

Wattsburg Area School District

Regular Board Meeting

January 16, 2012 – 7:30 p.m.

Seneca High School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Additions or Amendments to the Agenda
- Approve Agenda as Presented and/or Amended
- Minutes of Meeting for the December 19, 2011 Regular Board Meeting and the January 9, 2012 Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- General Fund Monthly Budget Report – November 2011
- 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 B1** Cafeteria Checks Already Written
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

V. Finance

VI. Building and Grounds

VII. Personnel

P – 1 (A) Leaves

- **Motion:** To approve an intermittent Family Medical Leave for **Madelyn Simmons** according to the WEA Collective Bargaining Unit Agreement effective December 28, 2011 as outlined in Item #1 of Supt's Report.
- **Motion:** To approve an intermittent Family Medical Leave for **Bari-Jill Fenno** according to the Local 2 Collective Bargaining Unit Agreement effective January 6, 2012. See Item #2 of Supt's Report.

- **Motion:** To approve an Extended Leave of Absence for **Karla Kimmy** according to the Local 1 Collective Bargaining Unit Agreement effective January 28, 2012. See Item #3 of Supt's Report.
- P – 2 (A) Additions to the Emergency Substitute List for the 2011-2012 School Year
- **Motion:** To approve additions to the Emergency Substitute List for the 2011-2012 school year as outlined in **Exhibit F**.
- P – 3 (A) Additions to the Service Substitute List for the 2011-2012 School Year
- **Motion:** To approve the additions to the Service Personnel Substitute List for the 2011-2012 school year as outlined in **Exhibit G**.
- P – 4 (A) Tuition Reimbursements
- **Motion:** To approve Tuition Reimbursement Stipends as outlined in **Exhibit H**.
- P – 5 (A) Job Descriptions
- **Motion:** To approve job descriptions for
 - Educational Material Aide **Exhibit I**.
 - Master Certified Maintenance **Exhibit J**.
 - Certified Maintenance **Exhibit K**.
 - In-School Suspension Aide **Exhibit L**.
 - Instructional Aide **Exhibit M**.
- P – 6 (A) Appointments
- **Motion:** To approve **Robin Stiffler** to the position of Custodian, Level I, Class A at the hourly rate of \$11.72, 8 hours/day, 260 days/year effective January 4, 2012. See Item #4 of Supt's Report.
 - **Motion:** To approve **Sandra Petrilla** to the position of Custodian, Level II, Class B at the hourly rate of \$11.47, 6 ½ hours/day, 210 days/year effective January 4, 2012. See Item #5 of Supt's Report.
 - **Motion:** To approve **Sally Scalise** as an Instructional Aide for the WQLN Literacy Series on January 4, 11, 18, and 25, 2012 at the WAEC from 5:45 to 8:15 p.m. at an hourly rate of \$10.46. See Item #6 of Supt's Report.
- P – 7 (A) Additions to Teachers' Substitute List for the 2011-2012 School Year
- **Motion:** To approve **Benjamin Tost** as an addition to the Teachers' Substitute List for the 2011-2012 school year. **Exhibit N**.
- P – 8 (A) Conference Request
- **Motion:** To approve Audrey Coletta and Joni Swackhamer to attend 2012 Nat'l Reading Recover Conference & K-6 Classroom Literacy Conference February 4-7, 2012 in Columbus, OH. Cost \$1,526.68. Funding from Title fund.

VIII. Policy

IX. Curriculum

X. Principals' Special Reports

XI. Technology

XII. Transportation

T – 1 (A) Transportation Requests

- **Motion:** To approve the transportation requests as outlined in **Exhibit O**.

XIII. Athletic/Extra-Curricular

AE – 1 (A) Additions to Volunteer Coaching List for 2011-2012

- **Motion:** To approve Greg Majchrzak Jr. as Boys' Basketball volunteer coach for the 2011-2012 school year. See Item #7 of Supt's Report.

AE – 2 (A) Resignation

- **Motion:** To accept the resignation of Kristina Allgeier as Track and Field Head Coach effective January 5, 2012. See Item #8 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