

Wattsburg Area School District

Regular Work Session

September 14, 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.

E. Finance

F—1 (I) Per Capita Tax Exemptions

- To approve Per Capita Tax Exemptions.

F—2 (I) Exoneration of Delinquent Real Estate Taxes

- To approve a request from County of Erie, Erie County Tax Claim Bureau to remove and exonerate them from the following delinquent parcels (trailers) for the taxes for the years indicated and all future years.

Tax Year 2008

Parcel Number

25-004-013.0-006.51

44-020-052.0-003.50

(See Item 1 of Supt.'s Report.)

F. Building and Grounds

B—1 (I) PlanCon Part J – Project Accounting Based on Final Costs for SHS

- To accept PlanCon Part J – Project Accounting Based on Final Costs for SHS approval from Pennsylvania Department of Education as outlined in Item 2 of Supt.'s Report.

B—2 (I) Use of Facilities Requests

- To approve Lake Erie Regiment to use the facilities at WAEC, Sunday, September 27, 2009, for Winter Guard Teaching Weekend – Open House, \$104.00 (Funds from Lake Erie Regiment).

- To approve Wattsburg Wrestling Club to use facilities at WAEC, November 2009 through February 2010, Mondays, Wednesdays, and Fridays (No Cost to District).

(See Reverse Side)

B—2 (I) Use of Facilities Requests (Continued)

- To approve Girl Scout Troop #30087 to use the facilities at WAEC, on the following dates:

Mondays:

September 28, 2009	December 14, 2009
October 26, 2009	January 11 and 25, 2010
November 9 and 23, 2009	

Tuesday:

October 13, 2009

- To approve Girl Scout Troop #30187 to use the facilities at WAMS, Mondays, on the following dates:

September 28, 2009	January 11 and 25, 2010
October 26, 2009	February 8 and 22, 2010
November 9, 2009	March 15 and 29, 2010
December 7, 2009	April 12 and 26, 2010
	May 10 and 24, 2010

G. Personnel

P—1 (A) Resignation

- Motion:** To approve the resignation of Ms. Margaret Fletcher as Bus Driver, effective August 26, 2009 as outlined in Item 3 of Supt.'s Report.

P—2 (A) Appointments

- Motion:** To approve **Mrs. Stephanie Welser** as WAEC temporary full-time Substitute Elementary Teacher for the 2009-2010 school year, Step 1, at a salary of \$36,842.00, effective August 26, 2009 (See Item 4 of Supt.'s Report).

- Motion:** To approve **Mr. Tony Bille** as a Substitute Bus Mechanic at a rate of \$14.05 per hour, effective August 31, 2009.

- Motion:** To approve After-School Homework Detention and Tutoring Positions for the WAMS for the 2009-2010 school year as outlined in Item 5 of Supt.'s Report.

- Motion:** To approve **Ms. Joy Linkerhoff** as District Wide Medical Assistant, Level I, Class B position, 7 hours per day, 185 days per year, at a rate of \$12.51 per hour, effective September 15, 2009 (See Item 6 of Supt.'s Report).

P—3 (I) Family Medical Leave

- To approve a Family Medical Leave for **Mrs. Trina Zielinski**, effective October 9, 2009 according to District Policy 4152.4 – Anticipated Disability/Medical Leave.

P—4 (I) Approve WASD Organizational Chart

- To approve the Organizational Chart for the Wattsburg Area School District as outlined in Item 7 of Supt.'s Report.

P—5 (I) Board Conferences

- To approve Board Members to attend the Ninth Annual Regional School Board Conference, Edinboro, Wednesday, September 23, 2009, \$25.00 each for mileage (Funds from School Board Account).

- To approve Mr. Elwin Rose and one other representative from the WASD to attend the PSBA Leadership Conference, Hershey, from Tuesday, October 13 to Thursday, October 15, 2009, \$635.00 (Funds from School Board Account).

- P—6 (I) Conference Requests
- Ms. Elizabeth Oslak**-Erie County Technical School Family/County Meetings. Erie, Dates to be Determined, \$58.00 (Funds from Guidance).
 - Mr. Tim Malinowski and Mrs. Maria Hvezda**-Trends in Adolescent Drug Use and its Societal Consequences, Erie, Thursday, September 24, 2009 (No Cost to District).
 - Mrs. Mary Rea**-Professional Immunization Seminar – Partnering for Success, Erie, Thursday, September 24, 2009, \$47.00 (Funds from All, Grades K-4).
 - Mr. Tim Malinowski**-Dual Enrollment Committee Meetings, Edinboro, Fridays, October 16, 2009, January 8, 2010, and April 9, 2010, \$75.00 (Funds from Guidance, Grades 9-12).
 - Mrs. Glenda Patterson**-IMTS Liaison Council for IU #5, Edinboro, Wednesday, May 12, 2010 (Funds from Library approved at July 20, 2009 Regular Board Meeting).
 - Ms. Elizabeth Oslak, Mrs. Remle Moyak, and Mrs. Jan Pelensky**-Erie County School Counselors’ Meetings, Erie/Edinboro on Wednesdays on the following dates:

September 23, 2009	January 20, 2010
October 14, 2009	February 17, 2010
November 18, 2009	March 10, 2010
December 2, 2009	April 14, 2010
	May 12, 2010

 (\$25.00 each for Edinboro Meeting Only) (Funds from Guidance for SHS and All, Grades K-4, for WAEC.)
- P—7 (I) Approve Classroom for the Future Coach’s Attendance at Meetings for 2009-2010 School Year
- To approve the Classroom for the Future Coach’s attendance to all mandated Classroom for the Future and IU 5 Technology training sessions for the 2009-2010 school year.
- P—8 (I) Approve SHS Instructional Coach’s Attendance at Meetings for 2009-2010 School Year
- To approve the SHS Instructional Coach’s attendance to all mandated Instructional Coach and IU 5 Instructional training sessions for the 2009-2010 school year.
- P—9 (I) Approve Assistant Superintendent Secretary’s Attendance at Meetings for 2009-2010 School Year
- To approve Assistant Superintendent Secretary’s attendance for travel reimbursement at the following meetings/trainings for the 2009-2010 school year:
 1. Cyber Meetings
 2. Mandatory PDE Meetings/Trainings
- P—10 (I) Additions to the Emergency Teachers’ Substitute List for 2009-2010 School Year
- To approve additions to the Emergency Teachers’ Substitute List for the 2009-2010 school year as outlined in Item 8 of Supt.’s Report.
- P—11 (I) Tuition Reimbursement
- To approve Tuition Reimbursement Stipends as outlined in Item 9 of Supt.’s Report.

H. Policy

(See Reverse Side)

I. Curriculum

C—1 (A) Approval of Foreign Exchange Students for 2009-2010 School Year

- Motion:** To approve foreign exchange student, Phillip Heymann from Berlin, Germany to attend SHS in Grade 10, for the 2009-2010 school year and to reside with Mr. & Mrs. Mark Koziorowski (See Item 10 of Supt.'s Report).
- Motion:** To approve foreign exchange student, Jessica Zavala from Mexico to attend SHS, Grade 12, for the 2009-2010 school year and to reside with Mr. and Mrs. Michael White (See Item 11 of Supt.'s Report).

C—2 (I) Student Activities Requests

- To approve Mr. Reid and up to 5 Select Choral Students, Grades 10-12, to travel to a Vocal Competition at Meadville High School, Wednesday, January 27, 2010 through Saturday, January 30, 2010, \$820.00 (Funds from Student Activities and Substitute Accounts).
- To approve Mr. Reid and up to 3 Select Choral Students to attend a Vocal Competition at Seneca High School, Wednesday, March 10, 2010 through Saturday, March 13, 2010, \$450.00 (Funds from Student Activities and Substitute Accounts).

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve WAEC Autistic Support students, Grades K-4, to travel to S&S Packaging & Lunch, Albion, Apple Picking, Girard, Tuesday, October 6, 2009, \$145.00 (Funds from IU #5).
- To approve SHS English/Social Skills students, Grades 9-12, to travel to Allegheny College, Meadville, Wednesday, October 7, 2009, \$200.00 (Funds from Student Activities Account).
- To approve WAEC, Grade K students (36 each day), to travel to Port Farms, Waterford, Kuhl Hose Co., Erie, Tuesday, October 13, 2009, Wednesday, October 14, 2009, and Thursday, October 15, 2009, \$820.00 (Funds from PTO).
- To approve WAEC, Grade 2 students, to travel to Erie Playhouse, and Old Country Buffet, Erie, Thursday, October 15, 2009, \$1,285.20 (Funds from PTO).
- To approve WAEC, Grade 1 students, to travel to Port Farms, Waterford, Friday, October 16, 2009, \$813.00 (Funds from PTO).
- To approve WAEC Autistic Support, Grades 1-5 students, to travel to TREC, Fairview, Shopping and Lunch, Erie, \$115.00 each trip for Transportation (Funds from IU #5). See following Wednesday dates:
 - October 28, 2009
 - November 4, 11, and 18, 2009
 - December 2, 2009

T—2 (I) Declare Two School Buses as Surplus

- To declare two school buses as surplus and authorize Ms. Schock to take these two vehicles to auction (See Item 12 of Supt.'s Report).

M. Athletic/Extra-Curricular

AE—1 (A) Extra-Curricular Appointments for 2009-2010 School Year

•**Motion:** To approve WAMS Extra Curricular Appointments for the 2009-2010 school year as outlined in Item 13 of Supt.'s Report.

•**Motion:** To approve Mr. Jared Magoon as SHS Marching Assistant, at a salary of \$960.00 for the 2009-2010 school year (See Item 14 of Supt.'s Report).

•**Motion:** To approve Ms. Jill Magoon as SHS Marching Band Front Advisor, Step 2, at a salary of \$1,938.00 for the 2009-2010 school year (See Item 15 of Supt.'s Report).

AE—2 (I) Updated Student Activities Organizations

•To approve an updated list of Student Activities Organizations for the 2009-2010 school year as outlined in Item 16 of Supt.'s Report.

N. Miscellaneous

M—1 (I) Approve District Goals for the 2009-2010 School Year

•To approve District Goals for the 2009-2010 school year as outlined in Item 17 of Supt.'s Report.

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment