

AGENDA

January 12, 2015 • 7:00 p.m.
Wattsburg Area Elementary School

A. School Board President

- Roll Call
- Recognition of Visitors for Comment on Agenda Items
 - All visitors will be recognized and directed by the Board President.
 - Visitors that have requested to be placed on the Agenda are limited to 10 minutes.
 - Visitors not on the agenda are limited to 5 minutes.

B. Superintendent's Report

C. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
 - ❖ Cafeteria Balance 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**
- Capital Projects Bills

D. Legal Advisement

LA - 1 (I) IRS Mileage Rate

- To approve the IRS Mileage Rate from 56¢ to 57.5¢ effective January 1, 2015 as outlined.

E. Finance

F – 1 (I) Fund Transfer

- To transfer \$100,000.00 from Operational Contingency to Maintenance Repairs Non-Technology (2600-430), to finance the campus waste treatment plant filtration system.

F – 2 (I) Preliminary General Fund Budget for the 2015-2016 School Year

- To approve the Act 1 Accelerated Budget Process for the 2015-2016 General Fund Budget.

F – 3 (I) Exoneration of Delinquent Property Taxes

- To approve the recommendation from the Erie County Tax Claim Bureau for the removal of taxes for 2011-2013 and all future taxes associated with parcel number 02-001-003. 0-002.50. This parcel was recently removed from the Assessment records based on the determination of no value or existence of each trailer per a field review.

F. Building and Grounds

- B – 1 (I) Installation of Fixed Media Filter System Bid Award
- To award the repair of the campus waste treatment plant filtration system to Wm. T. Spaeder at the base bid of \$98,550.00 as outlined.

G. Personnel

- P – 1 (I) Additions to the Emergency Substitute List for the 2014-2015 School Year
- To approve additions to the Emergency Substitute List for the 2014-2015 school year.
- P – 2 (I) Additions to Teachers' Substitute List for the 2014 - 2015 School Year
- To approve Tina Lazzini Maynard as an addition to the Teachers' Substitute List for the 2014-2015 school year.
- P – 3 (I) Additions to the Service Personnel Substitute List for the 2014-2015 School Year
- To approve Christine Rossman as an addition to the Service Personnel Substitute List for the 2014-2015 school year.
- P – 4 (I) Appointments
- To approve the following appointments:
 - Kimberly Ellenberger as Temporary Behavioral Aide, Class B, 7 hours/day through June 4, 2015 at a rate of \$12.55/hour effective January 20, 2015.
 - _____ as Temporary Instructional Aide, Class B, 7 hours/day through June 4, 2015 at a rate of \$10.89/hour effective January 20, 2015.
 - Carrie Burlingham as District-wide Cafeteria Aide, Level III, Class C, 3.25 hours/day, 180 days/year at a rate of \$10.89/hour effective January 20, 2015
- P – 5 (I) Conference Requests
- To approve the following conference requests:
 - Maria Hvezda to attend PASAP Annual Conference 2015 in State College, PA February 22 – 24, 2015. Cost \$232.96. Funds by IU#5.
 - Julie Myers to attend PDE Special Education Sound Management in Erie, PA on February 20, 2015. Cost \$25.20. Funding from Special Education.
 - Erica Bucceri and Emily Ewings to attend Classroom Diagnostic Tools (CDT) Next Steps in Edinboro, PA on January 23, 2015. Cost: \$80.00. Funding from WAEC Professional Development.
 - Erica Bucceri to attend Text-Dependent Analysis (TDA) Training in Edinboro, PA on February 11, 2015. Cost \$80.00. Funding from WAEC Professional Development.
- P – 6 (I) Job Description
- To approve the School Resource Officer Job Description as outlined.
- P – 7 (I) School Resource Officer
- To approve the School Resource Officer Memorandum of Understanding between the Erie County Sheriff's Office and Wattsburg Area School District as outlined.
- P – 8 (I) Resignation
- To approve the involuntary separation of service for Ada Baxter, Custodian , Level III, Class B effective January 10, 2015.

P – 9 (I) Leave Requests

- To approve a Family Medical Leave for Sandra Glaspell according to the WASD/WEA Collective Bargaining Unit Agreement effective January 15, 2015.

P – 10 (I) Tuition Reimbursement Requests

- To approve Tuition Reimbursement Stipends as outlined.

H. Policy

I. Curriculum

C – 1 (I) Approval of Revised School Calendar for 2015-2016

- To approve the revised school calendar for 2015-2016 as outlined.

J. Principals'/Supervisors' Report

K. Technology

TE – 1 (I) Eidex Agreement

- To approve the agreement between Eidex and WASD for data analysis software for a three-year agreement at an annual cost of \$3,250.

L. Transportation

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined in attachment.

M. Athletic/Extra-Curricular

AE – 1 (I) Athletic Resignation

- To accept the resignation of Brian Jones as SHS Pole Vault Coach effective December 22, 2014.

AE – 2 (I) Game Help List

- To approve the addition of Bruce McCall to the 2014-2015 Game Help List.

AE – 3 (I) Volunteer Applications

- To approve the Level II Volunteers as outlined.

N. Miscellaneous

M – 1 (I) 2015 Seneca Prom

- To approve a change in location of the 2015 Seneca Prom from Riverside Inn to Lakeshore Country Club, Erie, PA on May 16, 2015.

O. Board Correspondence and Dialogue

- Board Members
- Recognition of visitors for general comment

- P. **Erie Vo-Tech School** – Mr. Eric Duda
- Q. **Northwest Tri-County** – Mr. Josh Paris
- R. **Adjournment**