

# Wattsburg Area School District

## Regular Board Meeting

November 21, 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 October 17, 2011, Regular Board Meeting, October 19, 2011 and October 27, 2011 Special Board Meetings and the November 14, 2011 Work Session.
- Recognition of Visitors on Agenda

#### II. Superintendent's Report

#### III. Business Administrator's Report

- Treasurer's Reports
  - ❖ General Fund
  - ❖ Capital Projects
- 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) Memorandum of Understanding

- **Motion:** To approve the Memorandum of Understanding between Wattsburg Area School District and Greater Erie Action Committee/Head Start as **Exhibit F**.

##### LA – 2 (A) Appointment of the School Physician for 2011-2012 School Year

- **Motion:** To approve Saint Vincent Medical Group as the School Physician at the rate of \$14.50 per physical exam for the 2011-2012 school year. **Exhibit G**.

##### LA – 3 (A) Appointment of the School Dentist

- **Motion:** To approve Dr. Kurt Johnson, DMD, as the School Dentist at the rate of \$4.00 per exam for the 2011-2012 school year.

#### V. Finance

## VI. Building and Grounds

### B – 1 (A) Utilization of School Facilities

- **Motion:** To approve Seneca Boys' & Girls' Soccer Teams to utilize various rooms in WAEC to hold a fundraiser (childcare for parents doing Christmas shopping) on December 3<sup>rd</sup>, 10<sup>th</sup>, and 17<sup>th</sup>, 2011, 10:00 a.m. – 4:00 p.m. each day.
- **Motion:** To approve Lake Erie Regiment Winter Guard use of the WAEC Gymnasium for winter color guard teaching on the following dates: November 13<sup>th</sup>, 20<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>; December 4<sup>th</sup>, 11<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 29<sup>th</sup>, and December 30, 2011.
- **Motion:** To approve Wattsburg Little League to utilize the WAEC Community Room for a Registration Organization Meeting on Tuesday, December 6, 2011, 7:00 p.m. No cost to the District.

## VII. Personnel

### P – 1 (A) Leaves

- **Motion:** To approve a Childbirth Leave for **Kimberly Webb** according to the WEA Collective Bargaining Unit Agreement effective February 6, 2012 through June 8, 2012. See Item #1 of Supt's Report.
- **Motion:** To approve a Childbirth Leave for **Betsy Walker** according to the WEA Collective Bargaining Unit Agreement effective March 12, 2012 through May 4, 2012. See Item #2 of Supt's Report.

### P – 2 (A) Additions to Teachers' Substitute List for the 2011-2012 School Year

- **Motion:** To approve additions to the Teachers' Substitute List for the 2011-2012 school year as outlined in **Exhibit H**.

### P – 3 (A) Additions to the Emergency Substitute List for the 2011-2012 School Year

- **Motion:** To approve additions to the Emergency Substitute List for the 2011-2012 school year. **Exhibit I**.

### P – 4 (A) Additions to the Service Substitute List for the 2011-2012 School Year

- **Motion:** To approve the additions to the Service Personnel Substitute List for the 2011-2012 school year. **Exhibit J**.

### P – 5 (A) Conference Request

- **Motion:** To approve the following conference request:
  1. Donna Sherrange to attend Non-Violent Crisis Prevention on Wednesday, December 7 and Friday, December 9, 2011 in Edinboro, PA. Cost: 269.96. Funds from Special Education.

### P – 6 (A) Resignations

- **Motion:** To approve the resignation of **Linda Lorei**, WAMS Principal effective November 11, 2011. See Item #3 of Supt's Report.
- **Motion:** To approve the resignation of **Robin Dumas**, Custodian, Class A effective November 11, 2011. See Item #4 of Supt's Report.

**VII. Personnel continued**

P – 7 (A) Appointments

- **Motion:** To approve Ronald Rairie as WAMS/SHS piano tuner/repair technician for the 2011-2012 school year at a cost not to exceed \$450.
- **Motion:** To approve Rhonda Berlin as Choir Pianist for the 2011-2012 school year at a cost of \$1,500.

P – 8 (A) Act 93 Agreement

- **Motion:** To approve the revised Act 93 Agreement for Janet Mullaney as outlined in **Exhibit K**.

**VIII. Policy**

PA – 1 (A) Second Reading 300's Policies

- **Motion:** To approve the second reading of 300's policies. **Exhibit L**.

PA – 2 (A) First Reading Policies

- **Motion:** To approve the first reading of Policy 237. **Exhibit M**.
- **Motion:** To approve the first reading of 600's policies (except 607, 614, and 624). **Exhibit N**.
- **Motion:** To approve the first reading of 700's policies. **Exhibit O**.

**IX. Curriculum**

**X. Principals' Special Reports**

**XI. Technology**

**XII. Transportation**

T – 1 (A) Transportation Requests

- **Motion:** To approve the transportation requests as outlined in **Exhibit P**.

**XIII. Athletic/Extra-Curricular**

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

- **Motion:** To accept the resignation of **Julie O'Donnell** as Assistant Cheerleader Advisor. See Item #5 of Supt's Report.
- **Motion:** To accept the resignation of **Shane Cyphert** as Cross Country Coach. See Item #6 of Supt's Report.

AE – 2 (A) Athletic/Extra-Curricular Appointments for 2011-2012

- **Motion:** To approve **Mary Helsley** and **Debby McCandless** as WAMS Cheerleading Advisors, 40 hours for the 2011-2012 school year. See Item #7 of Supt's Report.
- **Motion:** To approve **Jim Stalford** as Football Other Assistant, Step 2 and **Ryan Pry** as Girls' Basketball Other Assistant, Step2 for the 2011-2012 school year. See Item #7 of Supt's Report.
- **Motion:** To approve **Don Smith** as 7<sup>th</sup> Grade Boys' Basketball, 80 hours. See Item #7 of Supt's Report.
- **Motion:** To approve **Brandi Vanerstrom** as Assistant Cheerleader Advisor, Step 1. See Item #7 of Supt's Report.

**XIII. Athletic/Extra-Curricular Continued**

**AE – 3 (A) Additions to Game Help List 2011-2012**

- **Motion:** To approve the addition of **Clarissa Sonney** to the Game Help List for the 2011-2012 school year. See Item #7 of Supt's Report.

**AE – 4 (A) Additions to Volunteer Coaches for 2011-2012**

- **Motion:** To approve **Tyler Jenson** as Boys' Basketball volunteer coach and **Ryan Murphy** as Wrestling volunteer coach for the 2011-2012 school year. See Item #7 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**