approve the Business Administrator's attendance for travel reimbursement at the following meetings for the 2009-2010 school year:
  1. Business Administrator Meetings
  2. Mandatory PDE Meetings

- P—8 (A) Approve Cafeteria Supervisor’s Attendance at Meetings  
**•Motion:** To approve the Cafeteria Supervisor’s attendance for travel reimbursement at the following meetings for the 2009-2010 school year:
1. PRFSD Meetings
  2. SNAPA Quarterly Meetings
  3. Erie County Food Service Director’s Meetings
  4. Mandatory PDE Meetings/Trainings
  5. PASBO Conferences/Trainings
- P—9 (A) Approve Plant Operations/Maintenance Supervisor’s Attendance at Meetings  
**•Motion:** To approve Plant Operations/Maintenance Supervisor’s attendance for travel reimbursement at the following meetings/trainings for the 2009-2010 school year:
1. Plant Operations Supervisor’s Meetings
  2. Mandatory PDE Meetings/Trainings
- P—10 (A) Approve Transportation Supervisor’s Attendance at Meetings  
**•Motion:** To approve Transportation Supervisor’s attendance for travel reimbursement at the following meetings/trainings for the 2009-2010 school year:
1. Transportation Supervisor’s Meetings
  2. Mandatory PDE Meetings/Trainings
- P—11 (A) Approve Superintendent Secretary’s Attendance at Meetings  
**•Motion:** To approve Superintendent Secretary’s attendance for travel reimbursement at the following meetings/trainings for the 2009-2010 school year:
1. Personnel Meetings
  2. Certification Meetings
  3. Superintendent Secretary’s Meetings
  4. Mandatory PDE Meetings/Trainings
- P—12 (A) Approve Ms. Lesa Kimball’s Attendance at Meetings  
**•Motion:** To approve Lesa Kimball’s attendance for travel reimbursement at the following meetings/trainings for the 2009-2010 school year:
1. A/CAPA Meetings
  2. Harris Users’ Meetings
  3. PIMS/Penndata Meetings at IU 5
  4. Mandatory PDE Meetings/Trainings
- P—13 (A) Approve Information Technology Manager’s and Network and Computer System Supervisor’s Attendance at Meetings  
**•Motion:** To approve Information Technology Manager’s and Network and Computer System Supervisor’s attendance for travel reimbursement at the following meetings/trainings for the 2009-2010 school year:
1. Information Technology Manager’s Meetings
  2. Mandatory PDE Meetings/Trainings
- P—14 (A) Approve Mr. Christopher Paris’ Attendance at Athletic Meetings  
**•Motion:** To approve Mr. Christopher Paris’ attendance at District 10 and the Erie County League meetings for the 2009-2010 school year.

**VIII. Policy**

- PA—1 (A) Approve First Reading of Policy 5127.1.3.1 - Students – Use of Medication  
**Exhibit F**  
**•Motion:** To approve the First Reading of Policy 5127.1.3.1 – Students – Use of Medication as outlined **Exhibit F**.

*(See Reverse Side)*

PA—2 (A) Approve First Reading of Revised Policy 5127.1.3.1 – Administrative Regulations – Dispensing Medication and Administering First Aid

**Exhibit G**

•**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 G**

PA—3 (A) Remove from the Table Approval of First Reading for Revised Policy 6132 – Graduation Requirements/Required Courses

•**Motion:** To remove from the table the Approval of First Reading for Revised Policy 6132 – Graduation Requirements/Required Courses

PA—4 (A) Approval of First Reading for Revised Policy 6132 – Graduation Requirements/Required Courses-**Exhibit H**

•**Motion:** To approve the First Reading for Revised Policy 6132 – Graduation Requirements/Required Courses as outlined in **Exhibit H**.

**IX. Curriculum**

C—1 (A) Approve New Courses at WAMS-**Exhibit I**

•**Motion:** To approve the following new courses at the Wattsburg Area Middle School:  
Personal Fitness/Lifetime Activities – Grades 7/8  
Arts and Crafts Studio – Grade 7  
Challenge 24 – Math – Grades 7/8  
Keyboarding – Grades 7/8  
(See **Exhibit I**.)

C—2 (A) Approval of Textbook Purchases for WAMS and SHS for 2009-2010 **Exhibit J**

•**Motion:** To approve WAMS Textbook Purchases for WAMS and SHS for the 2009-2010 school year as outlined in **Exhibit J**.

**X. Principals' Special Reports**

**XI. Technology**

**XII. Transportation**

T—1 (A) Transportation Requests

•**Motion:** To approve WAEC Grade 4 to travel to Warner Theater, Erie, to view a live Philharmonic Concert, Thursday, October 22, 2009, \$340.00 (Funds from PTO).

•**Motion:** To approve SHS Engineering Career Academy Females, Grades 11-12, to travel to Behrend College, Erie, to experience Engineering options/opportunities, Friday, November 20, 2009, \$121.00 (Funds from School to Career Account).

**XIII. Athletic/Extra-Curricular**

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

•**Motion:** To approve the resignation of **Mr. Rick Stoutamyer** as Head Baseball Coach, effective June 11, 2009 as outlined in Item 1 of Supt.'s Report.

•**Motion:** To approve the resignation of **Mr. Raymond Trejchel** as First Assistant Baseball Coach, effective July 8, 2009 as outlined in Item 2 of Supt.'s Report.

AE—2 (A) Athletic/Extra-Curricular Appointments for 2009-2010

- Motion:** To approve **Mr. Jesse Heubel** as WAMS 7<sup>th</sup>/8<sup>th</sup> Grade Wrestling Coach – Intramurals, 80 Hours, at a rate of \$20.61 per hour, for the 2009-2010 school year (See Item 3 of Supt.'s Report).
- Motion:** To approve **Mrs. Betsy Walker** as JV (First Assistant) Girls' Softball Coach at Step 1, at a salary of \$2,161.00 for the 2009-2010 school year (See Item 4 of Supt.'s Report).
- Motion:** To approve **Mr. Eric Biby** as WAMS 7<sup>th</sup> Grade Girls' Basketball Coach-Intramurals, 80 Hours, at a rate of \$20.61 per hour, for the 2009-2010 school year (See Item 5 of Supt.'s Report).
- Motion:** To approve **Mr. Robert Reid** as SHS Freshman Class Advisor, Step 6, at a salary of \$687.00, for the 2009-2010 school year (See Item 6 of Supt.'s Report).

AE—3 (A) Student Activities Fees and Athletic Contest Admission Fees for the 2009-2010 School Year

- Motion:** To approve the Activity Fee of \$30.00 per student for Seneca High School students and \$20.00 per student for Wattsburg Area Middle School students for participation in applicable athletic and musical programs with a maximum of \$90.00 per family for the 2009-2010 school year.
- Motion:** To approve the fees of \$1.00 for students, \$3.00 for adults and \$15.00 for a 10-event pass for admission to applicable athletic contests for the 2009-2010 school year.

AE—4 (A) Additions to the Volunteer Coaching List-**Exhibit K**

- Motion:** To approve additions to the Volunteer Coaching List as outlined in **Exhibit K**.

AE—5 (A) Open SHS Assistant Cheerleading Advisor Position

- Motion:** To open the position of SHS Assistant Cheerleading Advisor as outlined in Item 7 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**