



AGENDA

March 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**
- Review Cafeteria Bills – **Exhibit B** (To be provided next week)
- Review Cafeteria Checks Already Written – **Exhibit B1** (To be provided next week)
- Capital Projects Bills

D. Legal Advisement

E. Finance

- F – 1 (I) Local Audit Report for the Fiscal Year Ending June 30, 2014
- To approve the Local Audit Report for the Fiscal Year Ending June 30, 2014 as prepared by Buffamante, Whipple, Buttafaro, P.C.
- F- 2 (I) Northwest Tri-County Intermediate Unit Budget for 2015-2016 School Year
- To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2015-2016 school year in the amount of \$56,350,908 and further approve Wattsburg Area School District's contribution to the General Operating (Fund 010) and the School Improvement Services (Fund 202) budgets of the Intermediate Unit for the 2015-2016 fiscal year in the amount of \$31,021.20.

F. Building and Grounds

- B – 1 (I) Facility Use
- To approve the use of WAEC classrooms B15, B13, B12, B11, B10 and the lower gathering area from 8:00 AM – 12:00 PM, July 27-31 and August 3-7, 2015 by Edinboro University for a reading clinic. No cost to 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 as outlined.
- P – 2 (I) Additions to Teachers' Substitute List for the 2014 - 2015 School Year
- To approve ___ 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 Kathleen Noonan and Ronald Orłowski (retro-active to 1.15.15) as additions to the Service Personnel Substitute List for the 2014-2015 school year.
- P – 4 (I) Appointments
- To approve the following appointments
 - David Knight as the School Resource Officer effective March 17, 2015 at the salary of \$27,507.29.
 - ___ as the Temporary Behavioral Aide, Class B, 5.5 hours/day effective March 17, 2015 through June 3, 2015 at the rate of \$12.55/hour.
 - ___ as the Temporary Cafeteria Aide, Class C, 3.25 hours/day effective March 17, 2015 through June 3, 2015 at the rate of \$10.89/hour.
- P – 5 (I) Conference Request
- To approve Heather Hedderman to attend the Education Technology Integrators Spring meeting in Edinboro, PA in March 2015. Cost: \$105.20. Funds from WAEC Professional Development.

H. Policy

- PA – 1 (I) Second Reading Policy 916
- To approve the second reading of Policy 916 Volunteers as outlined.
- PA – 2 (I) First Reading Policies
- To approve the first reading of the following policies:
 - Policy 004 Membership
 - Policy 204 Attendance
 - Policy 302 Employment of Superintendent/Assistant Superintendent
 - Policy 304 Employment of District Staff
 - Policy 305 Employment of Substitutes
 - Policy 306 Employment of Summer School Staff
 - Policy 307 Employment of Student Teachers/Interns
 - Policy 309 Assignment and Transfer
 - Policy 317 Conduct/Disciplinary Procedures
 - Policy 317.1 Educator Misconduct
 - Policy 806 Child Abuse
 - Policy 818 Contracted Services

I. Curriculum

C – 1 (I) English as a Second Language for 2015-2016

- To approve the ESL (English as a Second Language) Intent to renew contract with the Northwest Tri-County Intermediate Unit for the 2015-2016 school year as outlined.

J. Principals'/Supervisors' Report

K. Technology

TE – 1 (I) Neely Communications Internal Wiring Services Agreement

- To approve the agreement between Neely Communications Inc., and WASD for Internal Wiring Services at a cost not to exceed \$49,800.

TE – 2 (I) Neely Communications Inter-Building Fiber Replacement Services Agreement

- To approve the agreement between Neely Communications Inc., and WASD for Inter-Building Fiber Replacement Services at a cost not to exceed \$18,000.

L. Transportation

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined.

M. Athletic/Extra-Curricular

AE – 1 (I) Volunteer Applications

- To approve the Level II Volunteers as outlined.

N. Miscellaneous

M- 1 (I) Surplus Items

- To declare the WAEC Library materials as surplus as outlined on Weeding Log.

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