

Wattsburg Area School District

Regular Board Meeting

February 21, 2011 – 7:00 p.m.

Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of Meeting for the January 17, 2011, Regular Board Meeting and Minutes for the February 14, 2011 Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports



General Fund



Capital Projects

- Cafeteria Report

- Bills

Exhibit A

General Fund Bills

Exhibit A1

Checks Already Written

Exhibit A2

General Fund Bills

Exhibit A3

Checks Already Written

Exhibit B

Cafeteria Bills

Exhibit B1

Cafeteria Checks Already Written

Exhibit C

GESA Project Bills

Exhibit C1

Bus Garage Office Renovation Project

Exhibit D

SHS Activity Fund Report

Exhibit E

Special Revenue Report

IV. Legal Advisement

LA—1 (A) Collegiate Academy Tuition

- **Motion:** To approve termination at the conclusion of the 2010-2011 school year of the RCI agreement between the Wattsburg Area School District and the School District of the City of Erie, that involves Wattsburg Area School District students attending Northwest Pennsylvania Collegiate Academy.

LA—2 (A) Safe Harbor Behavioral Health

- **Motion:** To approve providing space for Safe Harbor Behavioral Health to establish an outpatient clinic in the Wattsburg Area School District at no cost to the district beginning upon approval from the state and continue through the 2011-2012 school year with the provision that this arrangement can be cancelled by either party with 30 days written notice. This agreement is contingent upon Safe Harbor Behavioral Health adding Wattsburg Area School District as additionally insured on their liability policy.

LA—3 (A) Erie County Technical School 2011-2012 Budget

- **Motion:** To approve the 2011-2012 adoption of the Operating Budget for the Erie County Area Vocational-Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. The 2011-2012 General Fund Budget includes total expenditures of \$6,373,893 with total district secondary program contributions of \$3,815,770 noting a WASD contribution of \$312,279. **Exhibit F.**

LA—4 (A) Erie County Special Education Transition Program Operating Agreement

- **Motion:** To approve the Erie County Special Education Transition Program Operating Agreement. **Exhibit G.**

V. Finance

VI. Building and Grounds

B—1 (A) Utilization of School Facilities

- **Motion:** To approve Girls Scouts of Western PA – Daisy Scouts use of the facilities of WAEC on February 23, 2011 for parents' organizational meeting and the use of WAEC Cafeteria on Wednesdays, March 2, 2011 through May 25, 2011 for Daisy Troop Meetings.
- **Motion:** To approve the request from North West Tri State Intermediate Unit for establishing a Life Skills classroom at WAMS. See Item #1 of Supt's Report
- **Motion:** To approve Lake Erie Regiment Winter Guard to use WAEC Gymnasium on Sunday, March 13th; Saturday, March 19th, Sunday, March 20th; Saturday, March 26th, Sunday, March 27th and Saturday, April 2nd and Sunday, April 3rd, 2011 to hold their Winter Guard Teaching Weekend. No equipment needed, but will need floor covered with vinyl covering. Rate: Not to exceed \$104/day

VII. Personnel

P—1 (A) Appointments

- **Motion:** To approve _____ and **Jennifer Morris** as Math Interventionists and **Jennifer Decker** and **Carrie Kindel** as Reading Interventionists at WAEC from February 22nd - March 18th, 2011 at the substitute pay rate of \$80 per day (funding provided by ABG). See item #2 of Supt's Report.
- **Motion:** To approve **Beatrice Wroblewski's** request to return to her previous position of Custodian Level III, Class B, 6 ½ hours per day, 210 days per year at an hourly rate of \$11.25 effective January 19, 2011. Her prior position was approved by the Board on December 20, 2010.
- **Motion:** To approve **Denise Hackenberg**, Custodian Level III, Class B, 7 ½ per day, 235 days per year at the rate of \$11.25 per hour effective January 20, 2011. See item #3 of Supt's Report.
- **Motion:** To approve **Penny Lorei** Campus Wide Dining Room Aide, Class C position, 3 hours per day, 180 days per year, at a rate of \$10.26 per hour. See Item 4 # of Supt's Report.
- **Motion:** To approve **Barry Duryea** Campus Wide Custodian, Class B, 7 ½ hours per day, 235 days per year at the rate of \$11.25 per hour, effective February 22, 2011. See Item #5 of Supt's Report.

P—2 (A) Tuition Reimbursements

- **Motion:** To approve Tuition Reimbursement Stipends as outlined in **Exhibit H.**

P—3 (A) Additions to the Teachers' Substitute List for 2010-2011-

- **Motion:** To approve **Jason Figurski** as an addition to the Teachers' Substitute List for 2010-2011.

P—4 (A) Conference Requests

- **MaryKate O'Connell, Audrey Coletta, Ron Gibbons, Melissa Doolittle, Carol Bucklin, and Shelley Ochterski** – Visit to Titusville School District's Early Childhood Learning Center, Titusville, PA, Wednesday, February 23, 2011. Cost \$288.78 Funding from Professional Development.
- **Darlene McNulty and Jim Logan** – Refresh, Recharge, and Rediscover your AR Program, Erie, PA Thursday, February 24, 2011. Cost \$172 Funding from Instructional Accounts.
- **Lori Dellamedaglia, Ann Gavazzi, Audrey Coletta, and Joni Swackhammer** – Essential Readings on Struggling Learners, Edinboro, PA, Thursday, February 24, 2011. Cost: \$360 Funding from Professional Development.
- **Jeffrey Gifford** – NW PA Athletic Field and Turf Conference, Meadville, PA on Tuesday, March 22, 2011. Cost: \$101.92 Funding from Maintenance.
- **Karen Thomas** – NOYCE Regional Conference, Greensboro, NC on Thursday, March 24 – Saturday, March 26, 2011 (needs a half day on 3.23). Cost \$266 Funding from Instructional Accounts.
- **Janet Mullaney** – Child Nutrition Director's Retreat, State College, PA on Sunday, April 3, 2011 and Monday, April 4, 2011. (\$465) Funding from Nutritional/Food Services.

P—5 (A) Leaves

- **Motion:** To approve a Leave of Absence for **Karla Kimmy**, according to Article 12 of Local 1's Collective Bargaining Unit Agreement, effective January 28, 2011. See Item #6 of Supt's Report.
- **Motion:** To approve an intermittent Family Medical Leave of Absence for **Robin Dumas** according to Local 2 Collective Bargaining Unit Agreement, effective February 9, 2011. See Item #7 of Supt's Report.

P—6 (A) Additions to the Emergency Teachers' Substitute List for 2010-2011

- **Motion:** To approve additions to the Emergency Teachers' Substitute List for the 2010-2011 school year. **Exhibit I.**

VIII. Policy

PA—1 (A) Second Reading of Policies 000's – 100's

- **Motion:** To approve second reading of Policies 000's through 100's. **Exhibit J.**

IX. Curriculum

C—1 (A) Adoption of School Calendar for 2011-2012 – Exhibit

- **Motion** To approve the adoption of the School Calendar for the 2011-2012 school year. **Exhibit K.**

X. Principals' Special Reports

XI. Technology

XII. Transportation

T – 1 (A) Solicit Bus Bids

- **Motion:** To authorize the Administration to solicit bids for one (1) 72-Passenger school bus and two (2) 24-Passenger cut away van school buses for the 2011-2012 school year. **Exhibit L.**

T—2 (A) Transportation Requests

- **Motion:** To approve Medal of Honor Class to travel to Strong Vincent High School to continue Medal of Honor coursework, historical research and collaboration on Monday, March 7, 2011 at Strong Vincent High School, Erie, PA. (\$205) and to approve Medal of Honor Class to travel to East High School, Thursday, March 10, 2011 to attend the Medal of Honor Luncheon. Funds from Student Activities.
- **Motion:** To approve AF-JROTC students to attend ROTC Drill Competition at North Allegheny Intermediate High School, Pittsburgh, PA on Saturday, March 5, 2011. (\$485) Funds from Student Activities.
- **Motion:** To approve SHS Band Students to travel to Regional Band at North East High School, North East, PA on Wednesday, March 23, to Saturday, March 26, 2011. (\$510) Funds from Student Activities and Sub Account.
- **Motion:** To approve Jeremiah Gibbons and Mr. Reid to travel to the PMEA/MENC National Competition All East Choir, Thursday, March 31, 2011 through Sunday, April 3, 2011. (\$1,386) Funds from Student Activities and Sub Account.
- **Motion:** To approve Autistic Support to travel to the bank, Asbury Woods & Papa Joes or Blasco Library and McDonalds, Wegmans, Erie, PA on Friday, April 1, 2011 (\$107) Funds from IU5.
- **Motion:** To approve Autistic Support to travel to Eastway Bowling Lanes, Kentucky Fried Chicken and Wal-Mart, Erie, PA on Friday, April 8, 2011 (\$105) Funds from IU5.
- **Motion:** To approve Autistic Support to travel to the Erie Zoo or Library, Arbys, and Wegmans, Erie, PA on Friday, April 15, 2011. (\$106) Funds from IU5.
- **Motion:** To approve AF-JROTC to travel to Field Day at an Air Force ROTC Unit at Kent State University on Saturday, April 16, 2011. (\$361) Funds from Student Activities.
- **Motion:** To approve Autistic Support to travel to the Post Office, Glenwood YMCA, Tim Horton's, and Wal-Mart, Erie, PA on Friday, April 29, 2011. (\$105) Funds from IU5.
- **Motion:** To approve Autistic Support to travel to Shade's Beach or Bowling, CiCi's Pizza and Wal-Mart, Erie, PA on Friday, May 6, 2011. (\$114) Funds from IU5.
- **Motion:** To approve Girls interested in Math/Science to travel to Penn State – Behrend, Erie, PA on Tuesday, May 5, 2011. (\$360) Funds from Instructional & Sub Accounts.
- **Motion:** To approve Marching Band Students to travel to Walt Disney World, Orlando, FL. Wednesday, May 4, 2011 through Tuesday, May 10, 2011. (\$600/per student) Funds from Fund Raising. No cost to District.
- **Motion:** To approve Autistic Support to travel to McLane Church, Edinboro, PA on Friday, May 13, 2011. (\$132) Funds from IU5.

T—2 (A) Transportation Requests continued

- **Motion:** To approve Autistic Support to travel to Lake Pleasant, or Millcreek Mall, Chick-fil-a, and Wegmans, Erie, PA on Friday, May 20, 2011. (\$114) Funds from IU5.
- **Motion:** To approve Autistic Support to travel to Asbury Woods & Papa Joes or Library and Chipotle, and Wal-Mart, Erie, PA on Thursday, May 26, 2011. (\$131) Funds from IU5.
- **Motion:** To approve Autistic Support to travel to Presque Isle and Sara's, Erie, PA on Friday, June 3, 2011. (\$107) Funds from IU5.
- **Motion:** To approve the sixth grade students to travel to Waldameer Park, Erie, PA on Wednesday, June 8, 2011. (\$1,870) Funds from WAMSAG.

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra-Curricular Resignations

- **Motion:** To approve the resignation of **Matthew Calabrese** as JV (First Assistant) Baseball Coach, Step 1. See Item #8 of Supt's Report.
- **Motion:** To approve the resignation of **Jeff Nichols** as SHS Head Football Coach, Step 6 effective February 12, 2011. See item #9 of Supt's Report.

AE—2 (A) Athletic/Extra-Curricular Appointments for 2010-2011

- **Motion:** To approve **Matthew Calabrese** as Head Baseball Coach, Step 1. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.). See Item #10 of Supt's Report.
- **Motion:** To approve **Chris Rupp** as Baseball Coach First Assistant, Step 1. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.). See Item #11 of Supt's Report.
- **Motion:** To approve _____ as 7th/8th Grade Volleyball Intramural Position (80 hours). (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.).
- **Motion:** To approve **Kristy Gnibus** JV (First Assistant) Girls' Softball Coach. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.). See Item #12 of Supt's Report.

AE—3 (A) Additions to Volunteer List 2010-2011

- **Motion:** To approve the additions to Volunteer Coach List for the 2010-2011 school year. **Exhibit M.**

AE—4 (A) Additions to Game Help List 2010-2011

- **Motion:** To approve the addition of **Rusty Yaple** and **Christine McCall** to the Game Help List for the 2010-2011 school year. See Item #13 of Supt's Report.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

XVI. Erie Vo-Tech School—Mr. Eric Duda

XVII. Northwest Tri-County—Mr. Kerry Duncan

XVIII. Adjournment