

Wattsburg Area School District

Regular Board Meeting

September 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 August 17, 2009, Regular Board Meeting, minutes of the September 14, 2009, Regular Work Session, and minutes of the August 24, 2009, Special Board Meeting
- 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) PlanCon Part J – Project Accounting Based on Final Costs for SHS

Exhibit G

- Motion:** To accept PlanCon Part J – Project Accounting Based on Final Costs for SHS approval from Pennsylvania Department of Education as outlined in **Exhibit G**.

B—2 (A) Use of Facilities Requests

- Motion:** To approve Lake Erie Regiment to use the facilities at WAEC, Sunday, September 27, 2009, for Winter Guard Teaching Weekend – Open House, \$104.00 (Funds from Lake Erie Regiment).

- Motion:** To approve Wattsburg Wrestling Club to use facilities at WAEC, November 2009 through February 2010, Mondays, Wednesdays, and Fridays (No Cost to District).

(See Reverse Side)

B—2 (A) Use of Facilities Requests (Continued)

•**Motion:** To approve Girl Scout Troop #30087 to use the facilities at WAEC, on the following dates:

Mondays:

September 28, 2009	December 14, 2009
October 26, 2009	January 11 and 25, 2010
November 9 and 23, 2009	

Tuesday:

October 13, 2009

•**Motion:** To approve Girl Scout Troop #30187 to use the facilities at WAMS, Mondays, on the following dates:

September 28, 2009	January 11 and 25, 2010
October 26, 2009	February 8 and 22, 2010
November 9, 2009	March 15 and 29, 2010
December 7, 2009	April 12 and 26, 2010
	May 10 and 24, 2010

VII. Personnel

P—1 (A) Family Medical Leave

•**Motion:** To approve a Family Medical Leave for **Mrs. Trina Zielinski**, effective October 9, 2009 according to District Policy 4152.4 – Anticipated Disability/Medical Leave.

P—2 (A) Approve WASD Organizational Chart-**Exhibit H**

•**Motion:** To approve the Organizational Chart for the Wattsburg Area School District as outlined in **Exhibit H**.

P—3 (A) Board Conferences

•**Motion:** To approve Board Members to attend the Ninth Annual Regional School Board Conference, Edinboro, Wednesday, September 23, 2009, \$25.00 each for mileage (Funds from School Board Account).

•**Motion:** To approve Mr. Elwin Rose and one other representative from the WASD to attend the PSBA Leadership Conference, Hershey, from Tuesday, October 13 to Thursday, October 15, 2009, \$635.00 (Funds from School Board Account).

P—4 (A) Conference Requests

•**Ms. Elizabeth Oslak**-Erie County Technical School Family/County Meetings. Erie, Dates to be Determined, \$58.00 (Funds from Guidance).

•**Mr. Tim Malinowski and Mrs. Maria Hvezda**-Trends in Adolescent Drug Use and its Societal Consequences, Erie, Thursday, September 24, 2009 (No Cost to District).

•**Mrs. Mary Rea**-Professional Immunization Seminar – Partnering for Success, Erie, Thursday, September 24, 2009, \$47.00 (Funds from All, Grades K-4).

•**Mr. Tim Malinowski**-Dual Enrollment Committee Meetings, Edinboro, Fridays, October 16, 2009, January 8, 2010, and April 9, 2010, \$75.00 (Funds from Guidance, Grades 9-12).

•**Mrs. Glenda Patterson**-IMTS Liaison Council for IU #5, Edinboro, Wednesday, May 12, 2010 (Funds from Library approved at July 20, 2009 Regular Board Meeting).

- C—1 (A) Student Activities Requests (Continued)
- Motion:** To approve Mr. Reid and up to 3 Select Choral Students to attend a Vocal Competition at Seneca High School, Wednesday, March 10, 2010 through Saturday, March 13, 2010, \$450.00 (Funds from Student Activities and Substitute Accounts).
- C—2 (A) Affiliation Agreement for an Academic Experience Site-**Exhibit M**
- Motion:** To approve the Affiliation Agreement for an Academic Experience Site between Edinboro University of Pennsylvania and the Wattsburg Area School District for a term of five years, from September 21, 2009 through September 22, 2014 as outlined in **Exhibit M**.

X. Principals' Special Reports

XI. Technology

XII. Transportation

- T—1 (A) Transportation Requests
- Motion:** To approve SHS Medal of Honor students, Grades 9-12, to travel to the Bay Front Convention Center for a Medal of Honor Introduction Meeting, Monday, September 28, 2009, \$305.00 (Funds from Student Activities and Substitute Accounts).
 - Motion:** To approve WAMS Medal of Honor students, Grade 8, to travel to the Bay Front Convention Center for a Medal of Honor Introduction Meeting, Monday, September 28, 2009, \$425.00 (Funds from Student Activities and Substitute Accounts).
 - Motion:** To approve WAEC Autistic Support students, Grades K-4, to travel to S&S Packaging & Lunch, Albion, Apple Picking, Girard, Tuesday, October 6, 2009, \$145.00 (Funds from IU #5).
 - Motion:** To approve SHS English/Social Skills students, Grades 9-12, to travel to Allegheny College, Meadville, Wednesday, October 7, 2009, \$200.00 (Funds from Student Activities Account).
 - Motion:** To approve WAEC, Grade K students (36 each day), to travel to Port Farms, Waterford, Kuhl Hose Co., Erie, Tuesday, October 13, 2009, Wednesday, October 14, 2009, and Thursday, October 15, 2009, \$820.00 (Funds from PTO).
 - Motion:** To approve WAEC, Grade 2 students, to travel to Erie Playhouse, and Old Country Buffet, Erie, Thursday, October 15, 2009, \$1,285.20 (Funds from PTO).
 - Motion:** To approve WAEC, Grade 1 students, to travel to Port Farms, Waterford, Friday, October 16, 2009, \$813.00 (Funds from PTO).
 - Motion:** To approve WAEC Autistic Support, Grades 1-5 students, to travel to TREC, Fairview, Shopping and Lunch, Erie, \$115.00 each trip for Transportation (Funds from IU #5). See following Wednesday dates:
 October 28, 2009
 November 4, 11, and 18, 2009
 December 2, 2009
- T—2 (A) Declare Two School Buses as Surplus-**Exhibit N**
- Motion:** To declare two school buses as surplus and authorize Ms. Schock to take these two vehicles to auction-**Exhibit N**.

XIII. Athletic/Extra-Curricular

AE—1 (A) Updated Student Activities Organizations-**Exhibit O**

•**Motion:** To approve an updated list of Student Activities Organizations for the 2009-2010 school year as outlined in **Exhibit O**.

XIV. Miscellaneous

M—1 (A) Approve District Goals for the 2009-2010 School Year-**Exhibit P**

•**Motion:** To approve District Goals for the 2009-2010 school year as outlined in **Exhibit P**.

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment