



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 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) Substitute Rates

- To approve increasing the hourly rate for substitute personnel as follows:
 - Cafeteria \$11.33/hour
 - Custodian \$12.42/hour

F. Building and Grounds

B – 1 (I) Utilization of School Facilities

- To approve the following requests for use of WASD Facilities:
 - Bricks 4 Kidz to use WAEC Classroom C6 on Wednesdays from 3:30 – 4:35 PM, September 23, 2015 through November 4, 2015. Cost: \$96.
 - Wattsburg Area Little League to use SHS Gymnasium on Saturday, February 6, 2016 from 8:00 AM - 2:00 PM. No cost the requestor.
 - Wattsburg Area Little League to use WAMS Library on February 16, 2016 from 5:00 – 8:00 PM. No cost to the requestor.
 - Wattsburg Area Little League to use WAEC Cafeteria Dining Room on February 10, 2016 from 5:00 – 8:00 PM. No cost to the requestor.
 - Wattsburg Area Little League to use WAEC Gymnasium MTWT February 29, 2016 through April 28, 2016 from 5:00 – 9:00 PM. No cost to the requestor.

G. Personnel

P – 1 (I) Kelly Services Substitute List

- To approve the following additions to the Kelly Services Substitute List for the 2015-2016 school year:
 - Robert Altodonna
 - Shane Clark
 - Colleen Miller-Donar
 - Christopher Heckathorn
 - Matthew Hinterberger
 - Maggie Jensen
 - Erin Master
 - Christine Rossman
 - Joel Warren
 - Brenda Weaver
 - Sean Whaling

P – 2 (I) Resignation

- To accept the following resignations:
 - Robin Stiffler, housekeeping effective August 25, 2015.
 - For the purpose of retirement Linda Markow, WAMS Cook effective September 11, 2015.

P – 3 (I) Furlough

- To approve the furlough of Emily Sonney, WAEC Dining Room Educational Aide, Class C. Retro-active to August 25, 2015.

P – 4 (I) Appointments

- To approve the following appointments:
 - Melanie Gibbens as WAEC Dining Room Educational Aide, Class C, 3 hours/day, 180 days/year retro-active to August 25, 2015.
 - Paul Boyer as Custodian, Class A, Level I, 8 hours/day, 260 days/year at the rate of \$12.69/hour effective September 22, 2015.
 - Karleen Goodwill as Custodian, Class B, Level II, 7.50 hours/day, 235 days/year at the rate of \$12.42/hour effective September 22, 2015.
 - _____ as Custodian, Class B, Level II, 6.50 hours/day, 210 days/year at the rate of \$12.42/hour effective September 22, 2015.
 - _____ as Cafeteria Aide, Class C, 3.25 hours/day, 180 days/year at the rate of \$11.33/hour effective September 22, 2015.
 - Barri-Jill Fenno as Cafeteria Cook/Baker, Class B 5.50-6 hours/day 180 days/year at the rate of \$11.82/hour effective September 22, 2015.
 - Ronald Rairie as WAMS/SHS piano tuner/repair technician for the 2015-2016 school year at a rate not to exceed \$800.
 - Mark Alloway as concert accompanist for the 2015-2016 school year at a rate of \$1,750.

P – 5 (I) Conference Requests

- To approve the following conference requests:
 - Heather Heddermann to attend Educational Technology Integrator meetings October 30, 2015, March 9, 2016 and May 6, 2016 in Edinboro, PA. Cost \$160. Funds from WAEC Professional Development.
 - Rachel Berlin, Heather Hedderman, Lesley Lopez, Jan Pelensky, and Mary Rea to attend the Erie Co Regional In-service at various Erie locations on October 12, 2015.
 - Heather Hedderman to attend ACCESS PA/Power Library on September 29, 2015 in Edinboro, PA. Cost \$80. Funds from WAEC Professional Development.
 - Heather Hedderman to attend SHARE NW in Erie, PA. Dates TBA (fall 2015, spring 2016). Cost \$160. Funds from WAEC Professional Development.

- Jan Pelensky to attend Erie County School Counselor Association meeting September 18, 2015 and the Northwest PA School Counselors' Association meetings in Erie, PA; November 13, 2015, January 8, 2016 and March 3, 2016.
- Julie McGaughey to attend Gifted Networking in Edinboro, PA on Sept 23, 2015, December 11, 2015, February 8, 2016 and May 13, 2016. Cost \$20. Funds from Gifted.
- Vicki Bendig to attend Elements of Budgeting and Planning on September 22, 2015, Pittsburgh-Cranberry, PA. Cost \$262.25. Funds from Business Administrator's Conference.
- Vicki Bendig to attend Elements of Governmental Fund Accounting on October 6, 2015, Pittsburgh-Cranberry, PA. Cost \$262.25. Funds from Business Administrator's Conference.
- Elizabeth Oslak to attend PSSHE Counselor Information Day at Slippery Rock, PA on October 5, 2015. Cost \$100.51. Funds from Professional Development.

P – 6 (I) Tuition Reimbursement Requests

- To approve tuition reimbursement stipends as outlined.

P – 7 (I) Kelly Services Nursing Agreement

- To approve the addendum of the Kelly Services Agreement for Educational Staffing to include contracting of Nursing substitutes through Kelly Services for a fee of \$26.74/hour for the 2015-2016 school year.

H. Policy

I. Curriculum

J. Principals'/Supervisors' Report

K. Technology

L. Transportation

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined in attachment.

M. Athletic/Extra-Curricular

AE – 1 (I) Open Position

- To open the position Football – Other Assistant (7th/8th) for the 2015-2016 school year.

AE – 2 (I) Appointments

- To approve the following athletic/extra-curricular appointments:
 - Joseph Yuhas as Football – Other Assistant, Step 5 at the rate of \$2,836 per the WEA/WASD Collective Bargaining Unit Agreement.
 - Don Pearce as WMAS Memory Book Advisor at the rate of \$244 per the WEA/WASD Collective Bargaining Unit Agreement.
 - Dolly Zawistowski as 4th Grade Team Leader, Step 6 for the 2015-2016 school year at the rate of \$718 per the WEA/WASD Collective Bargaining Unit Agreement.
 - Theresa Smith as 2nd Grade Team Leader, Step 4 for the 2015-2016 school year at the rate of \$649 per the WEA/WASD Collective Bargaining Unit Agreement.
 - Jennifer Turner as 5th & 6th Grade Homework Detention Monitor at the rate of \$21.55/hour per the WEA/WASD Collective Bargaining Unit Agreement.

- Donna Banks as 7th & 8th Grade Homework Detention Monitor at the rate of \$21.55/hour per the WEA/WASD Collective Bargaining Unit Agreement.

AE – 3 (I) Volunteers Application

- To approve Pam Baker, Jennifer Fox, Julie Franklin, Janet Gregor and Shanna Robinson as additions to the WASD Volunteer list.

N. Miscellaneous

M – 1 (I) Declare as Surplus

- To declare WAEC library materials outlined 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