



April 13, 2015 • 7:00 p.m.
Wattsburg Area Elementary School

AGENDA

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 (A) By-Laws – Methods of Operation

- **Motion:** To suspend rules per Policy 006 to allow voting on action items identified below.

LA – 2 (A) Ratification of the Collective Bargaining Agreement between Wattsburg Area School District and the Wattsburg Education Association

- **Motion:** To ratify the proposed Collective Bargaining Agreement between the Wattsburg Area School District and the Wattsburg Education Association, PSEA/NEA, including all appendices and side letters, effective August 16, 2014 through August 15, 2017.

E. Finance

F – 1 (I) Erie County Special Education Transition Program Agreement

- To approve the Special Education Transition Operating Agreement July 1, 2015 through June 30, 2016. See Transition Center Operating Agreement.

F. Building and Grounds

B – 1 (I) Facility Use

- To approve the use of Seneca High School Gymnasium on Saturday, May 9th and May 16, 2015, 9:00 AM – 1:00 PM by the Seneca High Boys' Basketball Team for a Basketball Spring Skills Camp for Grades 3-8. No charge 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.
- P – 2 (I) Additions to Teachers' Substitute List for the 2014 - 2015 School Year
- To approve Emily Vogel-Miller 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 Penny Lorei as an addition to the Service Personnel Substitute List for the 2014-2015 school year.
- P – 4 (I) Summer School Positions
- To approve the appointments:
 - Summer School Teachers to be paid at the contractual rate according to the WASD/WEA Collective Bargaining Unit as follows:
 - Seneca High School:
 - Mark Shields -English
 - Sue Nolan - Mathematics
 - Cecilia Polumbo - Science
 - Wattsburg Area Middle School
 - Donna Banks – English 7-8
 - Dave Frank - Social Studies
 - Jennifer Turner – Mathematics 5-6
 - Julie Canter - Science
 - Pam Carson, Leslie Drumm, Elizabeth Garcia, David Hammer, Stephanie Krzak, Edith Reed, and Ray Trejchel, as Extended School Year Teachers throughout the month of July 2015 and possibly into August 2015 to be paid at contractual rate according to the WASD/WEA Collective Bargaining Unit Agreement
 - Rebecca Heitzenrater, as Behavioral Aide with Job Coaching Experience Summer position throughout the month of July 2015 up to 20 hours at a rate of \$12.55 per hour.
 - Deborah McCandless and Dorene Johnston as Behavioral Aides effective July 1, 2015, 5 hours/day, for 9 days at the rate of \$12.55 per hour.
 - To approve the appointment of Valerie Dolph, temporary cafeteria aide retro-active to March 5, 2015.
- P – 5 (I) Resignations
- To accept the resignation of Michelle Gee, Guidance Secretary effective April 1, 2015.
- P – 6 (I) Tuition Reimbursement Requests
- To approve Tuition Reimbursement Stipends as outlined.
- P – 7 (I) Leaves
- To approve an Extended Disability Leave effective April 24, 2015 for Sandra Glaspell.

P – 8 (I) Conference Requests

- To approve the following conference requests:
 - Vicki Bendig, attending Applications in Revenues on May 1, 2015 in Mars, Pennsylvania. Cost: \$262.25. Funds from Business Administrator Conference.
 - Ken Berlin to attend Understanding and Working with the Media Workshop on April 17, 2015 at Midwestern IU#4. Cost:
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H. Policy

PA – 1 (I) Second Reading

- To approve the second 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) New Course

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

C – 2 (I) Early Intervention Classroom

- To approve IU #5 to operate an early intervention program utilizing a WAEC classroom.

J. Principals’/Supervisors’ Report

K. Technology

TE – 1 (I) E-School View Agreement

- To approve the agreement between E-school view and WASD for rapid telephone system replacement.

L. Transportation

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined in attachment.

M. Athletic/Extra-Curricular

AE – 1 (I) 2015 Senior Banquet

- To approve the 2015 Senior Banquet to be held Tuesday, June 2, 2015 at the Victorian Princess, Erie, PA time TBA at a cost of \$45 per student.

AE – 2 (I) Volunteer Applications

- To approve the additions to the WASD Volunteers List as outlined.

AE—3 (I) Volunteer Coach for 2015-2016

- To approve and Tamra Smith as a volunteer cross country/track/running coach for the 2015-2016 school year.

AE – 4 (I) Summer Running Program

- To approve Tamra Smith to run a summer running program for grades 1 - 8 beginning May 28, 2015.

N. Miscellaneous

M- 1 (I) Surplus Items

- To declare the WAEC LIND step Climber (fitness room) as surplus.

O. Board Correspondence and Dialogue

- Board Members
- Recognition of visitors for general comments

P. Erie County Vocational-Technical School – Mr. Eric Duda

Q. Northwest Tri-County Intermediate Unit – Mr. Josh Paris

R. Adjournment