

Wattsburg Area School District

Regular Work Session

May 11, 2009 – 7:30 p.m.
Wattsburg Area Elementary Center

AGENDA

A. School Board President

- Recognition of Visitors on Agenda
 - ❖ Ms. Lisa Wagner – Presentation regarding FBLA's State Competition

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) Elect Treasurer for the 2009-2010 Fiscal Year
- To elect Northwest Savings Bank (Wattsburg Branch) as the WASD Treasurer for the 2009-2010 fiscal year and to authorize Ms. Jeanette Reynolds to be the designated signatory.
- LA—3 (I) Designation of Depository for the 2009-2010 Fiscal Year
- To approve Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2009-2010 fiscal year.
- LA—4 (I) Appointment of School District Solicitor for 2009-2010
- To appoint the firm of Knox, McLaughlin, Gornall and Sennett with Ms. Christine McClure as the School District's solicitor and Mr. Mark Kuhar as the Labor Relations' solicitor for the 2009-2010 school year.
- LA—5 (I) Appoint Current Delinquent Per Capita and Earned Income Tax Collector for 2009-2010
- To appoint Berkheimer Associates as the current delinquent per capita and earned income tax collector for the 2009-2010 school year.
- LA—6 (I) Technology Funding
- Steve to update the board on borrowing funds for the purchase of technology equipment.

(See Reverse Side)

LA—7 (I) Appointment of Board Secretary

E. Finance

F—1 (I) Per Capita Tax Exemptions

- To approve Per Capita Tax Exemptions.

F—2 (I) Adoption of Proposed Final Budget for 2009-2010

- To approve the proposed final General Fund Budget for the 2009-2010 fiscal year in the amount of \$_____and to authorize the Secretary to post the following notice:

The Board of Directors tentatively approved the proposed final budget for the Wattsburg Area School District for the fiscal year 2009-2010 on May 18, 2009. A copy of said budget in the amount of \$_____is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:30 p.m. at the District Administration Office, 10782 Wattsburg Rd., Erie, PA 16509. Adoption of the final budget is scheduled for _____at the Wattsburg Area Elementary Center.

F—3 (I) Athletic Supply Bids

- To award Athletic Supply Bids (See Item 1 of Supt.'s Report).

F. Building and Grounds

B—1 (I) Carpet Replacement at WAEC

- Steve and Eric to discuss project status.

B—2 (I) Utilization of School Facilities

- To approve I.U. Bus Rodeo organization to use the district facilities for the Bus Rodeo, Saturday, April 24, 2010 (No Cost to the District).

B—3 (I) Declare 1993 Red Chevrolet Dump Truck as Surplus

- To declare the 1993 Red Chevrolet Dump Truck as Surplus as outlined in Item 2 of Supt.'s Report.

G. Personnel

P—1 (I) Hiring of District Superintendent

- To approve the hiring of **Mrs. Nancy J. Sadaly** as Superintendent of the Wattsburg Area School District for a four-year term commencing on July 1, 2009 and ending on June 30, 2013 at the salary of \$106,000 for the 2009-2010 school year, and in accordance with the Superintendent's contract in Item 3 of Supt.'s Report.

P—2 (I) Hiring of District Assistant Superintendent

- To approve the hiring of **Mr. Thomas M. Rinke** as Assistant Superintendent of the Wattsburg Area School District for a five-year term commencing on July 1, 2009 and ending on June 30, 2014 at the salary of \$97,000 for the 2009-2010 school year, and in accordance with the Assistant Superintendent's contract in Item 4 of Supt.'s Report.

P—3 (I) Resignations

- To approve the resignation of **Ms. Jennifer Hinman** as WAMS School Librarian, effective the end of the 2008-2009 school year (See Item 5 of Supt.'s Report).

- P—4 (I) **Appointments**
 •To approve SHS Summer School Appointments as follows:
 _____ Math
 _____ Science
 _____ Social Studies
 _____ English
 _____ Health/Physical Education
 _____ Computer Skills
 _____ Careers
- P—5 (I) **Tuition Reimbursement**
 •To approve Tuition Reimbursement stipends as outlined in Item 6 of Supt.'s Report.
- P—6 (I) **Conference Requests**
 •**Mr. Jeffrey Gifford and Mr. Glenn Winkler**-Water Analysis Workshop, Erie, Thursdays, July 23 and 30, 2009, \$689.00 (Funds from Maintenance Account).
- P—7 (I) **Additions to the Emergency Substitute Teachers' List for 2008-2009**
 •To approve additions to the Emergency Substitute Teachers' List for 2008-2009 school year as outlined in Item 7 of Supt.'s List.
- P—8 (I) **Summer Maintenance Help**
 To approve the hiring of Mr. James Dempsey, Mr. Matt Brozewicz and Mrs. Fern Cotton as Summer Maintenance Helpers at a rate of \$8.00 per hour for the summer of 2009 (See Item 8 of Supt.'s Report.)
- P—9 (I) **Summer Technology Help**
 •To approve the hiring of Mr. Joe Grise and Mr. Matt Whitton as Summer Technology Helpers at a rate of \$8.00 per hour for the summer of 2009 (See Item 9 of Supt.'s Report).
- P—10 (I) **Leave of Absence**
 •To approve a Leave of Absence for Mrs. Bari-Jill Fenno effective April 28, 2009, according to Article 5, Section K, No. 3, of the Wattsburg Educational Support Personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement.

H. Policy

- PA—1 (I) **Approve First Reading for Revised Policy 6132 – Graduation Requirements/Required Courses**
 •To approve the First Reading for Revised Policy 6132 – Graduation Requirements/Required Courses as outlined in Item 10 of Supt.'s Report.
- PA—2 (I) **Approve First Reading for Policy 4111.1 - Professional - Best Hiring Practice**
 •To approve the First Reading for Policy 4111.1 - Professional - Best Hiring Practice as outlined in Item 11 of Supt.'s Report.
- PA—3 (I) **Approve First Reading for Policy 4311.1 - Administrative - Best Hiring Practice**
 •To approve the First Reading for Policy 4311.1 - Administrative - Best Hiring Practice as outlined in Item 12 of Supt.'s Report.

(See Reverse Side)

- PA—4 (I) Approve First Reading for Revised Policy 6138 – Instruction – Network/Internet Acceptable Use Policy
- To approve the First Reading for Revised Policy 6138 – Instruction – Network/Internet Acceptable Use Policy as outlined in Item 13 of Supt.’s Report.
- PA—5 (I) Approve First Reading for Revised Policy 5128 – Students – Network/Internet Acceptable Use Policy
- To approve the First Reading for Revised Policy 5128 – Students – Network/Internet Acceptable Use Policy as outlined in Item 14 of Supt.’s Report.
- PA—6 (I) Approve First Reading for Revised Policy 4131.2.1 – Personnel – Network/Internet Acceptable Use Policy
- To approve the First Reading for Revised Policy 4131.2.1 – Personnel – Network/Internet Acceptable Use Policy as outlined in Item 15 of Supt.’s Report.

I. Curriculum

- C—1 (I) Approve Seniors for Graduation
- To approve those seniors who meet all graduation requirements to receive a Seneca High School diploma as outlined in Item 16 of Supt.’s Report.
- C—2 (I) Approve Participation in ITSS Efficacy Trial
- To approve WASD’s participation in the Department of Education Institute of Educational Sciences funded Intelligent Tutoring for the Structure Strategy (ITSS) Efficacy Trial as outlined in Item 17 of Supt.’s Report.
- C—3 (I) Cyber Services Consortium
- To approve a Cyber Services Agreement with the Northwest Tri-County Intermediate Unit #5 for the 2009-2010 school year as outlined in Item 18 of Supt.’s Report.
- C—4 (I) Change Graduation Requirements
- To change the graduation requirements for SHS from three science credits to four science credits.
- C—5 (I) Approval of Foreign Exchange Students for 2009-2010 School Year
- To approve Youth for Understanding USA Grade 10 foreign exchange student, Benjamin Balslev from Valby, Denmark to attend SHS for the 2009-2010 school year and to reside with Mr. and Mrs. Robert Reid as outlined in Item 19 of Supt.’s Report.
- C—6 (I) Free Lunch Participation and Activity Fees Waived for 2009-2010
- To approve free lunch participation and activity fees waived for all foreign exchange students for the 2009-2010 school year.

J. Principals’ Special Reports

K. Technology

- TE—1 (A) Technology Internship
- Motion:** To approve a non-paid Technology Internship Program for the 2009-2010 school year (See Item 20 of Supt.’s Report).

L. Transportation

T—1 (A) Transportation Request Changes

- Motion:** To change the location of two of Mr. Pearce's Grade 4 class field trips from Watson-Curtze Mansion/Erie Planetarium and Union City Historical Museum/Wattsburg Area Museum to Drake Well Museum, Titusville, Monday, May 18, 2009, \$208.00 (Funds from PTO). (Location sites were cancelled through no fault of WAEC.)

T—2 (I) Transportation Requests

- To approve WAEC Grade K to travel to Erie Zoo, Tuesday, June 2, 2009, \$1,088.00 (Funds from PTO).
- To approve WAEC Grade 2 students to travel to Tom Ridge Environmental Center, Presque Isle Playground and Beach, Erie, Thursday, June 4, 2009, \$680.00 (Funds from PTO).
- To approve St. Boniface School, Grades K-4, to travel to Asbury Woods Nature Center, Erie, Thursday, June 4, 2009, \$115.00 (Funds from St. Boniface PTS).
- To approve WAEC Mr. Pearce's Grade 4 students to travel to Fort Ligonier, Ligonier, PA, Thursday, June 4, 2009, \$1,043.00 (Funds from Colonial Market and PTO).
- To approve WAMS Mrs. Hoffman's and Mrs. Shaffer's Grade 5 students, to travel to Hornby School, Greenfield Township, Thursday, June 4, 2009, \$88.00 (Funds from Students).
- To approve WAEC Grade 2 students to travel to Troyer Farms, Waterford, and Presque Isle State Park/Waterworks (picnic area, playground) Erie, Thursday, June 4, 2009, \$250.00 (Funds from PTO).
- To approve WAEC Mr. Pearce's, Mrs. Dellamedaglia's, and Mrs. Bank's Grade 4 students to travel to Eastway Lanes, Harborcreek Ponderosa, and East Side YMCA, Friday, June 5, 2009, \$200.00 (Funds from PTO).
- To approve WAEC Mrs. Zawistowski's and Mrs. Hernandez's Grade 4 students to travel to Eastway Lanes, Harborcreek Ponderosa, and East Side YMCA, Friday, June 5, 2009, \$100.00 (Funds from PTO).

M. Athletic/Extra-Curricular

AE—1 (I) Rescind Motion for Approval of 7th/8th Grade Boys' Soccer Intramurals Coach Position for 2008-2009

- To rescind the motion for the approval of 7th/8th Grade Boys' Soccer Intramurals Coach – 40 hours position for **Mr. Alex Kimani** from January 26, 2009 Regular Board Meeting Minutes.

AE—2 (I) Rescind Motion for Approval of 7th/8th Grade Girls' Soccer Intramurals Coach Position for 2008-2009

- To rescind the motion for the approval of 7th/8th Grade Girls' Soccer Intramurals Coach – 40 hours for **Mr. Michael Ellicott** from Exhibit I of June 16, 2008 Regular Board Meeting Minutes.

(See Reverse Side)

- AE—3 (I) **Athletic Appointments for 2008-2009**
- To approve the appointment of **Mr. Alex Kimani** as Second Assistant 7th/8th Grade Boys Soccer Coach at Step 1, at a salary of \$1,702.00 for the 2008-2009 school year.
 - To approve the appointment of **Mr. Michael Ellicott** as Second Assistant 7th/8th Grade Girls' Soccer Coach at Step 2, at a salary of \$1,789.00 for the 2008-2009 school year.
- AE—4 (I) **Approval of SHS Head Girls' Basketball Coach Position for 2009-2010**
- To approve **Mr. Thomas Crozier** SHS Head Girls' Basketball Coach, Step 6, at \$5,382.00 for the 2009-2010 school year as outlined in Item 21 of Supt.'s Report.
- AE—5 (I) **Resignations**
- To approve the resignation of **Mr. Thomas Crozier** as SHS First Assistant (JV) Girls' Basketball Coach as outlined in Item 22 of Supt.'s Report.
 - To approve the resignation of **Mr. Thomas Crozier** as WAMS 7th Girls' Basketball Coach – Intramurals – 80 Hours, as outlined in Item 23 of Supt.'s Report.
 - To approve the resignation of **Mr. Rusty Yaple** as 7th/8th Grade Wrestling (Second Assistant) Coach, effective at the end of the season (See Item 24 of Supt.'s Report).
- AE—6 (I) **Athletic/Extra-Curricular Appointments for 2009-2010**
- To approve SHS Athletic Appointments for 2009-2010 school year as outlined in Item 25 of Supt.'s Report.
- AE—7 (I) **Game Help Appointments for 2009-2010**
- To approve Game Help Appointments for the 2009-2010 school year as outlined in Item 26 of Supt.'s Report.
- AE—8 (I) **Approve Volunteer Coaches for 2009-2010**
- To approve the Volunteer Coaches for the 2009-2010 school year as outlined in Item 27 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