



AGENDA

July 13, 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 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

LA – 1 (I) Safe Harbor Behavioral Health Agreement

- To approve the Nonexclusive Referral Affiliation Agreement between Safe Harbor Behavioral Health of UPMC Hamot and Wattsburg Area School District for the 2015-2016 Fiscal Year as outlined.

E. Finance

F. Building and Grounds

G. Personnel

P – 1 (I) Resignations

- To accept the resignation for the purpose of retirement of Richard Firestone, Housekeeping Supervisor effective November 13, 2015.
- To accept the resignation of Megan Macko, WAMS Science Teacher effective July 8, 2015.

P – 2 (I) Appointments

- To approve the following appointments:
 - _____ as elementary center teacher at a salary of \$, according to the WASD/WEA Collective Bargaining Unit Agreement.
 - _____ as Spanish teacher at a salary of \$ according to the WASD/WEA Collective Bargaining Unit Agreement.

H. Policy

PA – 1 (I) Second Reading

- To approve the second 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. Principals’/Supervisors’ Report

K. Technology

L. Transportation

T – 1 (I) Transportation Requests

- To approve the AFJROTC students to the Annual JROTC Leadership Academy in Boswell, PA and whitewater rafting at Ohiopyle, PA, August 2-7, 2015, Cost \$1,550. Funding from ROTC.

M. Athletic/Extra-Curricular

AE – 1 (I) Athletic Resignation

- To accept the resignation of Tate Warren, other assistant football coach effective July 1, 2015.

AE – 2 (I) Fall Athletic Coaches

- To approve the 2015-2016 fall athletic coaching appointments as outlined.

AE – 3 (I) Game Help List

- To approve the following Game Help List for the 2015-2016 school year.
 - Julie Canter
 - Cathy Durko
 - Dave Frank
 - Tim Heubel
 - Sheri Hoffman
 - Becky Groenendaal
 - Lesa Kimball
 - Janet Mullaney
 - Jim Mullaney
 - Sue Nolan
 - Elizabeth Oslak
 - Debby Peck
 - Cecilia Polumbo
 - Lisa Smith
 - Eric Sonney
 - Wally Staab
 - Chris Ward
 - Kris Waskiewicz
 - Andrew Wells
 - Tish Wells
 - Cindy Widdowson
 - Rusty Yaple

AE – 4 (I) Activity Accounts for Organizations

- To approve an activity account for the 2015-2016 school year for the organizations as outlined.

AE – 5 (I) Extra-Curricular Appointments

- To approve the following extra-curricular appointments:
 - Bryan Lewis as Marching Band Director for the 2015-2016 school year, step 1 at a salary of \$2,815. According to the WASD/WEA Collective Bargaining Unit Agreement
 - The extra-curricular appointments for the 2015-2016 school year as outlined.

AE – 6 (I) Volunteers Application

- To approve the following as additions to the WASD Volunteer list.
 - Christina Gross
 - Kory Sonneborn
 - Jill Wettekin

AE – 7 (I) Volunteer Coach

- To approve Scott Hinman as a 5th/6th grade girls' basketball volunteer coach for the 2015-2016 school year.

N. Miscellaneous

M – 1 (I) Declare as Surplus

- To declare WAEC teachers' desks (3) as surplus.

O. Board Correspondence and Dialogue

- Board Members
- Recognition of visitors for general comment

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

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

R. Adjournment