

# Wattsburg Area School District

## Regular Work Session

November 14, 2011, 7:00 p.m.  
Wattsburg Area Elementary Center

### AGENDA

#### A. School Board President

- Recognition of Visitors on Agenda
- Approve agenda with revisions

#### B. Superintendent's Report

#### C. Business Administrator's Report

- Treasurer's Reports
  - ❖ General Fund
  - ❖ Capital Projects
- Review General Fund Bills – **Exhibit A**
- 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)
- GESA Project Bills – **Exhibit C**

#### D. Legal Advisement

##### LA – 1 (I) Memorandum of Understanding

- To approve the Memorandum of Understanding between Wattsburg Area School District and Greater Erie Action Committee/Head Start as per Item # 1 of Supt's Report.

##### LA – 2 (I) Appointment of the School Physician for 2011-2012 School Year

- To approve the School Physician as Saint Vincent Medical Group at the rate of \$14.50 per physical exam for the 2011-2012 school year. See Item #2 of Supt.'s Report.

##### 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 2011-2012 school year.

#### E. Finance

#### F. Building and Grounds

##### B—1 (I) Utilization of School Facilities

- To approve Seneca Boys' & Girls' Soccer Teams to utilize various rooms in WAEC to hold a fundraiser (childcare for parents doing Christmas shopping) on December 3<sup>rd</sup>, 10<sup>th</sup>, and 17<sup>th</sup>, 2011, 10:00 a.m. – 4:00 p.m. each day.
- To approve Lake Erie Regiment Winter Guard use of the WAEC Gymnasium for winter color guard teaching on the following dates: November 13<sup>th</sup>, 20<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>; December 4<sup>th</sup>, 11<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 29<sup>th</sup>, and December 30, 2011.

**G. Personnel**

P – 1 (I) Leaves

- To approve a Childbirth Leave for **Kimberly Webb** according to the WEA Collective Bargaining Unit Agreement effective February 6, 2012 through June 8, 2012. See Item #3 of Supt's Report.
- To approve a Childbirth Leave for **Betsy Walker** according to the WEA Collective Bargaining Unit Agreement effective March 12, 2012 through May 4, 2012. See Item #4 of Supt's Report.

P – 2 (I) Additions to Teachers' Substitute List for the 2011-2012 School Year

- To approve **Aaron Wood** as an addition to the Teachers' Substitute List for the 2011-2012 school year. See Item #5 of Supt's Report.

P – 3 (I) Additions to the Emergency Substitute List for the 2011-2012 School Year

- To approve additions to the Emergency Substitute List for the 2011-2012 school year. See Item #6 of Supt's Report.

P – 4 (I) Additions to the Service Substitute List for the 2011-2012 School Year

- To approve the additions to the Service Personnel Substitute List for the 2011-2012 school year.

P – 5 (I) Conference Requests

- To approve the following conference requests:
  1. Donna Sherrange to attend Non-Violent Crisis Prevention on Wednesday, December 7 and Friday, December 9, 2011 in Edinboro, PA. Cost: 269.96. Funds from Special Education.

P – 6 (I) Resignations

- To approve the resignation of **Linda Lorei**, WAMS Principal effective November 11, 2011. See Item #7 of Supt's Report.
- To approve the resignation of **Robin Dumas**, Custodian, Class A effective November 11, 2011. See Item #8 of Supt's Report.

P – 7 (I) Appointments

- To approve Ronald Rairie as WAMS/SHS piano tuner/repair technician for the 2011-2012 school year at a cost not to exceed \$450.
- To approve Rhonda Berlin as Choir Pianist for the 2011-2012 school year at a cost of \$1,500.

**H. Policy**

PA – 1 (I) Second Reading 300's Policies

- To approve the second reading of 300's policies. See item #9 of Supt's Report.

PA – 2 (I) First Reading Policies

- To approve the first reading of Policy 237. See item #10 of Supt's Report.
- To approve the first reading of 600's policies (except 607, 614, and 624). See item #11 of Supt's Report.
- To approve the first reading of 700's policies. See item #12 of Supt's Report.

I. **Curriculum**

J. **Principals' Special Reports**

K. **Technology**

L. **Transportation**

T – 1 (I) Transportation Requests

- To approve the transportation requests as outlined in #13 of Supt's Report.

M. **Athletic/Extra-Curricular**

AE – 1 (I) Athletic/Extra-Curricular Resignation

- To accept the resignation of **Julie O'Donnell** as Assistant Cheerleader Advisor. See Item #14 of Supt's Report.
- To accept the resignation of **Shane Cyphert** as Cross Country Coach. See Item #15 of Supt's Report.

AE – 2 (I) Athletic/Extra-Curricular Appointments

- To approve **Mary Helsley** and **Debby McCandless** as WAMS Cheerleading Advisors, 40 hours for the 2011-2012 school year. See Item #16 of Supt's Report.
- To approve **Jim Stalford** as Football Other Assistant, Step 2 and **Ryan Pry** as Girls' Basketball Other Assistant, Step2 for the 2011-2012 school year. See Item #16 of Supt's Report.
- To approve **Don Smith** as 7<sup>th</sup> Grade Boys' Basketball, 80 hours. See Item #16 of Supt's Report.
- To approve **Brandi Vanerstrom** as Assistant Cheerleader Advisor, Step 1. See Item #16 of Supt's Report.

AE – 3 (I) Additions to Game Help List 2011-2012

- To approve the addition of **Clarissa Sonney** to the Game Help List for 2011-2012 the school year. See Item #16 of Supt's Report.

AE – 4 (I) Additions to Volunteer Coaches for 2011-2012

- To approve **Tyler Jenson** as Boys' Basketball volunteer coach and **Ryan Murphy** as Wrestling volunteer coach for the 2011-2012 school year. See Item #16 of Supt's Report.

N. **Miscellaneous**

O. **Board Correspondence and Dialogue**

P. **Erie Vo-Tech School—Mr. Eric Duda**

Q. **Northwest Tri-County—Mr. Kerry Duncan**

R. **Adjournment**