



AGENDA

June 8, 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 - Transportation Services Cost Analysis

C. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
 - ❖ Cafeteria Balance Report
- Review Checks Already Written – **Exhibit A1**
- Review Cafeteria Bills – **Exhibit B**
- Review Cafeteria Checks Already Written – **Exhibit B1**
- Capital Projects Bills

D. Legal Advisement

E. Finance

F—1 (I) Athletic Supply Bids

- To award Athletic Supply bids as outlined.

F—2 (I) Reverse Auction and eSchool Mall, Bids

- To award Reverse Auction and eSchool Mall Bids.

F. Building and Grounds

B – 1 (I) Facility Use

- To approve the following facilities use requests:
 - Cross Country Course, WAEC Pavilion and Concession Stand on October 3, 2015, 7:00 AM – 1:00 PM by the PTO for a Color Walk/Run at no cost to the requestor.
 - WAMS Wrestling Room and Boys' locker room by the Wattsburg Wrestling Club on Tuesdays and Thursday evenings 5:00 – 7:00 p.m. July 2 – August 13, 2015 at no cost to the requestor.
 - WAMS Gymnasium by Seneca Girls' Basketball Team for Kids Camp July 21-25, 2015 from 5:00 – 7:30 p.m.

G. Personnel

P -1 (I) Approve Annual Attendance at Meetings

- To approve attendance for travel reimbursement for all PDE related meetings and the following meetings for the 2015-2016 school year:
 - Superintendent
 - 1. Curriculum Meetings
 - 2. Federal and Special Program Meetings
 - 3. Superintendent Advisory Meetings
 - 4. Other District related meetings
 - Assistant to the Superintendent
 - 1. Curriculum Meetings
 - 2. Federal and Special Program Meetings
 - 3. Other District related meetings
 - 4. Professional Development meetings as approved by the Superintendent
 - Business Administrator
 - 1. PSBO Meetings
 - 2. Business Administrators' Meetings
 - 3. Federal and Special Meetings
 - 4. Other District related meetings
 - Principals
 - 1. Erie County Principals' Meetings for all principals.
 - Special Education Supervisor
 - 1. Special Education Supervisor Meetings
 - Child Nutrition Director
 - 1. PRFSD Meetings
 - 2. SNAPA Quarterly Meetings
 - 3. Erie County Food Service Directors' Meetings
 - 4. PASBO Conferences/Trainings
 - Plant Operations and Transportation Supervisor
 - 1. Plant Operations Supervisors' Meetings
 - Superintendent Secretary
 - 1. Personnel meetings
 - 2. Certification meetings
 - 3. Superintendent Secretary's meetings
 - Assistant to the Superintendent Secretary/Tim Malinowski
 - 1. Cyber Meetings
 - Lesa Kimball
 - 1. A/CAPA Meetings
 - 2. PIMS/Penndata
 - Mr. Kristofer Hudnall
 - 1. District 10 and the Erie County Athletic meetings

- School Psychologist
 1. Erie County Special Education for School Psychologists meetings
- Speech/Language Pathologist
 1. Special Education Speech/Language Pathologist meetings

P-2 (I) Conference Requests

- To approve the following conference requests:
 - Elizabeth Oslak to attend FAFSA Update by PHEAA on November 3, 2015 in Erie. Cost \$13.00. Funds from Professional Development.
 - Dawn Toy and Desirae Dougan to attend School Bus Driver's Safety Competition in State College, PA on June 26-27, 2015. Cost \$469.8. Funds from Transportation.
 - Paul Semrau to attend Trout-in-the-Classroom on June 23 -24, 2015 in Bellefonte, PA. Cost \$209.32 Funds from Principal's Account.
 - Vincent DiMichele to attend PSEA Dept. of Pupil Services on August 5-6, 2015 in State College, PA. No cost to district.
 - Vincent DiMichele to attend NW PA Counselors' Association Special Meeting September 18, 2015 in Edinboro PA. No cost to district.

P-3 (I) Appointments:

- To approve Renee Jerge as Elementary Title Teacher at a salary of \$42,416, Masters Step One according to the WASD/WEA Collective Bargaining Unit Agreement.
- Sally Scalise as WAEC Attendance Educational Aide, Class B, 7 hours/day, 180 days/year.
- Susan Bisbee as WAMS Educational Aide, Class B, 7 hours/day, 185 days/year.
- Staci Wright as WAMS Attendance Educational Aide, Class B, 7 hours/day, 185 days.
- Melonie Lang as SHS ISS Educational Aide, Class B, 7 hours/day, 180 days/year.
- Anita Johnson as WAEC Dining Room Educational Aide, Class C, 3 hours/day, 180 days/year.
- Emily Sonney as WAEC Dining Room Educational Aide, Class C, 3 hours/day, 180 days/year.
- Kimberly Ellenberger as Special Education Aide, Class B, 7 hours/day, 180 days/year.

H. Policy

PA – 1 (I) First Reading

- To approve the first reading of the following policies:
 - Policy 248 Pupils - Unlawful Harassment
 - Policy 307 Student Teachers/Interns
 - Policy 348 Employees – Unlawful Harassment
 - Policy 609 Finances
 - Policy 610 Purchases Subject to Bid-Quotation
 - Policy 819 Suicide Awareness Prevention Response
 - Policy 819 Attachment

I. Curriculum

J. Technology

K. Transportation

T – 1 (I) Transportation Requests

- To approve the following Field Trip Requests:
 - Academic Sports League to PSU Behrend on May 20, 2015 at a cost of \$270. Funds from Student Activities and Substitute Accounts.
 - Extended School Year Summer Field Trips at a cost not to exceed \$700. Funds from Special Education.

L. Athletic/Extra-Curricular

AE – 1 (I) Athletic Appointment

- To appoint Nathan Myers as Assistant Cross-Country Coach for the 2015-2016 school year, at the rate of \$1,724 according to the WASD/WEA Collective Bargaining Unit Agreement.

AE –2 (I) Athletic Resignation

- To accept the resignation of Joseph Yuhas, 2nd Assistant Football Coach effective June 5, 2015.

AE – 3 (I) Extra-Curricular Appointments

- To appoint Joni Swackhamer as Title Team Leader and Stacey Mattocks as Second Grade Team Leader for the 2014-2015 school year.

AE – 4 (I) Extra-Curricular Resignation

- To accept the resignation of Ryan Kraus, Marching Band Director effective May 20, 2015.

AE – 5 (I) Volunteers Application

- To approve Catherine Shoemaker as an addition to the WASD Volunteer list

AE – 6 (I) Sport Safe Testing Service Agreement

- To approve the agreement between WASD and Sport Safe Testing Services for student athletes' drug testing as outlined.

M. Miscellaneous

M – 1 (I) Declare as Surplus

- To declare the following WAMS textbooks as surplus
 - 1 teacher portfolio – Prentice Hall Literature 0-13-698531-9 1989
 - 1 student book – Prentice Hall Literature Silver 0-13-691742-9 1991
 - 10 student books – Prentice Hall Literature Bronze 0-13-691734-8 1991
 - 1 Student text- Building English Skills ISBN 0-86609-003-7 1984
 - 1 Student text- Scope English Anthology 0-590-07691-4 1983
 - 1 Student text- Math Today Second Edition 0-15-350033-6 1987
 - 1 Teacher text – Math Today level 7 0-15-350047-6 1987
 - 1 Teacher text – Math Today level 3 0-15-350043-3 1987
 - 1 Teacher text – Math Today level 5 0-15-350045-x 1987
 - 1 Teacher text – Math Today level 8 0-15-350048-4 1987

N. Board Correspondence and Dialogue

- Board Members
- Recognition of visitors for general comment

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

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

Q. Adjournment