



AGENDA

November 9, 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) State Audit Response and Corrective Action Plan

- Be it resolved that the Wattsburg Area School District adopt and approve the Response and Corrective Action Plan for one observation and one finding made by the Auditor General's audit for the fiscal years ending June 30, 2012-2011.

LA – 2 (I) Appointment of the School Physician

- To approve the School Physician as Saint Vincent Medical Group at the rate of \$15.00 per physical exam for the 2015-2016 school year.

LA – 3 (I) Appointment of the School Dentist

- To approve Dr. Kurt Johnson, DMD, as the School Dentist at the rate of \$4.00 per exam for the 2015-2016 school year.

E. Finance

F – 1 (I) 2015-2016 Reopening Budget Proposal for the Erie County Technical School

- Be it resolved that the Wattsburg Area School District approves the revised 2015-2016 General Fund Budget for the Erie County Technical School which reflects total expenditures of \$6,767,920 (which includes inter-fund transfers to the Capital Project Fund of \$434,285).

F – 2 (I) Tax & Revenue Anticipation Note

- To adopt the resolution authorizing the issuance of the Tax and Revenue Anticipation Note with terms set forth in the attached proposal.

30 Building and Grounds

B – 1 (I) Facilities Use Requests

- To approve the use of the following:
 - Use of WAEC Library by the Seneca Soccer Club February 18, 2016, 6:00 – 7:00 PM for a coaches meeting at no cost to the requestor.
 - Use of WAEC Gymnasium by Seneca Soccer Club on Saturdays March 5, 2016 – May 7, 2016 from 8:00 AM – 8:00 PM for soccer practice/games at no cost to the requestor.

G. Personnel

P – 1 (I) Kelly Substitute Additions

- To approve the following additions to the Kelly Educational Staffing Substitute List:

| | | | | |
|------------|-----------|--------|----------|-----------|
| Logan | Berchtold | Denise | Reid | |
| Jacqueline | Breter | Ruth | Stolz | |
| Jonathan | Greer | Scott | Stratton | |
| Jessica | LaFlamme | Sean | Sundy | |
| Alyssa | McCullum | RN | Emily | Tronccone |

P – 2 (I) Service Personnel Substitute List for the 2015-2016 School Year

- To approve Melinda Jobczynski as an addition to the Service Personnel Substitute List for the 2015-2016 school year.

P – 3 (I) Appointments

- To approve the following personnel appointments:
 - Branden Balkovic as Custodial Supervisor and the Supervisor & Manager Agreement retro-active to October 27, 2015.
 - Janelle Hunter as Standby Bus Driver (Floater), 180 days/year, 4.5 hours/day at a rate of \$15.83 per hour retro-active to October 29, 2015.
 - Julia Mueller as Cafeteria Aide, Class C, 180 days/year, 3.25 hours/day at the rate of \$11.33 per hour effective November 17, 2015.

P – 4 (I) Tuition Reimbursements

- To approve the tuition reimbursements as outlined.

P – 5 (I) Leave Request

- To approve an Intermittent Family Medical Leave for Denise Hackenberg effective November 17, 2015.

H. Policy

I. Curriculum

C – 1 (I) Drexel Letter of Affiliation Agreement

- To approve the affiliation agreement for an academic experience site between WASD and Drexel University as outlined.

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) Appointments

- To approve the following 2015-2016 Winter/Spring Athletic Coaching Positions at the rates per the WASD/WEA Collective Bargaining Unit Agreement:
 - Ryan Murphy as 2nd Assistant Wrestling Coach, Step 2, \$2,583.
 - Rich Widdowson as 2nd Assistant Basketball Coach, Step 6, \$3,199.
 - Clayton Smith as 7th Grade Boys' Basketball Coach, \$1,724.00

AE – 2 (I) WASD Volunteers

- To approve the following additions to the WASD Volunteer List:

| | | | |
|----------|------------|----------|------------|
| Katrina | Barnhart | Jennifer | Hallock |
| Karie | Bojarski | Yvonne | Hammill |
| Patricia | Brocius | Annette | May |
| Deana | Cooper | Scott | May |
| Scott | Cooper | Heather | O'Connor |
| LeAnn | Davids | Julie | Pikiewicz |
| Mark | Davis | Kimberly | Ragen |
| Tracy | Davis | Emily | Rossi |
| Linda | Delaney | Terese | Rupp |
| Eric | Dombrowski | Jennifer | Schultz |
| Shannon | Dombrowski | Courtney | Shumac |
| Julie | Dropsho | Aaron | Snippert |
| Rebecca | East | Angela | Stankiewiz |
| Robert | East | Lisa | Trimble |
| Sarah | Fromknecht | Taunya | Welch |
| Naomi | Grove | | |

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