

Wattsburg Area School District

Regular Work Session

January 11, 2010–7:30 p.m.
Wattsburg Area Elementary Center

Addendum

D. Legal Advisement

LA—3 (A) By-laws – Methods of Operation

- Motion:** To suspend rules per Policy 9341 to allow voting on action item B-1, Guaranteed Energy Services Agreement.

F. Building and Grounds

B—1 (A) Guaranteed Energy Services Agreement

- Motion:** To approve a Guaranteed Energy Service Agreement between Building Controls Systems (“ESCO”) and the Wattsburg Area School District for the purpose of installing certain energy saving equipment, described in Schedule A, and providing other services designed to save energy for the Wattsburg Area School District’s property and buildings (See Attachment).

B—2 (I) Use of Facilities Requests

- To approve Lake Erie Regiment to use the facilities at WAEC, Sunday, February 14, 2010, for a clinic, not to exceed \$104.00 (Funds from Lake Erie Regiment).

G. Personnel

P—2 (I) Appointments

- To approve the appointment of _____ as the After School Math Tutor at SHS up to eight weeks, for three hours, at the hourly contractual rate as per the collective bargaining unit agreement for the 2009-2010 school year.
- To approve the appointment of _____ as the After School Math Tutor at SHS up to eight weeks, for three hours, at the hourly contractual rate as per the collective bargaining unit agreement for the 2009-2010 school year.
- To approve the appointment of _____ as the After School Reading Tutor at SHS up to eight weeks, for three hours, at the hourly contractual rate as per the collective bargaining unit agreement for the 2009-2010 school year.
- To approve the appointment of _____ as the After School Reading Tutor at SHS up to eight weeks, for three hours, at the hourly contractual rate as per the collective bargaining unit agreement for the 2009-2010 school year.
- To approve the appointment of _____ as Special Education Teacher to tutor students in Cyber Services after school up to two hours per student each week in the home at a salary per the bargaining unit agreement for the 2009-2010 school year.

P—5 (I) Family Medical Leave

- To approve a Family Medical Leave for Ms. Therese Elder, effective January 5, 2010.

N. Miscellaneous

M—2 (I) Remove From the Table the Job Descriptions of Office Secretary, Housekeeper and Maintenance

- To remove from the table the Job Descriptions of Office Secretary, Housekeeper, and Maintenance.

M—3 (I) Approve Job Descriptions of Office Secretary, Housekeeper and Maintenance

- To approve the Job Descriptions of Office Secretary, Housekeeper, and Maintenance (See Attachments).