

Wattsburg Area School District

Regular Work Session

March 14, 2011, 7:00 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)
- Review Cafeteria Checks Already Written – **Exhibit B1** (To be provided next week)
- GESA Project Bills – **Exhibit C**
- Bus Garage Office Renovation Project – **Exhibit C1**

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 (A) Erie Speedway Resolution

- **Motion:** To approve the resolution presented by Mike Visnosky regarding the Erie Speedway and the Assessment Board's decision.

LA -3 (I) Resolution 501(c)(3)

- Motion to approve the resolution to authorize the administration and the solicitor to take any and all steps to establish a legally incorporated, nonprofit charitable educational foundation for the Wattsburg Area School District that is separate from the Wattsburg Area School District, including but not limited to the preparation and submission of Articles of Incorporation, Bylaws, Employer Identification Number, IRS Form 1023 application for recognition of exemption under section 501 (c)(3) of the Internal Revenue Code with the Internal Revenue Service and any other legal and financial requirements, the startup costs of which shall be paid by the Wattsburg Area School District. # 944124.v1

LA – 4 (I) Delinquent Property Taxes

- Motion to approve the request from the Erie County Bureau of Revenue and Tax Claim to exonerate the tax list of delinquent property taxes and to approve the issuance of credits regarding delinquent tax. See Item #1 of Supt's Report.

E. Finance

F. Building and Grounds

B—1 (I) Utilization of School Facilities

- Motion to approve Emergycare to offer an EMT class in the WASD in the fall of 2011. No cost to the District.

G. Personnel

P – 1 (I) Additions to the Teachers' Substitute List for 2010-2011

- Motion to approve **Brian Boam** as an addition to the Teachers' Substitute List for the 2010-2011 school year.

P – 2 (I) 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. See Item #2 of Supt's Report.

P – 3 (I) Conference Requests

- Mary Rea and Lisa Zarger to attend Brain Steps, Edinboro, PA on Wednesday, May 25, 2011. Cost: \$22.95 Funding from Instructional Account.
- Keith Miller, Cecelia Polumbo, Julie Canter, Todd Talbot, Steve O'Donnell, Valerie Zampogna, Patricia Gomersall to attend Literacy Design Collaborative Merging with Common Core Standards, Edinboro, PA on Monday, April 11, 2011; Wednesday, June 1, 2011, and a day during summer TBA. Cost: \$1,440 Funding from Substitute Account.

P – 4 (I) Leaves

- To approve an Extended Disability Leave without pay for **Debra Firestone** according to the Local 2 Collective Bargaining Unit Agreement, effective December 22, 2010. Doctor's statement on file.
- To approve an Intermittent Family Medical Leave for **Sue Snippert**, according to the Local 2 Collective Bargaining Unit Agreement. Effective March 15, 2011 See Item #3 of Supt's Report.

P – 5 (I) Job Descriptions

- Motion to approve the job descriptions for Plant Operations and Transportation Supervisor and Information Technology Manager.

H. Policy

PA – 1 (I) Second Reading of Policy 140.1

- Motion to approve the second reading of Policy 140.1.

I. Curriculum

C – 1 Hunting & Fishing Club

- Motion to approve the organization of the Seneca High School Hunting and Fishing Club for the 2011-2012 school year. The club will assist students in safely exploring the outdoor activities of Hunting, Fishing, and Wildlife Conservation as outlined in Item #4 of Supt's Report.

C – 2 (I) Student Field Trip

- Motion to approve the 8th Grade students to travel to Cedar Point Amusement Park, Sandusky, Ohio on Friday, June 3, 2011 and Saturday June 4, 2011. (\$80/student) Final student cost dependent upon number of students participating. Funds from students. (\$100/teacher) Funds from Instructional Accounts.

J. **Principals' Special Reports**

K. **Technology**

L. **Transportation**

T – 1 (I) Transportation Requests

- To approve 10th Grade Students (40) to travel to Erie's Career Affect, Erie PA on Tuesday, March 22, 2011. (\$285) Funds from Student Activities and IU5.
- To approve select Band Students to travel to Jr. District Band at J.S. Wilson Middle School, Erie, PA on Friday, April 8th and Saturday, April 9th 2011. (\$287) Funds from Student Activities.
- To approve the AF-JROTC to travel to the Pittsburgh Air National Guard Base, Pittsburgh, PA on Thursday, April 14, 2011. (\$545) Funds from ROTC.
- To approve the Aquaponics/Greenhouse Discovery Lab Students to travel to Stan's Garden Center and Taco Bell, Erie, PA on Thursday, April 14, 2011. (\$325) Funds from Student Activities and Sub Accounts.
- To approve the Autistic Support K-4 students to travel to North East School District, North East, PA on Friday, April 29, 2011 to participate in Autism Field Day. (\$106) Funds from IU.
- To approve Grade 12 students to travel to the Bayfront Convention Center, Erie, PA on Friday, April 29, 2011. (\$85.00) Funds from School to Career.
- To approve the Autistic Support K-4 students to travel to the Erie Zoo, Erie PA on Monday, May 2, 2011. (\$129) Funds from IU5.
- To approve the Envirothon Team to travel to Erie County Conservation District, Erie, PA on Thursday, May 5, 2011. (\$262) Funds from Student Activities and Sub Accounts.
- To approve the Human Services Academy to travel to the Erie Police Station and the Erie County Courthouse, Erie, PA on Friday, May 6, 2011. (\$98) Funds from School to Career.
- To approve the St. Boniface School Students to travel to the Warner Theatre, Erie PA on Friday, May 6, 2011. (\$81) Transportation costs charged to St. Boniface School PTS.
- To approve the Autistic Support K-4 students to travel to McLane Church to attend Autistic Classroom Talent Show, Edinboro, PA on Friday, May 13, 2011. (\$132) Funds from IU5.
- To approve Autistic Support K-4 to travel to Jerry Uht Park, Erie, PA on Thursday, May 19, 2011. (\$134) Funds from IU5.
- To approve the Autistic Support K-4 students to travel to Presque Isle State Park, Erie, PA on Thursday, June 2, 2011 (\$116) Funds from IU5.
- To approve 5th Grade Students to travel to the Erie Zoo, Erie PA on Wednesday, June 8, 2011. (\$906) Funds from WAMSAG and students.

- To approve the STEM Initiative students to travel to General Electric, Erie on a day to be determined (\$140) Funds from Student Activities.

M. Athletic/Extra-Curricular

AE – 1 (I) Athletic/Extra-Curricular Appointments for 2010-2011

- Motion to approve _____ as Head Football 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.).

AE—2 (I) Additions to Volunteer List 2010-2011

- Motion to approve the additions to Volunteer Coach List for the 2010-2011 school year. See Item #5 of Supt's Report.

N. Miscellaneous

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Kerry Duncan

R. Adjournment