

Wattsburg Area School District

Regular Work Session
January 19, 2009 – 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
- 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 (A) By-laws – Methods of Operation

- Motion:** To suspend rules per Policy 9341 to allow voting on action items identified below.

LA—2 (I) Northwest Tri-County Intermediate Unit Budget for 2009-2010 School Year

- To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2009-2010 school year in the amount of \$50,316,553.00 and a WASD contribution of \$26,684.81 for School Improvement Services (See Item 1 of Supt.'s Report).

LA—3 (I) Remove from the Table Appointment of the School Dentist for the 2008-2009 School Year

- To remove from the table appointment of the School Dentist for the 2008-2009 school year.

LA—4 (I) Appointment of the School Dentist for the 2008-2009 School Year

- To approve the School Dentist as _____ at \$ _____ per exam for the 2008-2009 school year.

E. Finance

F—1 (I) Per Capita Tax Exemptions

- To approve Per Capita Tax Exemptions.

(See Reverse Side)

F. Building and Grounds

- B—1 (I) Utilization of School Facilities
- To approve Wattsburg Area Little League to use the facilities at WAEC for Little League Registration, Monday February 16, Tuesday, February 17, Thursday, February 19, Friday, February 20, Saturday, March 14, and Wednesday, April 15, 2009 (No Cost to the District).
 - To approve Wattsburg Wrestling Club to use the facilities at WAEC for Wrestling Pictures, Thursday, January 22, 2009 (No Cost to the District).

G. Personnel

- P—1 (A) Approve Acting Assistant Principal at WAMS-**Exhibit C**
- Motion:** To approve the resolution appointing Mrs. Emily Ewings as WAMS Acting Assistant Principal of the WASD from January 14, 2009 through June 30, 2009 as outlined in **Exhibit C**.
- P—2 (A) Additions to the Teachers' Substitute List
- Motion:** To approve Ms. Amy Taylor as a day-to-day Substitute Teacher at WAEC, effective January 5, 2009 until elementary certificate is approved by PDE.
- P—3 (A) Appointments
- Motion:** To approve the resolution appointing Ms. Amy Taylor as a Temporary Substitute Elementary Teacher for Mrs. Emily Ewings as outlined in **Exhibit D**.
 - Motion:** To approve Mr. Joseph Graff, Jr. as SHS Temporary Substitute Industrial Arts/Technology Education Teacher from January 26, 2009 through the end of the 2008-2009 school year at the per diem rate of \$225.00 per day.
 - Motion:** To approve **Ms. Daniella Guarino** as Campus Wide Housekeeper – 2nd Shift, Level III, Class B position, 6 ½ hours per day, 210 days per year, at a rate of \$10.35 per hour, effective January 20, 2009 (See Item 2 of Supt's Report).
- P—4 (I) Leave of Absence
- To approve a Leave of Absence for Mrs. Staci Wright effective January 7, 2009, according to Article 5, Section K, No. 3, of the Wattsburg Educational Support personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement.
- P—5 (I) Conference Requests
- Mr. Robert LaPlaca and Mr. John Praetzel**-PA Educational Technology Expo and Conference – PETE&C, Hershey, Saturday, February 7, 2009 through Thursday, February 12, 2009, \$1,765.00 as per employment agreement (Funds from Technology).
- P—6 (I) Tuition Reimbursement
- To approve the Tuition Reimbursement Stipends as outlined in Item 3 of Supt.'s Report.

H. Policy

I. Curriculum

- C—1 (A) Revised School Calendar for 2008-2009-**Exhibit E**
- Motion:** To approve the revision of the School Calendar for 2008-2009 as outlined in **Exhibit E**.

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve WAEC Autistic Support, Grade K-5 students, to travel to Lakettes Gymnastic Academy, Fast Food Restaurant on Peach Street, and the Library at the Millcreek Mall, Thursday, February 12, 2009, \$110.00 (Funds from IU #5).
- To approve WAEC Autistic Support, Grade K-5 students, to travel to Eastland Bowling, Pizza Hut, and Aldis, Wednesday, February 25, 2009, \$96.00 (Funds from IU #5).
- To approve WAMS Science Olympiad Team, Grades 7-8, to travel to Clarion University, Thursday, March 26, 2009, \$210.00 for registration, transportation previously approved for SHS Science Olympiad Team whom they will travel with (Funds from Student Activities Account).

M. Athletic/Extra-Curricular

AE—1 (I) Athletic/Extra Curricular Appointments

- To approve Mr. Alex Kimani as WAMS 7th/8th Grade Boys' Soccer Coach, Intramurals, 40 hours at a rate of \$19.90 per hour, for the 2008-2009 school year (See Item 4 of Supt.'s Report.)
- To approve Mr. Rick Stoutamyer as SHS Head Baseball Coach, at Step 1, at a salary of \$2,999.00, for the 2008-2009 school year (See Item 5 of Supt.'s Report.)
- To approve Mr. Steve Carter as SHS Head Golf Coach, at Step 1, at a salary of \$1,979.00 for the 2009-2010 school year (See Item 6 of Supt.'s Report).

N. Miscellaneous

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment