



AGENDA

August 10, 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) YMCA Child Care Agreement

- To approve the Agreement between YMCA and WASD for the YMCA Child Care Program as outlined.

LA – 2 (I) Independent Contractor Agreement

- To approve the Independent Contractor Agreement (parental) as outlined.

LA – 3 (I) School Resource Officer Memorandum of Agreement

- To approve the Memorandum of Understanding between the Erie County Sheriff's Office and Wattsburg Area School District as outlined.

E. Finance

F. Building and Grounds

B – 1 (I) Snow Removal Services

- To approve a snow removal agreement for the 2015-2016 school year with May Bucket Truck Service in the amount of \$39,500 as outlined.

G. Personnel

P – 1 (I) Substitute Lists

- To approve the Service Personnel Substitute List for the 2015-2016 school year as outlined.

- To approve April Dewart, Daniel Golombieski and Jill Wettekin as additions to the Service Substitute for the 2015-2016 school year.
- To approve Mary Beth Smith as a school nurse substitute for the 2015-2016 school year.
- To approve the Kelly substitutes for the day to day substitute list.

P – 2 (I) Tuition Reimbursement Requests

- To approve Tuition Reimbursement Stipends as outlined.

P – 3 (I) Resignation

- To accept the following resignations:
 - Kristy Gnibus, Family Consumer Science/Business Communications Teacher effective August 26, 2015.
 - Brittany Adkins, School Psychologist effective July 28, 2015.

P – 4 (I) Appointments

- To approve the following appointments:
 - David Segoviano as Spanish Teacher, Bachelors, Step 1, at a salary of \$41,316 according to the WASD/WEA Collective Bargaining Unit Agreement.
 - _____ as School Psychologist effective August 1, 2015 at a salary of \$.
 - Mike Pettinato as a Special Education Aide, Class B, 7 hours/day 180 days/year at a rate of \$13.06 effective August 25, 2015.
 - Karleen Goodwill as Temporary Custodian, Class B, 7 hours/day 180 days/year through November 13, 2015 at a rate of \$12.42/hour effective August 20, 2015.
 - _____ as Temporary Custodian, Class B, 6.5 hours/day 210 days/year through November 13, 2015 at a rate of \$12.42/hour effective August 20, 2015.
 - Kyle Forte as SHS Health & Physical Education Teacher.
 - Bethany Pinzok as WAEC Health & Physical Education Teacher.

P – 5 (I) Conference Requests

- To approve Elizabeth Oslak to attend PSU Behrend Counselor Workshop, fall 2015 in Erie, PA. No cost.

H. Policy

I. Curriculum

J. Principals'/Supervisors' Report

K. Technology

L. Transportation

T – 1 (I) Approve Bus Drivers for the 2015-2016 School Year

- To approve the following district bus drivers for the 2015-2016 school year:
 - Bartnicki, John
 - Bayle, Chantell
 - Bille, Patty
 - Bingaman, Tad
 - Cooney, Jane
 - Denial, Marty
 - Dougan, Desirae
 - Mercer, Terri
 - Noonan, John
 - Stafford, Herb
 - Strobel, Ron
 - Strohmeyer, Gene
 - Swanson, Pam
 - Swanson, William

- Hartner, Deanna
- Hess, Holly
- Kimmy, Karla
- Kimmy, Tammy
- Maleski, Elaine
- McGill, Susan
- Toy, Dawn
- Turner, Bonita
- Wiley, John
- Winkler, Charlotte
- Wise, Richard

T – 2 (I) Bus Routes for the 2015-2016 School Year

- To approve the bus routes for the 2015-2016 school year.

T – 3 (I) Transportation Requests

- To approve the following:
 - Transportation requests as outlined in attachment.
 - The Academic Sports League (ASL) to travel to competitions during the 2015-2016 school year. Dates and locations to be determined. Funding from Student Activities/Sub Account.
 - Community Based Experience Program Students to travel to area locations during the 2015-2016 school year. Funding from Special Education.
 - SHS Autistic Students to travel to area locations during the 2015-2016 school year. Funding from Special Education.
 - The K-6 LSS class to travel to area locations weekly during the 2015-2016 school year. Funding from Special Education.
 - ROTC Students to travel to area locations monthly during the 2015-2016 school year. Funding from ROTC.

M. Athletic/Extra-Curricular

AE – 1 (I) Appointments

- To approve the following athletic/extra-curricular appointments:
 - John Salter as Assistant Band Marching Band Director for the 2015–2016 school year. Step 1 \$1,928 as per the WEA/WASD Collective Bargaining Unit Agreement.
 - Bryan Lewis as Pit Orchestra Director at the rate of \$523 as per the WEA/WASD Collective Bargaining Unit Agreement.
 - Bethany Pinzok as WAEC Fuel Up to Play 60 Club Advisor for the 2015-2016 school year at the rate of \$963 as per the WEA/WASD Collective Bargaining Unit Agreement.
 - Paul Semrau, and Tim Schweitzer as WAMS Science Olympiad Advisors for the 2015-2016 school at the rates per the WEA/WASD Collective Bargaining Unit Agreement.
 - Cecilia Pumbo and Julie Canter as SHS Science Olympiad Advisors for the 2015-2016 school year at the rates per the WEA/WASD Collective Bargaining Unit Agreement.
 - Richard Goodenow as Football Other Assistant coach for the 2015-2016 school year; Step 2, \$2,406 as per the WEA/WASD Collective Bargaining Unit Agreement.
 - Mike Pettinato as Football 2nd Assistant for the 2015-2016 School Year; Step 5, \$3,362.
 - Jim Stalford as Football Other Assistant for the 2015-2016 school year; Step 3, \$2,574.
 - Jessica Luden as Volleyball 1st Assistant; Step 2, \$2,686 and 7th/8th Grade Volleyball for the 2015-2016 school year; \$1,724 as per the WEA/WASD Collective Bargaining Unit Agreement.

AE – 2 (I) Revise Athletic Step

- To revise Donna Banks', Cheerleading Advisor step to Step 4, \$2,274 for the 2015-2016 school year.
- To revise Matt Glass, Football 1st Assistant step to Step 5, \$3,787 for the 2015-2016 school year.

N. Miscellaneous

M – 1 (I) Declare as Surplus

- To declare WAEC broken, rusting and unsuitable playground items and 3 overhead projectors 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