

# Wattsburg Area School District

## Regular Work Session

March 8, 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 (A) By-laws – Methods of Operation

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

##### LA—2 (A) Energy Grant-**Exhibit C**

- Motion:** To approve a grant application in the amount of \$500,000.00 to be submitted to the Department of Community and Economic Development as outlined in **Exhibit C**.

##### LA—3 (I) General Obligation Note

- To discuss the issuance of a General Obligation Note in the amount of \$169,547.00 for the WAEC Carpet installation and purchase.

#### E. Finance

##### F—1 (I) Local Audit Report

- To adopt the Local Audit Report for fiscal year ending June 30, 2009.

##### F—2 (I) Per Capita Tax Exemptions

- To approve Per Capita Tax Exemptions.

#### F. Building and Grounds

##### B—1 (I) Use of Facilities Request

- To approve Wattsburg Wrestling Club to use the facilities at WAMS for a meeting, Tuesday, March 23, 2010 (No Cost to District).
- To approve Girls' Basketball Westlake Jaycees All-Star Team to use the facilities at SHS or WAMS or WAEC (depending upon availability) for All-Star practice for City-County All Star Game, Saturday, March 27, Monday, March 29, Tuesday, March 30, and Thursday, April 1, 2010 (No Cost to the District).

*(See Reverse Side)*

B—1 (I) Use of Facilities Request (Continued)

- To approve City/County All-Star Boys' Basketball Game Organization to use the facilities at SHS or WAMS or WAEC (depending upon availability) for practice in preparation for City-County All Star Game, Saturday, March 27, Monday, March 29, Tuesday, March 30, and Thursday, April 1, 2010 (No Cost to the District).
- To approve Girl Scout Leaders to use the facilities at WAEC for a Girl Scouts Service Unit Event, Thursday, March 25, 2010 (No Cost to District).

G. Personnel

P—1 (I) Leaves

- To approve a Family Medical Leave for **Mrs. Beatrice Wroblewski**, effective February 23, 2010.
- To approve a Childbirth Leave according to the WEA Collective Bargaining Unit Agreement for **Mrs. Arete Calabrese**, effective June 7, 2010.

P—2 (I) Appointments

- To approve the appointment of \_\_\_\_\_ as Campus Wide Dining Room Aide, Level III, Class C Position, 3 hours per day, 180 days per year, at a daily rate of \$9.85.
- To approve the appointment of \_\_\_\_\_ as Campus Wide Housekeeper/Custodian, Class B Position, 7 hours per day, 205 days per year, a minimum of 1 hour per day as a Level II Custodian at \$12.38 per hours, the balance of time as a Level III Custodian at \$10.79 per hour.

P—3 (I) Conference Requests Curtailed

- To curtail all conference requests not mandated by federal or state education departments as of April 1, 2010, to be re-evaluated August 1, 2010 as outlined in Item 1 of Supt.'s Report).

P—4 (I) Conference Requests

- Mrs. Joni Swackhamer, Ms. Ann Gavazzi, Ms. Michelle Pisano, Mrs. Audrey Coletta, Mrs. Jen Malec, and Mrs. MerriBeth Knappenberger**-Level Literacy Intervention, Cambridge Springs, Wednesday, March 24, 2010, \$140.00 (Funds from Staff Development).
- Ms. Barb Maleski**-CPR and First Aid, Erie, Saturday, March 27, 2010, \$75.00 (Funds from Special Education).
- Mrs. Deborah McCandless and Ms. Barbara Maleski**-Special Education Paraeducator Test Prep and Assessment, Edinboro, Wednesdays, April 14, 2010 and April 21, 2010, \$95.00 each (Funds from Special Education).
- Mrs. Cynthia Plymyer**-CPR/AED – Adult Plus Child CPR, Erie, Saturday, April 10, 2010, \$65.00 (Funds from Special Education).
- Mrs. Dorene Johnston and Mrs. Therese Wells**-Highly Qualified (Special Education Paraeducator Test Prep and Assessment, Edinboro, Wednesdays, April 14, 2010 and April 21, 2010, \$95.00 each (Funds from Staff Development).
- Mrs. Susan Green and Mrs. Melonie Lang**-Nonviolent Crisis Prevention Recertification, Edinboro, Tuesday, April 20, 2010, \$83.00 (Funds from Special Education).

P—5 (I) Additions to the Emergency Teachers' Substitute List

- To approve additions to the Emergency Teachers' Substitute List as outlined in Item 2 of Supt.'s Report.

## H. Policy

## I. Curriculum

### C—1 (I) Student Activities Request

- To approve Mr. James Caspar and Select Band Students, Grades 10-12, to travel to Oil City High School for PMEA Region 2 Band, Wednesday, March 24, 2010 through Saturday, March 27, 2010, \$880.00 (Funds from Student Activities and Substitute Accounts).
- To approve WAMS Grade 8 students to travel to Carnegie Museum of Natural History, Pittsburgh, and Kennywood Amusement Park, West Mifflin, Friday, June 4, 2010 through Saturday, June 5, 2010, \$70.00 each (Funds from students).

## J. Principals' Special Reports

## K. Technology

## L. Transportation

### T—1 (I) Transportation Requests

- To approve four SHS students to travel to General Electric, Erie, Monday, March 22, 2010, \$130.00 (Funds from SHS Instructional Budget).
- To approve St. Boniface School, Grades 5-8 students, to travel to Cathedral Prep, Friday, March 26, 2010, \$73.00 (Funds from St. Boniface PTS).
- To approve SHS Autistic Support students to travel to Blasco Library, McDonalds, and take Trolley, and Wegmans, Erie, Friday, April 9, 2010, \$99.00 (Funds from I.U. #5).
- To approve SHS Autistic Support students to travel to Eastway Bowling, Arby's, Dollar Tree, and WalMart, Erie, Friday, April 16, 2010, \$95.00 (Funds from I.U. #5).
- To approve WAEC Autistic Support students to travel to Lakettes Gymnastics, Humane Society, and Lunch, Erie, Friday, April 16, 2010, \$100.00 (Funds from I.U. #5).
- To approve SHS AFJROTC students to travel to Kent State University, Kent, Ohio, Saturday, April 17, 2010, \$380.00 (Funds from ROTC).
- To approve SHS Autistic Support students to travel to Erie Zoo, Millcreek Mall/Library, Wegmans, and Dollar Tree, Erie, Friday, April 23, 2010, \$95.00 (Funds from I.U. #5).
- To approve WAEC Grade 3 students to travel to Tinseltown, Erie, to view Disney's Nature Oceans, Tuesday, April 27, 2010, \$870.00 (Funds from PTO).
- To approve WAEC Autistic Support students to travel to Corry Fish Hatchery, Perkins Restaurant, and WalMart, Corry, Tuesday, April 27, 2010, \$120.00 (Funds from I.U. #5).
- To approve SHS Autistic Support students to travel to Asbury Woods, Papa Joe's, Wegmans and WalMart, Erie, Friday, April 30, 2010, \$114.00 (Funds from I.U. #5).
- To approve WAMS Grade 6 students to travel to St. Patrick's Church, St. Peter's Cathedral, and Old Country Buffet, Erie, Friday, May 21, 2010, \$215.00 plus Meals (Funds from Students for Meals and Transportation from Craft Fair Profits from Christmas).
- To approve WAMS Grade 5 students to travel to Town of Dry Gulch, Findley Lake, NY, Tuesday, June 8, 2010, \$1,010.00 (Funds from WAMSAG).

*(See Reverse Side)*

**M. Athletic/Extra-Curricular**

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

- To approve the resignation of **Mr. Tate Warren** as Football Coach – Intramurals, effective February 11, 2010 (See Item 3 of Supt.'s Report).
- To approve the resignation of **Mr. Mike Ellicott** as Head Girls' Soccer Coach and 7<sup>th</sup>/8<sup>th</sup> Grade Girls' Soccer (Second Assistant) Coach, effective February 23, 2010 as outlined in Item 4 of Supt.'s Report.
- To approve the resignation of **Mr. Alex Kimani**, as Head Boys' Soccer Coach and 7<sup>th</sup>/8<sup>th</sup> Grade Boys' Soccer (Second Assistant) Coach, effective January 19, 2010 as outlined in Item 5 of Supt.'s Report.

**AE—2 (A) Athletic/Extra Curricular Appointments for 2009-2010 School year**

**Exhibit D**

- Motion:** To approve Athletic Appointments for the 2009-2010 School Year as outlined in **Exhibit D.**

**AE—3 (A) Additions to the Volunteer Coaching List-**Exhibit E****

- Motion:** To approve additions to the Volunteer Coaching List for 2009-2010 as outlined in **Exhibit E.**

**N. Miscellaneous**

**M—1 (I) Consignment Agreement**

- To discuss a Consignment Agreement with Thefastmall.com to sell items on eBay.

**O. Board Correspondence and Dialogue**

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

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

**R. Adjournment**