

# Wattsburg Area School District

## Regular Work Session

January 9, 2012, 7:30 p.m.

Seneca High School

### 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
- Monthly Budget Report
- 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)

#### 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 (A) Student Discipline Hearing

- **Motion:** To adopt a resolution regarding Student Discipline Hearing.

#### E. Finance.

#### F. Building and Grounds

#### G. Personnel

##### P – 1 (I) Leaves

- To approve an intermittent Family Medical Leave for **Madelyn Simmons** according to the WEA Collective Bargaining Unit Agreement effective December 28, 2011 as outlined in Item #1 of Supt's Report.
- To approve an intermittent Family Medical Leave for **Bari-Jill Fenno** according to the Local 2 Collective Bargaining Unit Agreement effective January 6, 2012. See Item #2 of Supt's Report.

##### P – 2 (I) Additions to the Emergency Substitute List for the 2011-2012 School Year

- To approve additions to the Emergency Substitute List for the 2011-2012 school year.

- P – 3 (I) Additions to the Service Substitute List for the 2011-2012 School Year
- To approve the additions to the Service Personnel Substitute List for the 2011-2012 school year.
- P – 4 (I) Tuition Reimbursements
- To approve Tuition Reimbursement Stipends as outlined in Item #3 of Supt’s Report.
- P – 5 (I) Job Descriptions
- To approve job descriptions for Educational Material Aide, Master Certified Maintenance, Certified Maintenance. See Item #4 of Supt’s Report.
- P – 6 (I) Appointments
- To approve **Robin Stiffler** to the position of Custodian, Level I, Class A at the hourly rate of \$11.72 effective January 4, 2012.
  - To approve **Sandra Petrilla** to the position of Custodian, Level II, Class C at the hourly rate of \$11.72 effective January 4, 2012.
  - To approve **Sally Scalise** as an Instructional Aide for the WQLN Literacy Series on January 4, 11, 18, and 25, 2012 at the WAEC from 5:45 to 8:15 p.m. at an hourly rate of \$10.46.

H. **Policy**

I. **Curriculum**

J. **Principals’ Special Reports**

K. **Technology**

L. **Transportation**

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined in #5 of Supt’s Report.

M. **Athletic/Extra-Curricular**

AE – 1 (I) Additions to Volunteer Coaches for 2011-2012

- To approve **Greg Majchrzak, Jr.** as Boys’ Basketball volunteer coach for the 2011-2012 school year. See Item #6 of Supt’s Report.

AE – 2 (I) Resignation

- To accept the resignation of Kristina Allgeier as Track and Field Head Coach effective January 5, 2012. See Item #7 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**