

Wattsburg Area School District

Regular Work Session

November 9, 2009 – 7:30 p.m.

Erie County Technical School

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 (I) 2009 Judicial Lien Free Tax Sale

- To approve the attached resolution as outlined in Item 1 of Supt.'s Report.

LA—2 (I) Ratification of Local 1 Contract

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 Girl Scouts to use the facilities at WAEC Wednesdays, November 18, 2009 through June 2, 2010, for meetings (No Cost to District).
- To approve Girls' Little League Softball to use the facilities at WAMS Saturdays January 9, 2010 through May 1, 2010 for practice (No Cost to District).

B—2 (I) Carpet Machine for WAEC

- To approve the purchase of a Carpet Machine for WAEC at a cost not to exceed \$6,500.00.

G. Personnel

P—1 (I) Appointments

- To approve _____ as a Medical Assistant – Level I, Nursing Support, Out of the District, Class C Position, up to 14 hours per week, at an hourly rate of \$12.51, effective November 17, 2009.

P—1 (I) Appointments (Continued)

- To approve _____ as a Campus Wide Housekeeper – 2nd Shift, Class B Position, 6 ½ hours per day, 210 days per year, at an hourly rate of \$10.79, effective November 17, 2009.
- To approve **Ms. Amie Dove** as One-to-One Behavioral Aide, Level I, In Home Support, Class C Position, up to 10 hours per week, at an hourly rate of \$11.35, effective November 17, 2009 (See Item 2 of Supt.'s Report).
- To approve **Mrs. Jennifer Turner** as WAMS 5th/6th Grade After-School Program Coordinator for the 2009-2010 school year (See Item 3 of Supt.'s Report).

P—2 (I) Revision of Salary Agreement for Food Service Director

- To revise Mrs. Janet Mullaney's salary agreement for the 2009-2010 school year.

P—3 (I) Conference Requests

- Mrs. Nancy Sadaly, Mrs. MerriBeth Knappenberger, Mrs. Audrey Coletta, Mrs. Michelle McAvoy, Ms. Melissa Doolittle, Mrs. Jan Pelensky, and Mrs. Maria Hvezda**-Response to Instruction & Intervention K-3 Reading – What Elementary RtII Teams Need to Know, Edinboro, Monday, October 19, 2009, Tuesday, November 10, 2009, Tuesday, February 23, 2010, Tuesday, March 23, 2010, and Tuesday, May 11, 2010, \$403.25 each day (Funds from Staff Development).
- Mrs. Heather Hedderman**-CFF Coaches/Technology Integrators/Librarians Collaborative, Edinboro, Wednesday, November 18, 2009, \$65.00 (Funds from Staff Development).
- Mrs. Marty Dean**-Adobe In-Design CS3 – Level 1 Course, Online, Tuesday, November 24, 2009, \$375.00 (Funds from Administration).
- Ms. Melissa Doolittle and Ms. Julie Sierota**-Successful Inclusion of K-5 Students with Autism Spectrum Disorders, Sewickley, Friday, December 4, 2009, \$547.00 (Funds from Special Education).
- Mr. Keith Miller, Mrs. Cheryl Krider, Mrs. Mary Beth Hengelbrok and Mr. Rob Hart**-SAS/CFF Conference, Hershey, Sunday, December 6, 2009 through Thursday, December 10, 2009, \$906.00 (Funds from Staff Development).
- Mrs. Susan Nolan and John Erickson**-SAS Secondary Teacher Leadership Academy, Edinboro, Thursdays and Fridays, December 17, December 18, 2009, January 28, January 29, and February 25, February 26, 2010; Tuesday, March 30, 2010, Wednesday, March 31, 2010; Snow Days are Wednesdays, January 27, 2010 and February 24, 2010; Thursday, April 1, 2010, \$838.00 each (Funds from Math, Grades 9-12, and Substitute Accounts).

H. Policy

I. Curriculum

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve WAEC, Grade 4, to travel to Cleveland Metroparks Zoo, Cleveland, Ohio, Tuesday, November 17, 2009, \$1,535.00 (Funds from PTO).

T—1 (I) **Transportation Requests (Continued)**

- To approve WAEC Autistic Support Class to travel to TREC, Fairview and lunch on West 12th or the Mall Area, Tuesdays, December 1, 2009, December 8, 2009, and December 15, 2009, \$115.00 (Funds from I.U. #5).
- To approve SHS, Grade 9, to travel to Erie County Technical School, Erie, Wednesday, December 2, 2009, \$235.00 (Funds from Student Activities Account).
- To approve SHS, Academic Sports League, to travel to Penn State Behrend, Saturday, December 5, 2009, \$164.00 (Funds from Academic Sports League).
- To approve WAEC Autistic Support Class to travel to Dollar Tree, McDonald's and the Millcreek Mall, Erie, Thursday, December 10, 2009, \$93.00 (Funds from I.U. #5).
- To approve SHS, FBLA, Grades 9-12, to travel to Pitt Bradford, Monday, December 21, 2009, \$465.00 (Funds from FBLA and Substitute Accounts).
- To approve SHS, Academic Sports League, to travel to Gannon University Saturday, January 9, 2010, \$164.00 (Funds from Academic Sports League).
- To approve WAEC, Grade 4, to travel to Jerry Uht Park, Erie, Wednesday, May 12, 2010, \$1,105.00 (Funds from PTO).

M. Athletic/Extra-Curricular

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

- To approve Ms. Bethany Krowsoski as WAMS Cheerleading Advisor, at 40 hours, at an hourly rate of \$20.61 (See Item 4 of Supt.'s Report).

AE—2 (I) **Change in Step for Assistant Softball Coach for 2009-2010 School Year**

- To change the step for Kelli Pittner from Step 1 at a salary of \$2,161.00 to Step 4 at a salary of \$2,547.00 in position as SHS First Assistant Softball Coach for the 2009-2010 school year.

N. Miscellaneous

M—1 (I) **Approve WAMS Motorola Talk About Model 250 Walkie Talkies as Surplus**

- To declare 19 units of Motorola Talk About Model 250 Walkie Talkies as surplus at the WAMS.

M—2 (I) **Approve Job Descriptions**

- To approve Job Descriptions.

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment