

Wattsburg Area School District

Regular Work Session
October 12, 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
- 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. Building and Grounds

B—1 (I) Use of Facilities Requests

- To approve Lake Erie Regiment to use the facilities at WAEC, on the following dates for Winter Guard Teaching, \$104.00 each event (Funds from Lake Erie Regiment):
Sundays:

October 25, 2009	December 13, 2009
November 8, 2009	December 20, 2009
November 15, 2009	December 27, 2009
November 22, 2009	January 3, 2010
November 29, 2009	January 10, 2010
December 6, 2009	January 17, 2010

Saturdays and Sundays:

January 23 and 24, 2010
January 30 and 31, 2010

- To approve Girl Scouts to use facilities at WAEC, Wednesday, October 28, 2009 for a Girl Scout Meeting (No Cost to District).
- To approve St. Boniface Church to use the facilities at WAEC for Mass, Saturday, October 31, 2009 and Sunday, November 1, 2009 and Saturday, November 7, 2009 and Sunday November 8, 2009, \$233.88 per weekend (Funds from St. Boniface Church).

(See Reverse Side)

G. Personnel

P—1 (I) Leaves

- To approve a Family Medical Leave according to District Policy 4152.4 – Anticipated Disability/Medical Leave and a Leave of Absence according to Article 6 - Item H - Extended Disability of the Local 2 Collective Bargaining Unit Agreement for **Mrs. Sue Snippert**, effective October 29, 2009.
- To approve a Family Medical Leave for **Mrs. Heather Hedderman**, effective November 20, 2009 according to District Policy 4152.4 – Anticipated Disability/Medical Leave and WEA Collective Bargaining Unit Agreement.

P—2 (A) Substitute Service Personnel

- Motion:** To approve Mr. Michael Pierce as a Substitute Bus Mechanic, at an hourly rate of \$18.39, effective October 13, 2009, as outlined in Item 1 of Supt.'s Report.
- Motion:** To change the Substitute Housekeeping hourly rate from \$7.25 to 25¢ less than the rate of Local #2 Custodian Level III. Currently, this new Substitute Housekeeping rate would be \$11.00 per hour, effective October 13, 2009.

P—3 (A) Conference Requests

- Ms. Sarah Beham-IU-5** Building Contact Training, Edinboro, Tuesday, October 13, 2009, \$105.00 (Funds from Library, Grades 5-8).

P—4 (I) Conference Requests

- Ms. Amie Dove-Non-Violent Crisis Prevention Intervention**, Edinboro, Tuesday, October 20, 2009 and Friday, October 23, 2009, \$110.00 (Funds from Staff Development).
- Mrs. Audrey Coletta, Mrs. Emily Ewings, and Ms. Ann Gavazzi-Improving PSSA Scores and Guided Reading Without Centers**, Meadville, Wednesday, October 21, 2009, \$747.00 (Funds from Staff Development and Substitute Accounts).
- Mrs. Audrey Coletta, Mrs. Shelley Ochterski, Mrs. Janice Sayers, Mrs. Judy Metzler, Mrs. Jan Pelensky, and Mrs. Carol Bucklin-Success By 6 Symposium**, Erie, Friday, October 23, 2009, \$240.00 (Funds from Substitute Account).
- Mrs. Heather Hedderman-IMTS Liaison – Building Contact Training**, Edinboro, Tuesday, October 27 2009, \$105.00 (Funds from Library, Grades K-4).
- Mr. Jeff Gifford-Flush Away High Energy Costs**, Erie, Tuesday, October 27, 2009, \$113.00 (Funds from Maintenance).
- Ms. Amie Dove-Career Development**, Edinboro, Wednesday, October 28, 2009, \$25.00 (Funds from Staff Development).
- Ms. Lindsey Ross and Mr. Raymond Trejchel -Supplementary Aides and Services Toll Kit Training**, Edinboro, Monday, November 2, 2009, \$105.00 each (Funds from Special Education, Grade 9-12).
- Mrs. Audrey Coletta and Mrs. Bobbi Hurd-Improving Math Scores – PSSAs**, Erie, Tuesday, November 3, 2009, \$274.00 (Funds from Staff Development).
- Ms. Cecilia Polumbo-Walk Like a Scientist**, Edinboro, Thursday, November 12, 2009, \$80.00 (Funds from Science, Grades 9-12).
- Mrs. Jean Eller-2010 Educational Technology Conference**, Columbus, Ohio, Monday, February 1, 2010, \$225.00 (Funds from Staff Development, Grade K).

H. Policy

PA—1 (I) Remove From the Table First Reading of Policy 5127.1.3.1 - Students – Use of Medication

- To remove from the table First Reading of Policy 5127.1.3.1 - Students – Use of Medication.

PA—2 (I) Approve First Reading of Policy 5127.1.3.1 - Students – Use of Medication

- To approve the First Reading of Policy 5127.1.3.1 – Students – Use of Medication as outlined in Item 2 of Supt.’s Report.

PA—3 (I) Remove From the Table First Reading of Revised Policy 5127.1.3.1 – Administrative Regulations – Dispensing Medication and Administering First Aide

- To remove from the table First Reading of Revised Policy 5127.1.3.1 – Administrative Regulations – Dispensing Medication and Administering First Aide

PA—4 (I) Approve First Reading of Revised Policy 5127.1.3.1 – Administrative Regulations – Dispensing Medication and Administering First Aid

- To approve the First Reading of Revised Policy 5127.1.3.1 – Administrative Regulations Dispensing Medication and Administering First Aid as outlined in Item 3 of Supt.’s Report.

I. Curriculum

C—1 (I) Student Activities Requests

- To approve Mr. Reid and Select Chorus Students, Grades 6-12, to travel to Conneaut Lake High School, Friday, November 6, 2009 through Saturday, November 7, 2009, for a Vocal Competition, \$450.00 (Funds from Student Activities and Substitute Accounts).

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve SHS Autistic Support Students to travel to WalMart, Dollar Tree, Giant Eagle, Bowling, and Taco Bell, Erie, Friday, October 23, 2009, \$98.00 (Funds from IU #5).
- To approve SHS Autistic Support Students to travel to Therapeutic Horse Riding, Fairview, Subway, Burger King, Wendy’s, McDonald’s, Taco Bell, WalMart or Wegman’s, Erie, Friday, October 30, 2009, Friday, November 6, 13, 2009, and 2009, December 4, 2009, \$98.00 (Funds from IU #5).
- To approve WAEC Autistic Support Students, Grades 1-5, to travel to Evans Skateland, Bob Evans, and Aldi’s, Erie, Friday, November 6, 2009, \$113.00 (Funds from IU #5).
- To approve SHS Entrepreneurship and Business students, Grades 9-12, to travel to Gannon (Waldron Center) Erie, Friday, November 13, 2009, \$110.00 (Funds from Student Activities).
- To approve SHS Academic Sports League, Grades 9-12, to travel to Mercyhurst College, Erie, for first competition, Saturday, November 21, 2009, \$170.00 (Funds from ASL).

(See Reverse Side)

T—1 (I) Transportation Requests (Continued)

- To approve SHS Science Olympiad Team, Grades 9-12, to travel to Clarion University, for Science Olympiad competition, Thursday, March 25, 2010, \$485.00 – busing added on WAMS request (Funds from Student Activities and Substitute Accounts).
- To approve WAMS students, Grades 7-8, to travel to Clarion University, for Science Olympiad competition, Thursday, March 25, 2010, \$855.00 (Funds from Student Activities and Substitute Accounts).

M. Athletic/Extra-Curricular

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

- To approve Ms. Kelli Pittner as SHS JV (First Assistant) Softball Coach, Step 1, at a salary of \$2,161.00 for the 2009-2010 school year (See Item 4 of Supt.'s Report.)
- To approve Ms. Lisa Wagner as WAMS 7th/8th Grade Volleyball Coach (Intramurals) – 80 Hours, at an hourly rate of \$20.61 for the 2009-2010 school year (See Item 4 of Supt.'s Report).
- To approve Mr. Jesse Heubel as SHS JV (First Assistant) Wrestling Coach, Step 2, at a salary of \$2,855.00 for the 2009-2010 school year (See Item 4 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