

# Wattsburg Area School District

## Regular Work Session

April 11, 2011, 7:00 p.m.

Wattsburg Area Elementary Center

### AGENDA

#### A. School Board President

- Recognition of Visitors on Agenda
- Approve agenda with revisions

#### 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 006 to allow voting on action items identified below.

##### LA – 2 (I) Resolution 501(c)(3)

- 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

#### E. Finance

#### F. Building and Grounds

#### G. Personnel

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

- To approve **Kathleen Edmundson** and **Dana Turley** 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
- To approve additions to the Emergency Teachers' Substitute List for the 2010-2011 school year. See Item #1 of Supt's Report.
- P – 3 (I) Job Descriptions
- To approve the job descriptions for Building Principals and Assistant Building Principals
- P – 4 (I) Conference Requests
- Jean Eller, Jan Sayers, Judy Metzler, Bethany Lawrence, Audrey Coletta, and Hillary Barboni to observe Titusville School District's Early Childhood Learning Center on Monday, May 2, 2011, in Titusville, PA. Cost: \$359.78 Funding from Professional Development.
- P – 5 (I) Leaves
- To approve Family Medical Leave for **Carol Cook** according to the Local 2 Collective Bargaining Unit Agreement. Effective April 28, 2011 as per Item #2 of Supt's Report.
- P – 6 (I) Appointments
- To approve the following \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, as Extended School Year Teachers throughout the month of July 2011 and possibly into August 2011 to be paid at contractual rate according to the collective bargaining unit agreement.

## H. Policy

### I. Curriculum

- C – 1 (I) Hunting & Fishing Club
- 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 #3 of Supt's Report.
- C – 2 (I) Approve Textbook Orders for 2011-2012
- To approve the textbook purchase for WAMS for the 2011-2012 school year as outlined in Item #4 of the Supt's Report.
  - To approve the textbook purchase for SHS for the 2011-2012 school year as outlined in Item #4 of Supt's Report.
- C – 3 (I) Adoption of School Calendar for 2011-2012 – Exhibit
- To approve the adoption of the School Calendar for the 2011-2012 school year as outlined in Item #5 of Supt's Report.
- C – 4 (A) Homebound Instruction
- **Motion** to approve homebound instruction with tutoring for Edward Lambing as outlined in Item #6 of Supt's Report.

### J. Principals' Special Reports

**K. Technology**

**L. Transportation**

**T – 1 (I) Transportation Requests**

- To approve the Science Olympiad Team to travel to Juniata College, Huntingdon, PA on Thursday, April 28, 2011 and Friday, April 29, 2011. (\$2,647) Funds from Student Activities and Sub Accounts.
- To approve the Autistic Support (9-12) class to travel to North East High School, North East, PA to participate in the Autism Field Day on Friday, April 29, 2011. (\$53) Funding from IU5.
- To approve the 7<sup>th</sup> Grade students to travel to the Tom Ridge Environmental Center and Taco Bell, McDonalds, or Arbys, Erie, PA on Friday, April 29, 2011. (\$1,050) Funding by WAMSAG.
- To approve the Art & Communications Academy (9-12) to travel to Penn State Behrend, Erie, PA to explore career exploration on Wednesday, May 4, 2011. (\$75) Funding from Student Activities.
- To approve the 5<sup>th</sup> Grade students to travel to Tinseltown (Cinema 17) and Wendy's, Erie, PA on Thursday, May 5, 2011. (\$1,020) Funding from WAMSAG.
- To approve the Aquaponics Discovery Lab students to travel to Allegheny College and Burger King, Meadville, PA on Thursday, May 5, 2011. (\$292) Funding from Student Activities.
- To approve the YES Class (grade 12) to travel to to the Warren Company, Erie, PA on Thursday, May 5, 2011. (\$188) Funding from STC Grant.
- To approve the YES Class to travel to Ridg-U-Rak, North East, PA and Wendy's, Rt. 8 on Tuesday, May 10, 2011. (\$176) Funding from STC Grant.
- To approve the Student in the Engineering Academy (9-12) to travel to Linesville Business Park, Meadville, PA on Wednesday, May 11, 2011. (\$195) Funding from School to Career.
- To approve the entire 4<sup>th</sup> Grade to travel to Jerry Uht Park, Erie, PA to attend a Seawolves Game on Wednesday, May 11, 2011. (\$195) Funding from PTO.
- To approve All WAMS students and teachers to travel to Jerry Uht Park, Erie PA to attend a Seawolves Game on Wednesday, May 11, 2011. (\$4,020) Funding from students/WAMSAG.
- To approve the Academic Sports League to travel to Penn State Junker Center, Erie, PA on Wednesday, May 11, 2011. (\$91) Funding from Student Activities.
- To approve St Boniface 5<sup>th</sup>/6<sup>th</sup> Grade students to travel to WLD Ranch, Girard, PA on Monday, May 16, 2011 (\$134) Funding by St. Boniface PTS.
- To approve the YES Class to travel to Port Erie Plastics, Harborcreek, PA and Wendy's, Rt. 8 on Thursday, May 19, 2011. (\$172) Funding by STC Grant.
- To approve the 4<sup>th</sup> Grade students to travel to Drake's Well Museum, Titusville, PA on Tuesday, May 24, 2011. (\$1,249) Funding by PTO.
- To approve the Art Academy (9-12) to travel to Edinboro University, Edinboro, PA for Career Exploration in the Arts on Wednesday, May 25, 2011. (\$125) Funding from Student Activities.
- To approve Mr. Logan and Ms. Hoffman's Grade 5 classes to travel on a bus tour around Greene Township and to Hornby School, North East, PA on Wednesday, June 1, 2011. (\$95) Funding by students.
- To approve the 5<sup>th</sup> Grade students to travel to Family First Sports Park, Erie, PA on Thursday, June 2, 2011. (\$220) Funding by PTO.

- To approve the 1<sup>st</sup> Grade students to travel to Asbury Woods, Erie, PA on Monday, June 6, 2011. (\$830) Funding by PTO.

**M. Athletic/Extra-Curricular**

**AE – 1 (I) Athletic/Extra-Curricular Resignation**

- To approve the resignation of Joe Yuhas from the position of football other assistant. See Item #7 of Supt's Report.
- To approve the resignation of Mike Gdnanetz from the position of Football 2<sup>nd</sup> assistant. See Item #8 of Supt's Report
- To approve the resignation of Maggie Zimmer (Whetmore) from the position of Head Cheerleading Coach. See Item #9 of Supt's Report.

**AE – 2 (I) Open Athletic/Extra-Curricular Position**

- To approve the opening of the following football positions:
  - Football 1<sup>st</sup> Assistant (previously held by Reggie Hightower)
  - Football Other Assistant (Previously held by Jamar Gregory)

**AE – 3 (I) Athletic/Extra-Curricular Appointments for 2011-2012**

- To approve **Matt Glass** as First Assistant Football Coach, Step 1; **Joe Yuhas**, Second Assistant Football Coach, Step 2; **Mike Pettinato**, Other Assistant Football Coach, Step 1; and **Ricky Goodenow**, Other Assistant Football Coach, Step 1.

**AE – 4 (I) Additions to Volunteer List 2010-2011**

- To approve the addition to the Volunteer Coach List for the 2010- 2011 school year. See Item #10 of the 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**