

# Wattsburg Area School District

**Regular Work Session**  
February 9, 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 (I) Erie County Area Vocational-Technical School Budget for  
2009-2010 School Year

- To approve the 2009-2010 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 2009-2010 General Fund Budget includes total expenditures of \$6,194,950.00 with total district secondary program contributions of \$3,597,016.00, as outlined in Item 1 of Supt.'s Report.

### **E. Finance**

F—1 (I) Per Capita Tax Exemptions

- To approve Per Capita Tax Exemptions.

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

### **G. Personnel**

P—1 (I) Resignations

- To accept the resignation of Ms. Lynne Herman as Special Education Teacher to tutor students in Cyber Services after school, effective February 3, 2009 as outlined in Item 2 of Supt.'s Report.

P—2 (I) Appointments

- To approve \_\_\_\_\_ 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.

*(See Reverse Side)*

- P—2 (I) **Appointments (Continued)**
- To approve \_\_\_\_\_ as Campus Wide Cafeteria Aide, Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at a rate of \$9.45 per hour, effective February 17, 2009.
  - To approve \_\_\_\_\_ as Campus Wide Cafeteria Aide, Level III, Class C Position, 4 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective February 17, 2009.

- P—3 (I) **Conference Requests**
- Mr. Vincent DiMichele**-NAMI – Reactive Attachment Disorder, Erie, Thursday, February 26, 2009 (No cost to the District).
  - Ms. Donna Banks, Ms. Melissa Doolittle, Mrs. Sonja Meehan**-NAMI – Reactive Attachment Disorder, Erie, Thursday, February 26, 2009, \$240.00 (Funds from Substitute Account).
  - Mr. Randy Gunther, Mr. Curt Spicher, Mr. Rob Hart, and Mr. Tate Warren**-Nike Coach of the Year Clinic, Pittsburgh, Friday, February 27, 2009 through Sunday, March 1, 2009, \$320.00 (Funds from Substitute Account).
  - Mrs. Stephanie Welser and Mr. Jacob Malec**-CPI Full Certification Training (Crisis Prevention), Edinboro, Wednesday, March 4, 2009 and Thursday, March 5, 2009, \$490.00 (Funds from TEEP, Grades K-4).
  - Mr. Jeff Gifford**-Northwest PA Athletic Field, Turf, Golf and Ornamentals Conference, Meadville, Tuesday, March 17, 2009, \$95.00 (Funds from Maintenance Account).
  - Mrs. Lisa Zarger**-PA Association of School Nurses and Practitioners Annual Education Conference, State College, Saturday, March 21, 2009, \$200.00 (Funds from Nursing Services, Grades 5-12).
  - Mr. Vincent DiMichele**-Understanding and Treatment of Self Injuries, Erie, Thursday, May 7, 2009 (No Cost to District).

- P—4 (I) **Additions to the Emergency Substitute Teachers' List**
- To approve additions to the Emergency Substitute Teachers' List for 2008-2009 school year as outlined in Item 3 of Supt.'s List.

## **H. Policy**

- PA—1 (I) **Approve the First Reading of Policy 5122.11– Positive Behavior Support Policy for Students Receiving Special Education Services**
- To approve the first Reading of Policy 5122.11 – Positive Behavior Support Policy for Students Receiving Special Education Services as outlined in Item 4 of Supt.'s Report.

## **I. Curriculum**

- C—1 (I) **Adoption of School Calendar for 2009-2010**
- To approve the adoption of the School Calendar for the 2009-2010 school year as outlined in Item 5 of Supt.'s Report.

- C—2 (I) Approval of Section 1502 Holidays for 2009-2010
- To approve the following Section 1502 holidays for the 2009-2010 school year:  
December 24, 2009  
December 28, 2009  
December 29, 2009  
December 30, 2009  
December 31, 2009

- C—3 (I) Student Activities Request
- To approve SHS Band students to travel to West Lake Middle School, Erie, for Jr. District Band Performance, Saturday, March 28 through Sunday, March 29, 2009, \$300.00 (Funds from Student Activities and Substitute Accounts).

**J. Principals' Special Reports**

**K. Technology**

**L. Transportation**

- T—1 (I) Transportation Requests
- To approve SHS Autistic Support students to travel to St. Boniface Church and Country Superette every Tuesday beginning February 17, 2009, \$47.00 each Tuesday (Funds from IU #5).
  - To approve SHS Autistic Support students to travel to Salvation Army, WalMart, and Library at Millcreek Mall, Thursday March 5, 2009, \$90.00 (Funds from IU #5).
  - To approve SHS Autistic Support students to travel to Wegman's, Blasco Library, and Trolley Ride to McDonalds, Friday, March 13, 2009, \$105.00 (Funds from IU #5).
  - To approve SHS Grade 10 Career Academies students to travel to Erie Insurance, St. Vincent Health Systems, Eriez Magnetics, and City Hall, Tuesday, March 24, 2009, \$370.00 (Funds from IU Regional Career Education Partnership for Transportation and Sub Account for Substitutes).
  - To approve SHS Autistic Support students to travel to Dollar Tree, WalMart, and Edinboro Borough Building, Friday, March 20, 2009, \$115.00 (Funds from IU #5).
  - To approve SHS Autistic Support students to travel to Wegman's, Asbury Woods, and Papa Joe's, Erie, Friday, March 27, 2009, \$120.00 (Funds from IU #5).
  - To approve WAMS Grade 7 students, to travel to Great Lakes Science Center, Cleveland, Ohio, Friday, April 3, 2009, \$1,882.00 (Funds from Students and Student Activities Account).
  - To approve WAEC Grade 3 to travel to Warner Theater and Old Country Buffet, Erie, Wednesday, April 29, 2009, \$1,330.00 (Funds from PTO).
  - To approve SHS College Bound Seniors to travel to Ambassador Suites for program that offers keys to college success, Monday, May 4, 2009, \$110.00 (Funds for Transportation from Regional Career Education Partnership and Sub Account for Substitutes).

*(See Reverse Side)*

**M. Athletic/Extra-Curricular**

AE—1 (I) Athletic/Extra Curricular Resignations

- To accept the resignation of Mr. Brian Jones as SHS Pole Vault Coach - Intramurals, effective January 30, 2009 as outlined in Item 6 of Supt.'s Report.

AE—2 (I) Additions to the Volunteer Coach List for 2008-2009

- To approve additions to the Volunteer Coach List for 2008-2009 as outlined in Item 7 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**