

Wattsburg Area School District

Special Board Meeting

December 6, 2010

Wattsburg Area Elementary Center

AGENDA

I. School Board President—Mr. Joseph J. Walko

- Call Meeting to Order
- Flag Salute
- Roll Call
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Building and Grounds

B-1 (A) Bus Garage Project

- Motion:** To award bids to the following companies for the Bus Garage Office Project:

1. General Construction – Frameworx General Contractors, LLC - \$44,842.00
2. HVAC Construction – Beacon Construction & Development, Inc. - \$18,329.00
3. Electrical Construction – Lathrop Electric, Inc. - \$7,200.00

IV. Personnel

P-1 (A) Conference Requests

- Mrs. Jan Pelensky, Mrs. Hillary Barboni, and Mrs. Barbara Burdick**-Bullying Prevention Institute, Edinboro, Wednesday, November 3, 2010, \$133.00 (Funds from Professional Development and Substitute Accounts).
- Mrs. Audrey Coletta, Ms. Melissa Doolittle, Mrs. Michelle McAvoy, and Mrs. Janice Pelensky**-RTII Training, IU 5, Edinboro, Thursday, November 4, 2010, Tuesday, December 7, 2010, Tuesday, February 8, 2011, and Tuesday, March 29, 2011, \$640.00 (Funds from Professional Development).
- Mrs. Michelle McAvoy and Mrs. Kimberly Webb**-Fun and Hands-on Activities for Building Reading Comprehension, Erie, Saturday, November 6, 2010, \$90.00 (Funds from Professional Development).

V. Transportation

T-1 (A) Transportation Requests:

- Motion:** To approve WAEC K-5 Autistic Support students to travel to Dollar Tree Store, Toys -R-Us and the Millcreek Mall in Erie on Thursday, December 16, 2010 (\$97.00) (Funds from IU5).
- Motion:** To approve SHS Autistic Support students to travel to Beechwood, Saint Boniface Church, Glenwood YMCA, Salvation Army, Bob Evans, and Wal-Mart on an on-going basis beginning Tuesday, December 7, 2010 through Tuesday, June 7, 2011. \$78.00/Day with exception of Saint Boniface (\$56.00) and Beechwood (\$56.00) (Funds from IU5).

VI. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra-Curricular Appointments

•**Motion:** To approve **Ms. Mary Helsley** and **Ms. Debby McCandless** as WAMS Cheerleading Advisors, 40 hours for 2010-2011 (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.). (See Item # 1 of Supt.'s Report).

•**Motion:** To approve **Ms. Nicole Bean** as Seneca Assistant Cheerleading Advisor – Step 2 for the 2010-2011 school year. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.). (See Item #1 of Supt.'s Report).

V. Miscellaneous

M—1 (A) Other items that may come before the Board.

VI. Adjournment