

Wattsburg Area School District

Regular Board Meeting

April 18, 2011 – 7:00 p.m.

Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Additions or Amendments to the Agenda
- Approve Agenda as Presented and/or Amended
- Minutes of Meeting for the March 21, 2011, Regular Board Meeting and Minutes for the April 11, 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 D	SHS Activity Fund Report
Exhibit E	Special Revenue Report

IV. Legal Advisement

LA—1 (A) Remove from the Table

- Motion: To remove from the table Resolution 501(c)(3).

LA—2 (A) 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

V. Finance

VI. Building and Grounds

VII. Personnel

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

- **Motion:** To approve **Kathleen Edmundson** and **Dana Turley** as additions to the Teachers' Substitute List for the 2010-2011 school year.

P – 2 (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 F.**

P – 3 (A) Conference Requests

- **Motion:** To approve 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.
- **Motion:** To approve Tom Rinke, Mike Grove, Todd Talbot and Tom Podpora to attend Northwest Pennsylvania STEM Conference, Grove City, PA on Tuesday, May 24, 2011. (\$600) Funding from STEM Grant.

P – 4 (A) Leaves

- **Motion:** To approve Family Medical Leave for **Carol Cook** according to the Local 2 Collective Bargaining Unit Agreement. Effective April 28, 2011 as per Item #1 of Supt's Report.

P – 5 (A) Job Descriptions

- **Motion:** To approve the job descriptions for Building Principals and Assistant Building Principals. **Exhibit G.**

P – 6 (A) Appointments

- **Motion:** To approve **John Wiley** to the position of full-time van driver for WASD Transportation Department Local 1, Class D, 4 hours/day, and 180 days/year. Effective Thursday, March 31, 2011 and to waive the probationary period as the employee has been a sub driver for over a year. As per Item #2 of the Supt's Report.
- **Motion:** To approve the following **Donna Banks, Leslie Drumm, Dave Hammer, Donna Sherrange** and **Madelyn Simmons** 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. See Item #3 of Supt's Report

P – 7 (A) Approve Service Personnel Substitute List for the 2010-2011 School Year

- **Motion:** To approve the Service Personnel Substitute List for the 2010-2011 School Year as outlined in **Exhibit H.**

VIII. Policy

IX. Curriculum

C – 1 (A) Remove from the Table

- **Motion:** To remove from the table Items C-2 and C-4.

C – 2 (A) Hunting & Fishing Club

- **Motion:** To approve the organization of the Seneca High School Hunting and Fishing Club. The club will assist students in safely exploring the outdoor activities of Hunting, Fishing, and Wildlife Conservation. See Item #4 of Supt's Report

C – 3 (A) Approve Textbook Orders for 2011-2012

- **Motion:** To approve the textbook purchase for WAMS HSP Math Texts and Resources for the 2011-2012 school year see **Exhibit I**

C – 4 (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 J.**

C – 5 (A) Seneca High School Book Club

- **Motion:** To approve the organization of the Seneca High School Book Club. See Item #5 of Supt's Report.

X. Principals' Special Reports

XI. Technology

XII. Transportation

T – 1 (A) Transportation Requests

Motion: To approve the following Transportation Requests:

- 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.
- 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.
- The 7th 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.
- 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.
- The 5th Grade students to travel to Tinseltown (Cinema 17) and Wendy's, Erie, PA on Thursday, May 5, 2011. (\$1,020) Funding from WAMSAG.
- 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.
- The YES Class (grade 12) to travel to the Warren Company, Erie, PA on Thursday, May 5, 2011. (\$188) Funding from STC Grant.
- 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.

- The Students 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.
- The entire 4th Grade to travel to Jerry Uht Park, Erie, PA to attend a Seawolves Game on Wednesday, May 11, 2011. (\$195) Funding from PTO.
- 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.
- The Academic Sports League to travel to Penn State Junker Center, Erie, PA on Wednesday, May 11, 2011. (\$91) Funding from Student Activities.
- St. Boniface 5th/6th Grade students to travel to WLD Ranch, Girard, PA on Monday, May 16, 2011 (\$134) Funding by St. Boniface PTS.
- 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.
- The 4th Grade students to travel to Drake's Well Museum, Titusville, PA on Tuesday, May 24, 2011. (\$1,249) Funding by PTO.
- 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.
- 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.
- The 5th Grade students to travel to Family First Sports Park, Erie, PA on Thursday, June 2, 2011. (\$220) Funding by PTO.
- The 1st Grade students to travel to Asbury Woods, Erie, PA on Monday, June 6, 2011. (\$830) Funding by PTO.

XIII. Athletic/Extra-Curricular

AE – 1 (A) Athletic/Extra-Curricular Resignation

- **Motion:** To approve the resignation of Joe Yuhas from the position of football other assistant. See Item #6 of Supt's Report.
- **Motion:** To approve the resignation of Mike Gdanetz from the position of Football 2nd assistant. See Item #7 of Supt's Report
- **Motion:** To approve the resignation of Maggie Zimmer (Whetmore) from the position of Head Cheerleading Coach. See Item #8 of Supt's Report.

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

- **Motion:** To approve the opening of the following football positions:
 - Football 1st Assistant (previously held by Reggie Hightower)
 - Football Other Assistant (Previously held by Jamar Gregory).See Item #9 of Supt's Report.

AE – 3 (A) Athletic/Extra-Curricular Appointments for 2010-2011

- **Motion** 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. See Item #9 of Supt's Report.

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

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

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Kerry Duncan

XVIII. Adjournment