

Wattsburg Area School District

Regular Work Session

April 13, 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) Carpet Replacement at WAEC

- Steve and Eric to discuss project status.

B—2 (I) Guaranteed Energy Savings Project

- Steve to update the board.

B—3 (I) Utilization of School Facilities

- To approve Girl Scouts to use the facilities at WAEC for a ceremony, Friday, June 5, 2009 (No Cost to the District).
- To approve Adult Recreation Volleyball to use the facilities at WAMS, Wednesdays, September 16, 2009 through May 19, 2010. (Schedule subject to change depending upon availability of use – school activities receive first preference) (No Cost to District).

(See Reverse Side)

G. Personnel

- P—1 (A) Remove from the Table Appointment of Human Resources/Payroll Secretary
•**Motion:** To remove from the table the appointment of a Human Resources/Payroll Secretary at a salary of \$26,400.00.
- P—2 (A) Appointments
•**Motion:** To approve the appointment of Ms. Felicia Ann Kerecman, as Human Resources/Payroll Secretary at a salary of \$26,400.00, effective April 15, 2009 (See Item 1 of Supt.'s Report).

•**Motion:** To approve the appointment of Mrs. Crystol Fenno as Campus Wide Housekeeper – 2nd Shift, Class A position, Level III, 8 hours per day, 260 days per year, at a rate of \$10.35 per hour, effective March 24, 2009 (See Item 2 of Supt.'s Report).

•**Motion:** To approve the appointment of Ms. Melinda Kinnear as Campus Wide Cafeteria Aide, Level III, Class C position, 4 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective April 14, 2009.
- P—3 (I) Appointments
•To approve _____ as Campus Wide Special Needs Aide, Level III, Class B Position, 5 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective _____.

•To approve _____ as WAEC After School Grade 4 Special Education Math and Reading Tutor beginning the week of April 20, 2009 through the end of the 2009-2010 on Wednesdays for 1 ½ hours per week.
- P—4 (I) Internship for School Psychologist
•To approve a paid School Psychologist Internship for the 2009-2010 school year.
- P—5 (I) Conference Requests
•**Ms. Elizabeth Oslak**-Celebrate the Family, Cambridge Springs, Friday, April 24, 2009, (No Cost to the District).

•**Mr. Chad Porter**-The New Look and Feel of the PSSA Reports and Reporting Site, Edinboro, Tuesday, April 28, 2009, \$25.00 (Funds from Principals' Account, Grades K-4).

•**Ms. Lesa Kimball and Mrs. Susan Johnson**-PSERS Workshop, Edinboro, Tuesday, May 5, 2009, \$25.00 (Funds from Business Office Account).

•**Mrs. Gina Rullo**-Facilitating Communication Between Medical Necessity Evaluators and Schools in Erie County, Erie, Thursday, May 7, 2009 (No Cost to District).

•**Ms. Elizabeth Oslak**-ADHD and Processing Disorders, Erie, Wednesday, May 13, 2009, \$214.00 (Funds from Guidance, Grades 9-12).

•**Ms. Michelle Pisano**-ADHD and Processing Disorders, Erie, Wednesday, May 13, 2009, \$264.00 (Funds from Processing – L. Support, Grades K-4, and Substitute Accounts).

- P—6 (I) Additions to the Emergency Substitute Teachers' List
•To approve additions to the Emergency Substitute Teachers' List for 2008-2009 school year as outlined in Item 3 of Supt.'s List.

H. Policy

I. Curriculum

- C—1 (I) School Attendance
•To approve the attendance of Kelsey Pierce-Moffett at Seneca High School, to complete senior year, tuition waived (See Item 4 of Supt.'s Report).
- C—2 (I) Approve Elementary Emotional Support Classroom
•To approve the change of the Therapeutic Alternative Education Program at the WAEC to a Special Education Emotional Support classroom.
- C—3 (I) Student Activities
•To approve two SHS Band students, Grade 11, to travel to State Police Troop E, Lawrence Park, for a performance, Monday, May 4, 2009, (No cost to the District).
•To approve WAMS, Grade 8 students, to travel to Cedar Point, Sandusky, Ohio, Friday, June 5, 2009, \$3,965.00 for transportation -\$70.00 per student (Funds from students).

J. Principals' Special Reports

K. Technology

L. Transportation

- T—1 (A) Transportation Requests
•**Motion:** To approve WAEC students, Grade K, to travel to Erie Court House for an K-Poster Awards Recognition Trip, Wednesday, April 15, 2009, \$125.00 (Funds from PTO).
- T—2 (I) Transportation Requests
•To approve WAEC Mrs. Holland's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Monday, April 27, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).
•To approve WAEC Mrs. Sayers' Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Tuesday, April 28, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).
•To approve WAEC Mrs. Eller's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Wednesday, April 29, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).
•To approve WAEC Ms. Sierota's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Thursday, April 30, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).

(See Reverse Side)

T—2 (I) Transportation Requests (Continued)

- To approve WAMS, Mrs. Gregory and Mr. Logan's Grade 6 students to travel to Edinboro University Pogue Student Center, Edinboro, Thursday, April 30, 2009, \$150.00 (Funds from Student Activities Account).
- To approve WAEC Mrs. Metzler's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Tuesday, May 5, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).
- To approve WAEC Mrs. Ochterski's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Wednesday, May 6, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).
- To approve St. Boniface School, Grades 3-4 students, to travel to Erie Blind Center, Wednesday, May 6, 2009, \$80.00 (Funds from St. Boniface School).
- To approve SHS Your Employability Skills (YES), Grade 12 students, to travel to The Warren Company, Erie, Tuesday, May 12, 2009, \$80.00 (Funds from School-to-Career Grant).
- To approve SHS GECAC Educational Talent Search, Grade 9-11 students, to travel to Penn State Behrend and McDonald's, Erie, Tuesday, May 12, 2009, \$85.00 (Funds from GECAC).
- To approve WAMS Grade 6 students to travel to St. Patrick's and St. Peter's Cathedral, Erie, Friday, May 15, 2009, \$898.00 (Funds from Students, Teachers, and Student Activities Account for Transportation).
- To approve SHS Academic Sports League (ASL), Grades 9-12 students, to travel to Bayfront Convention Center for an Awards Luncheon, Monday, May 18, 2009, \$100.00 (Funds from ASL Account).
- To approve WAEC, One Grade 4 Class, to travel to Watson-Curtze Mansion and Erie Planetarium, Erie, Monday, May 18, 2009, \$100.00 (Funds from PTO).
- To approve WAEC, One Grade 4 Class, to travel to Drake Well Museum, Titusville, Monday, May 18, 2009, \$179.00 (Funds from PTO).
- To approve WAEC, One Grade 4 Class, to travel to Erie Firefighters Historical Museum and Museum of GE History, Erie, Monday, May 18, 2009, \$124.00 (Funds from PTO).
- To approve WAEC, One Grade 4 Class, to travel to Erie County History Center and Erie Maritime Museum, Erie, Monday, May 18, 2009, \$95.00 (Funds from PTO).
- To approve WAEC, One Grade 4 Class, to travel to Union City Historical Museum and Wattsburg Area Museum, Monday, May 18, 2009, \$150.00 (Funds from PTO).
- To approve WAEC, One Grade 4 Class, to travel to Tom Ridge Environmental Center and Presque Isle State Park, Erie, Wednesday, May 20, 2009, \$1,030.00 (Funds from PTO).
- To approve WAMS, Grades 5-8 students, to travel to Erie SeaWolves game, Erie, Wednesday, May 20, 2009, \$4,300.00 (Funds from Students (\$7.00 each) and WAMS Activities Account).

- T—2 (I) **Transportation Requests (Continued)**
- To approve SHS Business Academies – AP Economics – FBLA, Grade 11-12 students, to travel to Hershey Park, Hershey, PA, to participate in seminars/activities, Thursday, May 28, 2009, \$2,480.00 (Funds from Students, Project 720 for Transportation, and Substitute Accounts).
 - To approve SHS Choir, Grades 9-12 students, to travel to WAEC and St. Boniface School, date to be determined, \$60.00 (Funds from Student Activities Account).

M. Athletic/Extra-Curricular

- AE—1 (I) **Correct Resignation Effective Date for Ms. Darlene Black**
- To correct the resignation date of Ms. Darlene Black, Assistant Director of the SHS Marching Band, to be effective June 1, 2009 instead of March 2, 2009.
- AE—2 (I) **Athletic/Extra-Curricular Appointments**
- To approve **Ms. Gina Cass** as Assistant Band Director for the 2009-2010 school year at Step 1 at a salary of \$1,780.00 (See Item 5 of Supt.'s Report).
 - To approve **Mr. Bomin Kang** as SHS Track and Field Pole Vaulting Coach for 2008-2009 at an hourly rate of \$19.91 for 45 hours (pro-rated) (See Item 6 of Supt.'s Report).

N. Miscellaneous

- M—1 (I) **Approve SHS Walkie Talkies and Adaptors as Surplus**
- To approve SHS Walkie Talkies and Adaptors as surplus as listed in Item 7 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