

Wattsburg Area School District

Regular Board Meeting

August 18, 2014 ♦ 7:00 PM
Wattsburg Area Elementary Center

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 August 11, 2014 Work Session, the August 11, 2014 Building and Grounds, Curriculum, Athletic/Extra-Curricular and Finance Committee meetings, the August 4, 2014 Special Board meeting, the July 28, 2014 Special Board Meeting, the July 21, 2014 Athletic/Extra-Curricular and Policy Committee minutes and the July 21, 2014 Regular Board Meeting.
- Recognition of Visitors on Agenda Items

II. Superintendent's Report

III. Business Administrator's Report

- **Motion:** To approve the reports, payments and invoices as presented:
 - Treasurer's Reports
 - ❖ General Fund
 - ❖ General Fund Budget Report
 - ❖ Capital Projects
 - 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 C** Capital Project Fund Bills
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

LA – 1 (A) The Meadows Agreement

- **Motion:** To approve the Agreement between The Meadows Psychiatric Center and WASD for educational services for the 2014-2015 school year. As outlined in Exhibit F.

LA – 2 (A) YMCA Child Care Agreement

- **Motion:** To approve the Agreement between YMCA and WASD for the YMCA Child Care Program as outlined. As outlined in Exhibit G.

LA – 3 (A) Pyramid Healthcare Agreement

- **Motion:** To approve the Agreement between Pyramid Healthcare and WASD for services in the Student Assistance Program (SAP) for the 2014-2015 school year as outlined in Exhibit H.

LA – 4 (A) Sarah Reed Children's Center Agreement

- **Motion:** To approve the Agreement between Sarah Reed Children's Center and WASD for outpatient services for the 2014-2015 school year as outlined in Exhibit I.

V. Finance

F – 1 (A) Act 1 Exclusion

- **Motion:** To amend the Act 1 Exclusion Resolution – Homestead/Farmstead resolution adopted June 23, 2014 with the new amount for the Homestead \$9,626.00 and the Farmstead amount of \$9,626.00

VI. Building and Grounds

B –1 (A) Utilization of School Facilities

- **Motion:** To approve the requests for use of WASD Facilities:
 - SHS Auditorium and Commons Area on March 28 and 29, 2015 from 8:00 a.m. to 4:00 p.m. for National Fire Service Educator. Cost to the district \$178.00. Request that fee be waived.
 - WAEC Gymnasium on Saturdays, September 6 through November 15, 2014 8:30 a.m. – 8:30 p.m. By the SHS Soccer Club for practice and games. No cost to the district.
 - SHS or WAMS Gymnasium on Tuesdays/Thursdays from 7:00 – 9:00 p.m. September 2, 2014 through May 26, 2015 by Men's Basketball. No cost to district.

B –2 (A) SHS Chiller Compressors

- **Motion:** To approve the replacement of the Seneca Chiller Compressors by Rabe Environmental at a cost of \$50,356.00. It should be noted that the School Districts Boiler and Machinery insurance policy will cover the cost of the replacement except for the deductible associated with this policy. See quote from Rabe.

B –3 (A) Snow Removal Services

- **Motion:** To approve a snow removal agreement for the 2014-2015 school year with May Bucket Truck Service in the amount of \$39,500. Exhibit J.

VII. Personnel

P – 1 (A) Teacher Substitute List for the 2014-2015 School Year

- **Motion:** To approve the Day-to-Day Substitute Teacher List for the 2014-2015 school year. As outlined in Exhibit K.
- **Motion:** To approve the addition of David Jordano to the Day-to-Day Teacher's Substitute List.

- P – 2 (A) School Nurse Substitute List for the 2014-2015 School Year
- **Motion:** To approve the School Nurse Substitute List for the 2014-2015 school year as outlined in Exhibit L.
- P – 3 (A) Service Personnel Substitute List for the 2014-2015 School Year
- **Motion:** To approve the Service Personnel Substitute List for the 2014-2015 school year as outlined in Exhibit M.
 - **Motion:** To approve the addition of Darlene Mills to the Service Personnel Substitute List.
- P – 4 (A) Leaves
- **Motion:** To approve the following leave requests:
 - An Intermediate Family Medical Leave for Daniel Firestone according to the WASD/WESPA Local 1 Collective Bargaining Unit Agreement effective August 4, 2014.
 - An unpaid leave identical to FMLA for Richard Nurse as per the WASD/Local 2 Collective Bargaining Unit Agreement effective September 5, 2014.
 - An Intermittent Family Medical Leave for Martha Dean effective August 29, 2014.
- P – 5 (A) Resignations
- **Motion:** To accept the following resignations:
 - Rebecca Lazarz, bus driver effective July 29, 2014.
 - Anthony Bille, bus driver effective August 11, 2014.
 - Therese (Tish) Wells as WAMS Instructional Aide in order to accept the Library Aide position.
 - Emily Sonney as Dining Room Aide in order to accept the ISS Aide position.
- P – 6 (A) Appointments
- **Motion:** To approve the following appointments:
 - Erica Young as SHS English Teacher at Bachelors, Step1, and the salary of \$40,909 for the 2014-2015 school year.
 - Julie Gottschling, Kirsten Koprowski, and Rebecca Troutman as WAEC Dining Room Aides, Level III, Class C, 3 hours/day, 180 days/year at a rate of \$10.78/hour. Effective August 26, 2014.
 - Ryan Murphy as Grades 7-12 Special Education Learning Support Teacher at SHS. Bachelors Step 1, and the salary of \$40,909 for the 2014-2015 school year.
 - Jeanne Winkler, as Temporary Media Secretary, Class B, 7.5 hours/day, 215 days/year at a rate of \$12.46/hour.
 - Therese Wells as Library Aide, Class B, 7 hours/day, 180 days/year at a rate of \$10.89/hour.
 - Emily Sonney as ISS Aide, Class B, 7 hours/day, 180 days/year at a rate of \$10.89/hour.
- P – 7 (A) Tuition Reimbursement
- **Motion:** To approve Tuition Reimbursement Stipend as outlined in Exhibit N.

VIII. Policy

PA – 1 (A) Policy Second Reading Policy 100

- **Motion:** To approve the second reading of Policy 100 Comprehensive Plan as outlined in Exhibit O.

PA – 2 (A) Policy Second Reading Policy 102

- **Motion:** To approve the second reading of Policy 102 Academic Standards as outlined in Exhibit P.

PA – 3 (A) Policy 105.1 Second Reading

- **Motion:** To approve the second reading of Policy 105.1 Review of Instructional Materials as outlined in Exhibit Q.

PA – 4 (A) Policy 114 Second Reading

- **Motion:** To approve the second reading of Policy 114 Gifted Education as outlined in Exhibit R.

PA – 5 (A) Policy 217 Second Reading

- **Motion:** To approve the second reading of Policy 217 Graduation as outlined in Exhibit S.

PA – 6 (A) Policy 252 Second Reading

- **Motion:** To approve the second reading of Policy 252 Internet Safety as outlined in Exhibit T.

PA – 7 (A) Policy 610 Second Reading

- **Motion:** To approve the second reading of Policy 610 Purchase Subject to Bid/Quotation as outlined in Exhibit U.

PA – 8 (A) Policy 810.2 Second Reading

- **Motion:** To approve the second reading of Policy 810.2 Transportation – Video/Audio Recording as outlined in Exhibit V.

PA – 9 (A) Policy 916 Second Reading

- **Motion:** To approve the second reading of Policy 916 Volunteers as outlined in Exhibit W and with the effective date of January 1, 2015.

IX. Curriculum

C – 1 (A) WASD Graduation Requirements

- **Motion:** To approve the WASD Graduation Requirements as outlined in Exhibit X.

C – 2 (A) Math Pacing Guides

- **Motion:** To approve Math pacing guides for Grades 5 – 8 and Algebra I. Exhibit Y.

X. Principals'/Supervisors' Report - Eric Schultz, Building and Grounds

XI. Technology

TE – 1 (A) NUTRIKIDS Agreement

- **Motion:** To approve the agreement between Heartland School Solutions and WASD for NUTRIKIDS point of sale program as outlined in Exhibit Z.

XII. Transportation

T – 1 (A) Transportation Requests

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

T – 2 (A) Approve Bus Drivers for the 2014-2015 School Year

- **Motion:** To approve the following district bus drivers for the 2014-2015 school year:
 - Bartnicki, John
 - Bille, Patty
 - Bingaman, Tad
 - Cooney, Jane
 - Denial, Marty
 - Gibbons, Doug
 - Hartner, Deanna
 - Hess, Holly
 - Kimmy, Dennis
 - Kimmy, Karla
 - Kimmy, Tammy
 - Mack, Jaimi
 - Maleski, Elaine
 - Mercer, Terri
 - Noonan, John
 - Stafford, Herb
 - Strobel, Ron
 - Strohmeyer, Gene
 - Swanson, William
 - Toy, Dawn
 - Turner, Bonnie
 - Wiley, John
 - Winkler, Charlotte
 - Wise, Richard

T – 3 (A) Approve Bus Routes for the 2014-2015 School Year

- **Motion:** To approve the bus routes for the 2014-2015 school year.

XIII. Athletic/Extra-Curricular

AE – 1 (A) Extra-Curricular Appointments for 2014-2015

- **Motion:** To approve the following extra-curricular appointments:
 - Jennifer Turner as the 5th & 6th Grade Homework Detention Monitor for the 2014-2015 school year at \$20.61/hour. (Salary based on the 2013-2014 salary schedule. The 2014-2015 salaries to be determined on the settlement of the WASD/WEA Collective Bargaining Unit Agreement).
 - Cheryl Krider as the SHS Yearbook Advisor for the 2014-2015 school year at Step 1, \$1,975. (Salary based on the 2013-2014 salary schedule. The 2014-2015 salaries to be determined on the settlement of the WASD/WEA Collective Bargaining Unit Agreement).

AE – 2 (A) Marching Band Assistants for 2014-2015

- **Motion:** To approve the appointment of Pat Ross as Assistant Marching Band Director, Step 1, \$1,844 for the 2014 – 2015 school year.
- **Motion:** To approve the appointment of Erin Rzepka as Percussion Assistant, \$960 for the 2014 – 2015 school year.
- **Motion:** To approve the appointment of Amiee Duda as Marching Assistant, \$960 for the 2014 – 2015 school year.
- **Motion:** To approve the appointment of Rachel Swartzfager as Guard Assistant, \$960 for the 2014-2015 school year.

- **Motion:** To approve appointment of Nicholas Nasibyan as an unsupervised volunteer for the marching band for the 2014-2015 school year.

AE – 3 (A) Game Help for 2014-2015

- **Motion:** To approve the following game help list for the 2014-2015 school year.
 - Julie Canter
 - Cathy Durko
 - Dave Frank
 - Tim Heubel
 - Sheri Hoffman
 - Becky Groenendaal
 - Lesa Kimball
 - Janet Mullaney
 - Jim Mullaney
 - Kevin Mullaney
 - Sue Nolan
 - Elizabeth Oslak
 - Debby Peck
 - Cecilia Polumbo
 - Lisa Smith
 - Eric Sonney
 - Wally Staab
 - Chris Ward
 - Kris Waskiewicz
 - Andrew Wells
 - Tish Wells
 - Cindy Widdowson
 - Rusty Yaple

AE – 4 (A) Open Position

- **Motion:** To open the position of Boys' Varsity Basketball Coach.

AE – 5 (A) Resignation

- **Motion:** To accept the resignation of Roach Hewitt, assistant football coach effective August 11, 2014.

XIV. Miscellaneous

M –1 (A) Declare Items Surplus

- **Motion:** To declare the following WAMS Science items as surplus:
 - 3 Double burner hot plates
 - 4 double beam balances
 - 2 extra-large glass funnels
 - 4 long stem glass funnels
 - 9 test tube racks
 - 1 vande graph base

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County – Mr. Josh Paris

XVIII. Adjournment