

# Wattsburg Area School District

## Regular Work Session

June 8, 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
- NOREBT Report
- 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) Restructuring of WAEC Principal Positions

- To restructure the positions of Co-Principals at WAEC to Principal and Assistant Principal.

##### LA—3 (I) Erie County Technical School Resolution

- To approve the Erie County Vocational-Technical School Resolution amending Restated Articles of Agreement for Operation as outlined in Item 1 of Supt.'s Report.

##### LA—4 (I) Contract with Regional Health Services for an Athletic Trainer for the 2009-2010 through the 2011-2012 School Year

- To approve a contract with Regional Health Services for an Athletic Trainer at a cost of \$32,450.00 for the 2009-2010 School Year, \$34,075.00 for the 2010-2011, and \$35,780.00 for the 2011-1012 School Year as outlined in Item 2 of Supt.'s Report.

##### LA—5 (I) General Obligation Note

- To adopt a resolution authorizing an increase in the non-electoral debt of the WASD and approve the issue and sale of \$209,000 of General Obligation Note, Series of 2009 as outlined in Item 3 of Supt.'s Report.

#### E. Finance

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

- To approve Per Capita Tax Exemptions.

*(See Reverse Side)*

- F—2 (I) Update General Fund Budget for the 2009-2010 School Year  
•Mr. Maksimuk to update the board.

**F. Building and Grounds**

**G. Personnel**

P—1 (I) Retirements

- To accept, with regret, the resignation letter announcing the retirement of **Mrs. Patricia Mizikowski** as District Wide Support Secretary, effective August 21, 2009 as outlined in Item 4 of Supt.'s Report.

P—2 (I) Appointments

- To approve **Mrs. Julie O'Donnell** as Secondary Mathematics Teacher, effective August 26, 2009, Step 2, at a salary of \$37,342.00 (See Item 5 of Supt.'s Report).
- To approve **Mrs. Sonja Meehan, Mrs. Leslie Drumm, Ms. Lindsey Ross, and Mrs. Jen Hoover** as Special Education Extended School Year Teachers willing to go to student(s) home for the month of July 2009 and possibly into August 2009 at the contractual rate of \$28.00 per hour.
- To approve **Mr. Anthony Downor** as Campus Wide Housekeeper, 2<sup>nd</sup> Shift, Level III, Class B, 6 ½ hours per day, 210 days per year, at an hourly rate of \$10.35 (See Item 6 of Supt.'s Report.)
- To approve **Mr. Eric Smrcka** as WAMS/SHS pianist at a cost of \$800.00 for the 2009-2010 school year as outlined in Item 7 of Supt.'s Report.
- To approve **Mr. Ron Rairie** as WAMS/SHS piano tuner/repair technician at a cost not to exceed \$225.00 for the 2009-2010 school year as outlined in Item 7 of Supt.'s Report.

P—3 (A) Temporary Summer Bus Mechanic Appointment

- Motion:** To approve **Mr. Robert Maleski** to the position of temporary summer bus mechanic to power wash and undercoat buses from June 10, 2009 through July 31, 2009 at a rate of \$12.06 per hour with no benefits (See Item 8 of Supt.'s Report).

P—4 (I) Leaves

- To approve a Family Medical Leave and Extended Disability Leave according to Wattsburg Educational Support Personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement for **Ms. Lisa Davis**, District Wide Housekeeper, effective July 1, 2009.
- To approve a Family Medical Leave and Child Rearing Leave according to Wattsburg Educational Support Personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement for **Mrs. Susan Martin**, District Wide Housekeeper, effective June 8, 2009.

P—5 (A) Web-Based Training Requests

- Mrs. Beth Bille**-Building Enterprise Solution with SharePoint Server 2007, Erie, Monday, June 29, 2009 through Thursday, July 2, 2009, \$2,095.00 (Funds from All Technology, Grades K-12).
- Mr. John Praetzel**-Managing, Maintaining, and Securing your Networks through Group Policy, Erie, Monday, June 29, 2009 through Thursday, July 2, 2009, \$2,095.00 (Funds from All Technology, Grades K-12).
- Mr. John Praetzel**-SQL 2005 Administration (Course Code: 6052) Virtual Classroom, Erie, Monday, July 6, 2009 through Friday, July 10, 2009, \$2,495.00 (Funds from All Technology, Grades K-12).

- P—6 (I) Conference Requests
- Mr. Chris Boyd**-3 C's ETC (Connect, Communicate, and Collaborate Educational Technology Conference, Erie, Tuesday, August 4, 2009 and Wednesday, August 5, 2009, \$60.00 (Funds from Math, Grades 5-8).
  - Mr. Joe Anthony**-PHEAA Senior Meeting for Financial Aid, Erie, Tuesday, November 10, 2009 (No Cost to the District).

- P—7 (I) Tuition Reimbursement
- To approve Tuition Reimbursement stipends as outlined in Item 9 of Supt.'s Report.

## H. Policy

- PA—1 (I) Approve Second Reading for Policy 4111.1 - Professional - Best Hiring Practice
- To approve the Second Reading for Policy 4111.1 - Professional - Best Hiring Practice as outlined in Item 10 of Supt.'s Report.
- PA—2 (I) Approve Second Reading for Policy 4311.1 - Administrative - Best Hiring Practice
- To approve the Second Reading for Policy 4311.1 - Administrative - Best Hiring Practice as outlined in Item 11 of Supt.'s Report.
- PA—3 (I) Approve Second Reading for Revised Policy 6138 – Instruction – Network/Internet Acceptable Use Policy
- To approve the Second Reading for Revised Policy 6138 – Instruction – Network/Internet Acceptable Use Policy as outlined in Item 12 of Supt.'s Report.
- PA—4 (I) Approve Second Reading for Revised Policy 5128 – Students – Network/Internet Acceptable Use Policy
- To approve the Second Reading for Revised Policy 5128 – Students – Network/Internet Acceptable Use Policy as outlined in Item 13 of Supt.'s Report.
- PA—5 (I) Approve Second Reading for Revised Policy 4131.2.1 – Personnel – Network/Internet Acceptable Use Policy
- To approve the Second Reading for Revised Policy 4131.2.1 – Personnel – Network/Internet Acceptable Use Policy as outlined in Item 14 of Supt.'s Report.

## I. Curriculum

- C—1 (I) Approve Act 80 Days for the 2009-2010 School Year
- To approve the following changes to the Act 80 Days for the 2009-2010 school year for parent conferences and staff development, and dismissal at start of school year of a partial group of kindergarten students:
- |                             |                         |
|-----------------------------|-------------------------|
| Monday, August 31, 2009     | Kindergarten            |
| Tuesday, September 1, 2009  | Kindergarten            |
| Friday, September 25, 2009  | Whole Day – All Schools |
| Friday, October 9, 2009     | Whole Day – All Schools |
| Monday, October 12, 2009    | Whole Day – All Schools |
| Thursday, November 12, 2009 | ½ Day - WAEC            |
| Friday, November 13, 2009   | Whole Day - WAEC        |
| Thursday, April 22, 2010    | ½ Day - WAEC            |
| Friday, April 23, 2010      | Whole Day - WAEC        |
| Friday, May 14, 2010        | Whole Day – All Schools |

*(See Reverse Side)*

**J. Principals' Special Reports**

**K. Technology**

**L. Transportation**

**M. Athletic/Extra-Curricular**

AE—1 (I) Summer Band Appointments for 2009-2010

- To approve the following Summer Band Appointments for the 2009-2010 school year: (See Item 15 of Supt.'s Report.)

Mr. Pat Ross - Percussion Instructor

50 hours at contracted hourly rate of \$20.61

Ms. Summer Clausen - Assistant Band Front

50 hours at contracted hourly rate of \$20.61

**N. Miscellaneous**

**O. Board Correspondence and Dialogue**

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

**Q. Northwest Tri-County—Mr. Elwin Rose**

**R. Adjournment**