

# Wattsburg Area School District

**Regular Work Session**  
January 11, 2010 – 7:30 p.m.  
Wattsburg Area Elementary Center

## **AGENDA**

### **A. School Board President**

- Recognition of Visitors on Agenda

### **B. Superintendent's Report**

### **C. Business Administrator's Report**

- Treasurer's Reports
  - ❖ General Fund
  - ❖ Capital Projects
- Cafeteria Report (To be provided next week)
- Review General Fund Bills – **Exhibit A**
- Review Checks Already Written – **Exhibit A1**
- Review Cafeteria Bills – **Exhibit B** (To be provided next week)

### **D. Legal Advisement**

#### LA—1 (I) Northwest Tri-County Intermediate Unit Budget for 2010-2011 School Year

- To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2010-2011 school year in the amount of \$1,972,189.00 and a WASD contribution of \$28,418.38 for School Improvement Services.

#### LA—2 (I) Erie County Area Vocational-Technical School Budget for 2010-2011 School Year

- To approve the 2010-2011 adoption of the Operating Budget for the Erie County Area Vocational-Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. The 2010-2011 General Fund Budget includes total expenditures of \$6,164,647.00 with total district secondary program contributions of \$3,815,770.00 noting a WASD contribution of \$309,603.00, an increase of \$57,780.00.

### **E. Finance**

#### F—1 (I) Per Capita Tax Exemptions

- To approve Per Capita Tax Exemptions.

### **F. Building and Grounds**

#### B—1 (I) Guaranteed Energy Savings Proposal

#### B—2 (I) Use of Facilities Requests

- To approve Wattsburg Little League to use the facilities at WAEC for Baseball and Softball Registration, Tuesday, February 16, Saturday, February 20, Wednesday, February 24, and Saturday, February 27, 2010 (No Cost to District).

*(See Reverse Side)*

**G. Personnel**

**P—1 (I) Resignations**

- To accept the resignation of **Sgt. Steven Pascuzzi**, AFJROTC Senior Aerospace Education Instructor at SHS, effective February, 6, 2010 as outlined in Item 1 of Supt.'s Report.

**P—2 (I) Appointments**

- To approve **Mr. Joseph Graff, Jr.** as SHS Temporary Substitute Industrial Arts/Technology Education Teacher, effective January 25, 2010 through the end of the 2009-2010 school year at the per diem rate of \$225.00 per day.
- To approve the following After-School Tutoring Positions at WAMS, , three hours after school beginning 2:45 p.m., one day per week for 15 weeks, in accordance with the WEA bargaining unit agreement for the 2009-2010 school year:
  - **Mrs. Darlene McNulty** WAMS Sixth Grade After-School tutor (See Item 2 of Supt.'s Report)
  - **Ms. Bethany Krowsoski** WAMS Sixth Grade After-School tutor
  - **Ms. Gretchen Ruprecht** WAMS Fifth Grade After-School Tutor (See Item 3 of Supt.'s Report).
- To approve the following WAEC Second Grade After-School Tutors, for one hour twice a week for a total of 12 sessions of instructional time and a total of two hours of planning time, effective February 2010 to April 2010, in accordance with the WEA bargaining unit agreement for the 2009-2010 school year:
  1. \_\_\_\_\_
  2. \_\_\_\_\_
- To approve the following WAEC Third Grade After-School Tutors, for one hour twice a week for a total of 12 sessions of instructional time and a total of two hours of planning time, effective February 2010 to April 2010, in accordance with the WEA bargaining unit agreement for the 2009-2010 school year:
  1. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_
  4. \_\_\_\_\_
- To approve the following WAEC Fourth Grade After-School Tutors, for one hour twice a week for a total of 12 sessions of instructional time and a total of two hours of planning time, effective February 2010 to April 2010, in accordance with the WEA bargaining unit agreement for the 2009-2010 school year:
  1. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_
  4. \_\_\_\_\_
- To approve \_\_\_\_\_ as Campus Wide Dining Room Aide, Level III, Class C Position, 3 hours per day, 180 days per year at an hourly rate of \$9.85, effective \_\_\_\_\_.

**P—3 (I) Tuition Reimbursements**

- To approve Tuition Reimbursement Stipends as outlined in Item 4 of Supt.'s Report.

**P—4 (I) Conference Requests**

- Ms. Felicia Kerecman**-Human Resources: For Anyone with Newly Assigned HR Responsibilities, Thursday, March 4, 2010, \$172.00 (Funds from Business Administration Conference).

## H. Policy

## I. Curriculum

### C—1 (I) Student Activities

- To approve SHS students to travel to Paris, France in December 2011 (dates to be determined-Christmas Break), approximately \$2,200.00 per student and \$2,500.00 for adults (Funds from Fundraising and Students/Adults).

## J. Principals' Special Reports

## K. Technology

## L. Transportation

### T—1 (I) Transportation Requests

- To approve SHS Autistic Support students to travel to Claytopia, Post Office, Salvation Army, Wegmans or WalMart, and McDonald's, Erie, Friday, February 5, 2010, \$110.00 (Funds from I.U. #5).
- To approve SHS Academic Sports League students to travel to Thiel College and Cianci's Motor Lodge, Greenville, Western Regional Competition, Friday, February 5 through Saturday, February 6, 2010, \$890.00 (Funds from Academic Sports League and Substitute Accounts).
- To approve SHS Autistic Support students to travel to Claytopia, Sledding at Frontier Park or Blasco Library, Wegmans, and McDonalds, Thursday, February 11, 2010 or Friday, February 12, 2010, \$110.00 (Funds from I.U. #5).
- To approve WAEC Autistic Support students to travel to Eastland Bowling, a Fast Food Restaurant, and Aldi's, Erie, Thursday, February 11, 2010, \$98.00, (Funds from I.U. #5).
- To approve SHS Autistic Support students to travel to Evan's Skateland, Arby's, Wegmans or WalMart, and Salvation Army, Erie, Friday, February 19, 2010, \$110.00 (Funds from I.U. #5).
- To approve WAEC Autistic Support students to travel to Evans Skateland, Lunch in area, and Aldi's, Friday, February 19, 2010, \$120.00 (Funds from I.U. #5).
- To approve SHS Autistic Support students to travel to WalMart, Dollar Tree, Giant Eagle, Bowling, and Wendy's, Erie, Friday, February 26, 2010, \$105.00 (Funds from I.U. #5).
- To approve SHS Career Pathways, Health-Law-Manufacturing Business, Grades 9-12, to travel to Erie Insurance, Saint Vincent, Erie, Manufacturing and Law (to be announced), Tuesday, March 16, 2010, \$190.00 (Funds from Student Activities and Substitute Accounts).

## M. Athletic/Extra-Curricular

### AE—1 (I) Athletic/Extra-Curricular Resignations

- To approve the resignation of Mr. Randy Gunther as Head Football Coach at SHS, effective December 4, 2009 as outlined in Item 5 of Supt.'s Report.
- To approve the resignation of Mr. Curt Spicher as Other Assistant Football Coach at SHS, effective, December 7, 2009 as outlined in Item 6 of Supt.'s Report.
- To approve the resignation of Mr. Paul Yoculan as Second Assistant Football Coach at SHS, effective December 4, 2009 as outlined in Item 7 of Supt.'s Report.

*(See Reverse Side)*

**N. Miscellaneous**

**M—1 (I) Declare Items as Surplus**

- To declare WAEC Items surplus as outlined in Item 8 of Supt.'s Report.
- To declare Technology Equipment surplus as outlined in Item 9 of Supt.'s Report.

**O. Board Correspondence and Dialogue**

**P. Erie Vo-Tech School—Mr. Eric Duda**

**Q. Northwest Tri-County—Mr. Kerry Duncan**

**R. Adjournment**