

Wattsburg Area School District

Regular Board Meeting

January 17, 2011 – 7:00 p.m.

Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of Meeting for the December 20, 2010, Regular Board Meeting and Minutes for the January 10, 2011 Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports



General Fund



Capital Projects

- Cafeteria Report

- Bills

Exhibit A

General Fund Bills

Exhibit A1

Checks Already Written

Exhibit A2

General Fund Bills

Exhibit A3

Checks Already Written

Exhibit B

Cafeteria Bills

Exhibit C

GESA Project Bills

Exhibit D

SHS Activity Fund Report

Exhibit E

Special Revenue Report

IV. Legal Advisement

LA—1 (A) Northwest Tri-County Intermediate Unit Budget for 2011-2012
School Year

- To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2011-2012 school year in the amount of \$2,061,984.00 and a WASD contribution of \$28,894.94 for School Improvement Services. See **Exhibit F**.

V. Finance

F—1 (I) Budget Update

- General Fund 2010-2011 update.

VI. Building and Grounds

B—1 (A) Utilization of School Facilities

- To approve AASP Chapter #22 to use the facilities at the WAEC, Tuesday, March 8, 2011 for a State Inspection/Emissions Meeting Update (No cost to the District).

VI. *Building and Grounds continued*

- To approve Wattsburg Area Little League to use the facilities at WAEC on Monday, February 7, 2011; Wednesday, February 9, 2011; Thursday, February 10, 2011 and Saturday, February 19, 2011 for Little League Registration and on Friday, April 15, 2011 for Little League Team Photos. (No cost to the District).

VII. Personnel

P—1 (A) Appointments

- To approve the following WAMS 6th Grade After-School Tutoring positions:
Dave Hammer, _____, _____, (This salary is 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.
- To approve **Katy Pavkov** and **Sandi Gulnac** as substitute tutors for the After-School Tutoring positions. (This salary is 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.
- To approve **Richard Lipchik** as Part Time Industrial Arts/Technology Education Teacher at SHS, 3 hours per day, at the per diem rate of \$100.00, effective January 24, 2011 through the end of the 2010-2011 school year. See item #2 of Supt's Report.
- To approve the following SHS After-School Tutoring positions: **Susan Nolan, Michael Grove, William Gehrlein, and Mark Shields** for the 2010-2011 school year. (This salary is 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 # 3 of the Supt's Report.

P—2 (A) Tuition Reimbursements

- To approve Tuition Reimbursement Stipends as outlined in **Exhibit G**.

P—3 (A) Additions to the Emergency Teachers' Substitute List for 2010-2011

- To approve additions to the Emergency Teachers' Substitute List for the 2010-2011 school year. **Exhibit H**.

P—4 (A) Resignations

- To approve the resignation with regret of **Melinda Kinneer**, Campus-Wide Dining Room Aide, Level III, Class C effective January 24, 2011. See item #4 of Supt's Report.

P—5 (A) Approve Service Personnel Substitute List for the 2010-2011 School Year
Exhibit I

- Motion:** To approve the Service Personnel Substitute List for the 2010-2011 School Year as outlined in **Exhibit I**.

VIII. Policy

PA—1 (A) First Reading of Policies 000's – 100's

- To approve first reading of Policies 000's through 100's. **Exhibit J**

IX. Curriculum

C—1 (A) Student Activities

- To approve Select SHS Band Students to travel to PMEA District Band for the PMEA District Band, Emporium, PA. Wednesday, February 9, 2011 through Saturday, February, 12, 2011. Cost \$200 per student (Funds from Student Activities). Teacher cost \$810 (Funds from Sub Account).

X. Principals' Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

- To approve Academic Sports League to attend the Regional Academic Decathlon at Thiel College, Greenville, PA on Friday, February 4th and Saturday, February 5th, 2011 (\$442.00) (Funds from Student Activities).
- To approve SHS HI student to attend Tubing at Edinboro, PA on Friday, February 25, 2011. (\$115.00) (Funds from Special Education).
- To approve SHS HI student to attend Gymnastics at Lakettes Academy, Erie, PA on Friday, March 25, 2011. (\$81.00) (Funds from Special Education).
- To approve SHS HI student to attend WLD Ranch, Girard, PA on Wednesday, May 11, 2011. (\$106.00) (Funds from Special Education).
- To approve SHS HI student to attend Tubing at Picnic at the Zoo, Erie on Thursday, May 26, 2011. (\$105.00) (Funds from Special Education).
- To approve SHS Autistic Support students to travel to Claytopia, Papa Joes, and Wal-Mart Erie, Friday, February 4 2011 (\$104.00) (Funds from IU5).
- To approve SHS Autistic Support students to travel to Claytopia, Sledding at Frontier Park or the Mall and Chick-Fil-A on Friday, February 11, 2011. (\$100.00) (Funds from IU5).
- To approve SHS Autistic Support students to travel to Eastway Bowling, Arby's, Wal-Mart, Erie, on Thursday, February 17, 2011 (\$94.00) (Funds from IU5).
- To approve Aquaponics Discovery Lab Students to travel to Raup Fisheries, Conneautville, PA and McDonald's, Edinboro, PA on Thursday, February 17, 2011. Cost: \$90 for students (Funds from Student Activities). Teacher Cost: \$100.00 (Funds from Sub Account) and Bus cost \$188.00 (Funds from Student Activities).
- To approve SHS Autistic Support students to travel to Glenwood YMCA, Moe's and Wal-Mart, Erie, Friday, February 25, 2011. \$95.00 (Funds from IU5).
- To approve K-5 Autistic Support students to travel to Lakettes, Erie, on Monday, February 28, 2011 through Monday, April 25, 2011. \$92.00 per trip (Funds from IU5).
- To approve SHS Autistic Support students to travel to Eastway Bowling, Pizza Hut, and Giant Eagle, Erie on Friday, March 4, 2011. \$92.00 (Funds from IU5).

T—1 (A) Transportation Requests continued

- To approve SHS Autistic Support students to travel to Blasco Library and Wegman's, Erie on Friday March 11, 2011. \$97.00 (Funds from IU5).
- To approve SHS Autistic Support students to travel to Eastway Bowling, Wendy's, and Wal-Mart, Erie on Friday, March 18, 2011. \$98.00 (Funds from IU5).
- To approve SHS Autistic Support students to travel to Glenwood YMCA, Dairy Queen, and Wegman's, Erie on Friday, March 25, 2011. \$94.00 (Funds from IU5).
- To approve All Middle School Students to attend Sports Day activities at the following destinations: Peek N' Peak (ski), Evans Skateland West, North East Lanes, Peek N' Peak (tubing), Ice Arena, Wilderness Lodge, PSU Junker Ctr/McDonalds. Thursday, February 17, 2011. \$1,493 (Cost to be paid by student per activity and \$2.50 each for transportation cost).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra-Curricular Appointments for 2010-2011

- To approve **Joe Yuhas** as SHS Track & Field 2nd Assistant Coach at Step 1, for the 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 #5 of Supt's Report.

AE—2 (A) Additions to Volunteer List 2010-2011

- To approve the additions to Volunteer Coach List for the 2010-2011 school year. **Exhibit K.**

AE—3 (A) Additions to Game Help List 2010-2011

- To approve the addition of **Tammy Black** to Game Help List for the 2010-2011 school year. (See Item #5 of Supt's Report).

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

XVI. Erie Vo-Tech School—Mr. Eric Duda

XVII. Northwest Tri-County—Mr. Kerry Duncan

XVIII. Adjournment