

Wattsburg Area School District

Regular Work Session

August 10, 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
- Budgetary Transfers
- 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) Act 32 of 2008

- This act requires school districts, townships, boroughs, and cities to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives (See Item 1 of Supt.'s Report).

LA—3 (I) Tax Revenue Anticipation Note

E. Finance

F—1 (I) Per Capita Tax Exemptions

- To approve Per Capita Tax Exemptions.

F. Building and Grounds

B—1 (A) Energy Audit Agreement

- Motion:** To approve an Energy Audit Agreement with Building Controls and Services, Inc. as outlined in Item 2 of Supt.'s Report.

B—2 (I) Use of Facilities Requests

- To approve Men's Adult Recreational Basketball to use the facilities at WAMS, Thursdays, October 2009 through May 2010 (time may vary depending upon availability) (No Cost to District).

(See Reverse Side)

G. Personnel

P—1 (A) Resignations

- Motion:** To approve the resignation of **Ms. Jamie Christie**, Campus Wide Medical Assistant, effective July 21, 2009 as outlined in Item 3 of Supt.'s Report.
- Motion:** To approve the resignation of **Mrs. Rebecca Johnson**, Elementary Teacher at WAEC, effective August 15, 2009 as outlined in Item 4 of Supt.'s Report.
- Motion:** To approve the resignation of **Mrs. Sherri Shaffer**, Elementary Teacher at WAMS, effective August 3, 2009 as outlined in Item 5 of Supt.'s Report.

P—2 (A) AFJROTC Agreements for 2009-2010 School Year

- Motion:** To approve the agreement with **Major James L. Johnson III**, Senior Aerospace Education Instructor, commencing August 11, 2009 and terminating June 30, 2010, as outlined in Item 6 of Supt.'s Report.
- Motion:** To approve the agreement with **Sergeant Steven M. Pascuzzi**, Senior Aerospace Education Instructor, commencing August 11, 2009 and terminating on June 30, 2010, as outlined in item 7 of Supt.'s Report.

P—3 (A) Agreement for Supervisor of School Based Mental Health Services for 2009-2010 School Year

- Motion:** To approve agreement for **Mrs. Maria Hvezda** commencing August 26, 2009 through August 25, 2010, with a salary of \$44,049.00, for the 2009-2010 school years as outlined in Item 8 of Supt.'s Report.

P—4 (I) Family Medical Leave

- To approve a Family Medical Leave for **Mrs. Amy Heyer**, effective September 28, 2009 according to District Policy 4152.4 – Anticipated Disability/Medical Leave.

P—5 (I) Approve Teachers' Substitute List for the 2009-2010 School Year

- To approve the Teachers' Substitute List for the 2009-2010 School Year as outlined in Item 9 of Supt.'s Report.

P—6 (I) Approve Service Personnel Substitute List for the 2009-2010 School Year

- To approve the Service Personnel Substitute List for the 2009-2010 School Year as outlined in Item 10 of Supt.'s Report.

P—7 (I) IRS 457 Adoption Agreement and Plan

- To implement and approve a 457 Adoption Agreement and Plan for employees of the Wattsburg Area School District.

P—8 (I) Conference Requests

- Ms. Pam Carson and Mr. David Hammer**-Non Violent Crisis Prevention Intervention, Edinboro, Wednesday, August 19, 2009 and Thursday, August 20, 2009, \$220.00 (Funds from Special Education).

P—9 (I) Open Records Officer Appointments

- To approve the appointment of **Mr. Thomas Rinke** as Open Records Officer and **Mrs. MerriBeth Knappenberger** as the Alternate Open Records Officer for the Wattsburg Area School District .

H. Policy

PA—1 (I) Approval of Second Reading for Revised Policy 6132 – Graduation Requirements/Required Courses

- To approve the Second Reading for Revised Policy 6132 – Graduation Requirements/Required Courses as outlined in Item 11 of Supt.’s Report.

I. Curriculum

C—1 (I) Approval of Textbook Purchases for WAMS

- To approve WAMS Textbook Purchase for WAMS for the 2009-2010 school year as follows:

Century 21 Computer Keyboarding, 9 th Edition, by Hoggat and Shank			
ISBN 0-538-44910-1	60 Each	\$45.00 Each	\$2,700.00
Microtype Software Site License			\$ 935.00
Hold n’ View Keyboard Stands	52 Each	\$21.00 Each	\$1,167.00

C—2 (I) Remove from the Table Change of Graduation Requirements

- To remove from the table to change the graduation requirements for SHS from three science credits to four science credits for the 2009-2010 school year.

C—3 (I) Change Graduation Requirements

- To change the graduation requirements for SHS from three science credits to four science credits for the 2009-2010 school year.

C—4 (I) Alternative Education Services

- To approve an agreement with Sarah Reed Children’s Services for therapeutic alternative education services at a cost of \$11,700.00 per student for the 2009-2010 school year.

C—5 (I) HSP Math Program

- To adopt HSP Math in Grades K-2 in the WAEC at a cost of \$27,000.00 (See Item 12 of Supt.’s Report).

J. Principals’ Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve WAEC Autistic Support, Grades 1-5, to travel to Waterford Fair, Diane’s Deli, Waterford, and Greene Township Park, Erie, Thursday, September 10, 2009, \$95.00 (Funds from IU #5).
- To approve WAEC Autistic Support, Grades 1-5, to travel to Sunview Miniature Golf Course, Local Fast Food Restaurant, and Walmart, Edinboro, Wednesday, September 23, 2009, \$115.00 (Funds from IU #5).
- To approve WAEC Mr. Pearce’s and Mrs. Zawistowski’s Grade 4 students to travel to Meadowcroft Rockshelter and Indian Village, Avella, PA, Thursday, September 24, 2009, \$902.00 (Funds from PTO).
- To approve WAEC Mr. Pearce’s and Mrs. Zawistowski’s Grade 4 students to travel to Old Fort Niagara, Youngstown, NY, Thursday, October 15, 2009, \$890.00 (Funds from PTO for Transportation and Students for Registration and Meals).

(See Reverse Side)

M. Athletic/Extra-Curricular

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

- To approve the resignation of **Mr. Francis Kargbo** as Track and Field Second Assistant Coach, effective May 28, 2009 as outlined in Item 13 of Supt.'s Report.

AE—2 (I) Athletic/Extra-Curricular Appointments for 2009-2010

- To approve **Ms. Ashleigh Sontheimer** as JV First Assistant Girls' Soccer Coach, Step 1, at a salary of \$2,161.00 for the 2009-2010 school year (See Item 14 of Supt.'s Report).

AE—3 (I) Additions to the Volunteer Coaching List

- To approve additions to the Volunteer Coaching List as outlined in Item 15 of Supt.'s Report.

AE—4 (I) Step Change for Athletic Position for Ms. Kelli Pittner

- To approve the step change for **Ms. Kelli Pittner** as the SHS JV (First Assistant) Girls' Basketball Coach, Step 1, at a salary of \$2,718.00, to Step 2, at a salary of \$2,855.00 for the 2009-2010 school year.

N. Miscellaneous

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment