



**AGENDA**

February 9, 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**
- Capital Projects Bills

**D. Legal Advisement**

LA – 1 (I) Transfer of Entity

- To approve the Transfer of the Intermediate Life Skills Class Grade 7 through age 21 from Northwest Tri-County Intermediate Unit #5 to Wattsburg Area School District pending PDE approval.

**E. Finance**

F—1 (I) Per Capita Tax Exemption

- To approve Per Capita Tax Exemption for 2014-2015 as outlined.

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

- To approve the WASD General Fund Operating Budget for the 2015-2016 school year in the amount of \$24,877,961. Also, to direct the Business Administrator to submit the preliminary budget to PDE and provide notice that the district intends to seek approval from the Pennsylvania Department of Education for referendum exceptions allowed under the Act 1.

F – 3 (I) Erie County Technical School Budget for the 2015-2016 School Year

- To approve the 2015-2016 General Fund Operating Budget for the Erie County Area Vocational-Technical School in Secondary Programs and Regional Career and Technical Center Adult programs as presented for adoption. The 2015-2016 General Fund Budget includes total expenditures of \$6,733,658 with total district contributions of \$3,795,475.

**F. Building and Grounds**

**B – 1 (I) Facility Use**

- To approve the following facility use requests:
  - Athletic fields by the Wattsburg Area School District Foundation on May 30, 2015 for the Bobcat Country Run from 8:00 a.m. – 1:00 p.m. at no cost to the requestor.
  - WAEC Classroom A10 and Library on March 4, 8, 18, and 25, 2015 for the WQLN Educational Outreach Literacy Program for Families from 6:00 – 8:00 p.m. at no cost to the requestor.
  - WAEC Gym by Wattsburg Little League for Major girls' open gym practices on Thursdays, February 26<sup>th</sup> through April 9, 2015 from 7:00 – 9:00 p.m. at no cost to the requestor.
  - WAEC Gym by Wattsburg Little League for Pixie girls' open gym practices on Thursdays, February 26<sup>th</sup> through April 9, 2015 from 5:00 – 7:00 p.m. at no cost to the requestor.
  - WAEC Gym by Wattsburg Little League for Major boys' open gym practices on Wednesdays, February 25<sup>th</sup> through April 8, 2015 from 7:00 – 9:00 p.m. at no cost to the requestor.
  - WAEC Gym by Wattsburg Little League for Developmental boys' open gym practices on Wednesdays, February 25<sup>th</sup> through April 8, 2015 from 5:00 – 7:00 p.m. at no cost to the requestor.
  - WAEC Gym by Wattsburg Little League for Junior/Intermediate boys' open gym practices on Tuesdays, February 24<sup>th</sup> through April 7, 2015 from 7:00 – 9:00 p.m. at no cost to the requestor.
  - WAEC Gym by Wattsburg Little League for Minor boys' open gym practices on Tuesdays, February 24<sup>th</sup> through April 7, 2015 from 5:00 – 7:00 p.m. at no cost to the requestor.
  - WAEC Gym by Wattsburg Little League for junior girls' open gym practices on Mondays, February 23<sup>rd</sup> through April 6, 2015 from 7:00 – 9:00 p.m. at no cost to the requestor.
  - WAEC Gym by Wattsburg Little League for Minor girls' open gym practices on Mondays, February 23<sup>rd</sup> through April 6, 2015 from 5:00 – 7:00 p.m. at no cost to the requestor.

**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 additions 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 Cherie Detzel and Tiffany Waldinger as additions to the Service Personnel Substitute List for the 2014-2015 school year.

**P – 4 (I) Appointments**

- To approve the following personnel appointments:
  - Pamela Burdick as Long-Term Substitute 6<sup>th</sup> Grade Mathematics effective January 9, 2015 through June 4, 2015 at the salary in accordance with the WASCD/WEA Collective Bargaining Agreement.

- Donna Libra as Temporary Special Needs Aide, Class B, 7 hours/day effective February 18, 2015 through June 3, 2015 at the rate \$10.89/hour.
- Debra Firestone as Temporary Behavioral Aide, Class B, 5.5hours/day effective February 18, 2015 through June 3, 2015 at the rate of \$12.55/hour.
- \_\_\_\_\_ as Custodian, Level II, Class B, 6.5 hours/day, 210 days/year at the rate of \$11.94/hour.

P – 5 (I) Resignation

- To accept the resignation of Steven Lux, Temporary Special Needs Aide effective January 22, 2015.

P – 6 (I) Conference requests

- To approve the following conference requests:
  - Jeff Gifford to attend Northwest PA Turf Conference in Meadville, PA on March 17, 2015. Cost \$112.90. Funding from Maintenance Account.
  - Cindy Cass and Marty Dean to attend the Erie Conference for Adobe Creative Suite Users Workshop in Erie, PA on March 4, 2015. Cost \$412.00. Funding from Technology Workshops & Fees Account.
  - Brenna Cosgrove, Megan Macko, and Emily Manino to attend Student Assistance Program (SAP) training in Edinboro, PA on various dates in February 2015. Cost \$720.00. Funding from Substitute Account.

**H. Policy**

PA – 1 (I) First Reading Policy 916

- To approve the first reading of Policy 916 Volunteers as outlined.

**I. Curriculum**

C – 1 (I) New Course

- To approve Web Design as course at Seneca High School.

**J. Principals’/Supervisors’ Report**

**K. Technology**

**L. Transportation**

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined in attachment.

**M. Athletic/Extra-Curricular**

AE – 1 (I) Coaching Appointments

- To approve the following coaching positions:
  - Gary Hanes as First Assistant Baseball Coach, Step 3, \$2,427 for the 2014-2015 school year.
  - Rebecca Kosack as Track & Field Pole Vault Coach, 45 hours, \$20.61/hour for the 2014-2015 school year.
  - Jessica Luden as 7<sup>th</sup> & 8<sup>th</sup> Grade Volleyball Coach, 80 hours, \$20.61/hour for the 2014-2015 school year.

AE – 2 (I) Volunteer Coach

- To approve the addition of Jim Koper (baseball) and Danielle Tech (volleyball) to the 2014-2015 Volunteer Coaches List.

**N. Miscellaneous**

M- 1 (I) Surplus Items

- To declare the following items as surplus:
  - various WAMS items surplus as outlined
  - Stagecraft Industries, Stagescope with fixtures Model 1300-1. (WAMS)
  - Concertina Stage Telescopic Riser System, hussy seating company (2) portable stages and (2) sets stairs - (SHS)

**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**