

# Wattsburg Area School District

## Regular Work Session

November 10, 2008 – 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
- NOREBT Report for Month Ending September 2008
- 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) Approve Memorandum of Agreement with Local 2 Regarding Cafeteria Managers

- To approve the Memorandum of Agreement with Local 2 regarding Cafeteria Managers as outlined in Item 1 of Supt.'s Report.

##### LA—3 (I) Approve Memorandum of Agreement with Local 2 Regarding Life Insurance

- To approve the Memorandum of Agreement with Local 2 regarding Life Insurance as outlined in Item 2 of Supt.'s Report.

##### LA—4 (I) Approve Memorandum of Agreement with Local 2 Regarding Retro Hospitalization

- To approve the Memorandum of Agreement with Local 2 regarding Retro Hospitalization as outlined in Item 3 of Supt.'s Report.

##### LA—5 (I) Ratification of the Collective Bargaining Agreement between the WASD and the Wattsburg Educational Support Personnel Association Local #2

- To ratify the Collective Bargaining Agreement between the WASD and the Wattsburg Educational Support Personnel Association Local #2, July 1, 2008 to June 30, 2011.

*(See Reverse Side)*

- LA—6 (I) Appointment of the School Dentist for the 2008-2009 School Year  
•To approve the School Dentist as Dr. Kurt Johnson @ \$4.00 per exam for the 2008-2009 school year.

**E. Finance**

- F—1 (I) Per Capita Tax Exemptions  
•To approve Per Capita Tax Exemptions.
- F—2 (I) 2008-09 Budget Reopening
- F—3 (I) Inactive Student Activity Accounts

**F. Building and Grounds**

- B—1 (I) Utilization of School Facilities  
•To approve Wattsburg Area Little League to use the facilities at WAMS for meetings, Mondays, November 10, 2008, December 8, 2008, January 12 and 26, 2009, and February 9, 2009 (No cost to the District).

**G. Personnel**

- P—1 (A) Appointments  
•**Motion:** To approve **Mrs. Debra Firestone** as SHS Extra Curricular Activities Aide, Level III, Class C position, 2 ¾ hours per day, maximum of 144 days per year at \$9.45 per hour, effective November 17, 2008.  
  
•**Motion:** To approve **Ms. Kathleen Awasum** as District Wide Special Needs Aide, at Iroquois High School for this year, Level III, Class B position, 5 hours per day, 180 days per year, at \$9.45 per hour, effective November 17, 2008.  
  
•**Motion:** To approve Ms. Elissa Eliason as Campus Wide Cafeteria Aide, Level III, Class C position, 3 hours per day, 180 days per year, at \$9.45 per hour, effective November 11, 2008 (See Item 4 of Supt.'s Report).
- P—2 (I) Appointments  
•To approve \_\_\_\_\_ as Campus Wide Special Needs Aide for 2008-2009 school year, Class B position, 7 hours per day, 180 days per year, at \$9.45 per hour, effective November 18, 2008.  
  
•To approve \_\_\_\_\_ as Campus Wide One-to-One Behavioral Aide for 2008-2009 school year, Class B position, 7 hours per day, 180 days per year, at \$10.88 per hour, effective November 18, 2008.  
  
•To approve **Ms. Michelle Earley** as Campus Wide Special Needs Aide, Level III, Class B position, 7 hours per day, 180 days per year, at \$9.45 per hour, effective November 18, 2008.
- P—3 (A) Conference Requests  
•**Motion:** To approve **Mrs. Gina Rullo** to attend Success by 6 Symposium, Erie, Friday, November 14, 2008, \$50.00 (Funds from All/Guidance, Grades K-4).
- P—4 (I) Conference Requests  
•**Mr. Chad Porter, Mrs. Jan Pelensky, Mrs. Theresa Himes, Mr. Vincent DiMichele, Mr. Thomas Podpora, and Mrs. Sheri Hoffman-HALT** – Center of Excellence for Bullying Prevention, Edinboro, Wednesday, December 3, 2008, \$273.00 (Funds from All, Grades K-8).

- P—4 (I) Conference Requests (Continued)  
•**Mr. Curt Spicher**-AAHPERD National Convention, Tampa, FL, Tuesday, March 31, 2009 through Saturday, April 4, 2009, \$565.00 (Funds from Health & Phys. Ed., Grades 5-8).
- P—5 (I) Additions to the Emergency Teachers' Substitute List  
•To approve additions to the Emergency Teachers' Substitute List for the 2008-2009 school year (See Item 5 of Supt.'s Report).

## **H. Policy**

## **I. Curriculum**

- C—1 (I) Student Activities Requests
- To approve Mr. Caspar and up to three SHS Band students, Grades 10-12, to travel to Conneaut Lake High School, Conneaut Lake, PA, Wednesday, January 28, 2009 through Saturday, January 31, 2009, \$875.00 (Funds from Student Activities and Substitute Accounts).
  - To approve Mr. Caspar and up to two SHS Band students, Grades 10-12, to travel to Saegertown High School, Saegertown, PA, Wednesday, March 4, 2009 through Saturday, March 7, 2009, \$800.00 (Funds from Student Activities and Substitute Accounts).
  - To approve Mr. Caspar and SHS Band student, Grades 10-12, to travel to Valley Forge, PA, Wednesday, April 22, 2009 through Saturday, April 25, 2009, \$1,500.00 (Funds from Student Activities and Substitute Accounts).

## **J. Principals' Special Reports**

## **K. Technology**

## **L. Transportation**

- T—1 (A) Transportation Request  
•**Motion:** To approve Mrs. Jennifer Malec and WAEC Grade 1 student, to travel to Warren Professional Center, Warren, Ohio, for training for a reading recovery teacher, Tuesday, November 18, 2008, \$330.00 (Funds from Title I).
- T—2 (I) Transportation Requests
- To approve SHS Business Academy students, Grades 11-12, to travel to Gannon University, Erie, Friday, November 21, 2008, \$270.00 (Funds from Student Activities and Substitute Accounts).
  - To approve SHS Social Skills class, Grades 9-12, to travel to OCY Christmas Party Setup and Golden Corral, Wednesday, December 3, 2008, \$316.00 (Funds from Student Activities and Substitute Accounts).
  - To approve SHS Academic Sports League, Grades 9-11, to travel to Penn State Behrend for a competition, Saturday, December 6, 2008, \$282.00 (Funds from Academic Sports League Account).
  - To approve WAEC Autistic Support, Grades K-5 students to travel to Dollar Tree, McDonalds, and Millcreek Mall, Erie, Tuesday, December 9, 2008, \$90.00 (Funds from IU 5).

*(See Reverse Side)*

T—2 (I) **Transportation Requests (Continued)**

- To approve SHS Student Ambassadors, Grade 11-12, to travel to Edinboro University, Edinboro, Wednesday, December 10, 2008, \$145.00 (Funds from Student Activities Account).
- To approve WAEC Autistic Support, Grades K-5 students to travel to Wendy's and Aldi's, Erie, Friday, December 19, 2008, \$95.00 (Funds from IU 5).
- To approve St. Boniface School, Grade 3-8, to travel to Hirt Theater/Blasco Library, Friday, December 19, 2008, \$135.00 (Funds from St. Boniface School).
- To approve AFJROTC students to travel to Soldiers' and Sailors' Home, Friday, December 19, 2008, \$240.00 (Funds from Student Activities Account).
- To approve WAEC Grade 4 students to travel to Jerry Uht Park, Erie, Wednesday, May 13, 2009, \$940.00 (Funds from PTO).

**M. Athletic/Extra-Curricular**

AE—1 (A) **Resignations**

- Motion:** To approve the resignation of Mr. D. J. Bross as WAMS 7<sup>th</sup>/8<sup>th</sup> Grade Wrestling (Intramurals) Coach, effective November 3, 2008 as outlined in Item 6 of Supt.'s Report.

AE—2 (I) **Resignations**

- To approve the resignation of Mr. Mike Woods as SHS First Assistant JV Baseball Coach, effective October 28, 2008 as outlined in Item 7 of Supt.'s Report.

AE—3 (I) **Additions to the Game Help List**

- To approve the addition of Mr. David Frank to the Game Help List for the 2008-2009 school year as outlined in Item 8 of Supt.'s Rept.

**N. Miscellaneous**

M—1 (I) **Approve WAMS Piano as Surplus**

- To approve WAMS Piano as surplus as listed in Item 9 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**