



AGENDA

October 12, 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

E. Finance

F. Building and Grounds

B – 1 (I) Utilization of School Facilities

- To approve the Wattsburg Wrestling Club to use the SHS Gymnasium on Saturday, January 16th (set up) and Sunday, January 17, 2016 for a youth wrestling tournament at an estimated cost of \$289.30.

G. Personnel

P – 1 (I) Service Personnel Substitute List for the 2015-2016 School Year

- To approve Lorraine DiBello and, Linda Robinson as additions to the Service Personnel Substitute List for the 2015-2016 school year.

P – 2 (I) Kelly Services Substitute List

- To approve the following additions to the Kelly Services Substitute List for the 2015-2016 school year:
 - Bryan Campbell
 - Erica DiLuzio
 - John Gott
 - Stephanie Krysiak
 - Lauren Stull
 - Alexa Luczak
 - Jocelyn Martson
 - Hanni Nazario
 - Megan Stevenson

P – 3 (I) Appointments

- To approve the following appointments:
 - Lauren Stull as WAEC Long-Term Substitute October 5, 2015 through June 3, 2016 at Masters, Step 1, \$42,416 retro-active to October 5, 2015.
 - _____ as Cafeteria Aide, Class C, 4 – 4.5 hours/day, 180 days/year at the rate of \$11.33 hour effective October 20, 2015.
 - _____ as Custodial Supervisor effective ____ and approve the Supervisors, Managers and Coordinators Compensation Plan.

P – 4 (I) Conference Requests

- To approve the following conference requests:
 - Julie McGaughey, Joni Swackhamer, and Erin Fonzo to attend Classroom Diagnostic Tools Sessions on December 14, 2015 and January 25, 2016 in Edinboro, PA. No cost.
 - Mary Rea and Lisa Zarger to attend 2015 Professional Immunization Seminar “Power to Protect” on October 29, 2015 in Erie, PA. Cost: \$183.23 Funding from Professional Development.
 - Sandra Metzler and Lauren Cassano to attend Text Analysis & Close Reading Workshop on November 17, 2015 in Edinboro, PA. Cost \$25.88. Funding from Professional Development.
 - Penny Lorei to attend Special Ed – Triumphs, Trials & Tribulations on November 12, 2015 in Erie, PA. Cost \$45.46. Funds from Special Education.
 - Dolores Zawistowski to attend Classroom Diagnostic Tools Overview on November 2, 2015 in Edinboro, PA. Cost \$25.88. Funding from Professional Development.
 - Dolores Zawistowski and Jennifer Malec to attend Regional Common In-Service on October 12, 2015. Cost: \$17.16. Funding from Professional Development.
 - Leslee Hutchinson to attend PASCD Annual Conference November 16, 2015 in Pittsburgh, PA. Cost \$316. Funding from Superintendent’s Conference.
 - Leslee Hutchinson to attend Annual PA RTK Law & Sunshine Act Training on October 20-21, 2015 in Harrisburg, PA Cost: \$506.32. Funding from Superintendent’s Conference.
 - Keith Miller to attend Integrated Learning, November 4-6, 2015 in State College, PA. Cost: \$647.28. Funds from Professional Development.
 - Ken Berlin to attend, Collective Bargaining: Negotiation Skills Workshop, October 31, 2015 at Edinboro, PA. Cost: \$300. Funds from Superintendent Conferences.
 - Mary Rea to attend Lawrence County School Nurse In-Service in New Castle, PA on January 18, 2016. Cost: \$99.23. Funds from WAEC Professional Development.

H. Policy

PA – 1 (I) Second Reading

- To approve the second reading of Policy 916 Volunteers as outlined.

I. Curriculum

J. Principals’/Supervisors’ Report

K. Technology

L. Transportation

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined.

M. Athletic/Extra-Curricular

AE – 1 (I) Volunteers Application

- To approve following the additions to the WASD Volunteer list:
 - Katy Beebe
 - Angela Diver
 - Sara Folino
 - Bethany Gibson
 - Sarah Johnson
 - Kelly Kalkhof
 - Heather Kibbe
 - Bobbi Kingen
 - Kristin Komisariski
 - Nicole Larson
 - Amy Marie
 - Jillann Matson
 - Michelle Mitchell
 - Elna Morton
 - Danielle Morvay
 - Jennifer Nelson
 - Kelly Nies
 - Patrick Nolan
 - Debra O'Connor
 - Steven O'Donnell
 - Laura Pushchak
 - Patricia Shores
 - Jaimee Snippert
 - Janyl Truesdail

AE – 2 (I) SHS Prom

- To approve the 2016 Seneca High School Prom to be held Saturday, May 21, 2016 at the Erie Art Museum (5th & State Streets, Erie) from 7:00 – 10:00 p.m.

AE – 3 (I) Appointments

- To approve the following athletic/extra-curricular appointments:
 - Christine Chapman as a Rainbow Program Advisor at the rate of \$303 per the WEA/WASD Collective Bargaining Unit Agreement

N. Miscellaneous

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