

Wattsburg Area School District

Regular Board Meeting

April 20, 2009 – 7:30 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the March 16, 2009, Regular Board Meeting, and minutes of the April 13, 2009, Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ 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 D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

V. Finance

- F—1 (A) Per Capita Tax Exemptions-**Exhibit F**
•**Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit F**.

VI. Building and Grounds

- B—1 (A) Utilization of School Facilities
- Motion:** To approve Girl Scouts to use the facilities at WAEC for a ceremony, Friday, June 5, 2009 (No Cost to the District).
 - Motion:** To approve Adult Recreation Volleyball to use the facilities at WAMS, Wednesdays, September 16, 2009 through May 19, 2010. (Schedule subject to change depending upon availability of use – school activities receive first preference) (No Cost to District).
 - Motion:** To approve the Wattsburg Fire Department to use the campus grounds and parking lots for an Emergency Vehicle Operator's Course, Note: Date to be determined on a Sunday (No Cost to the District).

(See Reverse Side)

VII. Personnel

P—1 (A)

Appointments

•**Motion:** To approve _____ as Campus Wide Special Needs Aide, Level III, Class B Position, 5 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective _____.

•**Motion:** To approve _____ as WAEC After School Grade 4 Special Education Math and Reading Tutor beginning the week of April 20, 2009 through the end of the 2009-2010 on Wednesdays for 1 ½ hours per week.

•**Motion:** To approve the appointment of **Ms. Susan Michels** as District Wide Cafeteria Aide, Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at a rate of \$9.45 per hour, effective April 21, 2009 (See Item 1 of Supt.'s Report).

P—2 (A)

Internship for School Psychologist

•**Motion:** To approve a paid School Psychologist Internship for the 2009-2010 school year.

P—3 (A)

Conference Requests

•**Ms. Elizabeth Oslak**-Celebrate the Family, Cambridge Springs, Friday, April 24, 2009, (No Cost to the District).

•**Mrs. Nancy Sadaly, Mr. Porter, Mr. Doug McGarvey and Mr. Keith Miller**-The New Look and Feel of the PSSA Reports and Reporting Site, Edinboro, Tuesday, April 28, 2009, \$25.00 (Funds from Principals' Account).

•**Ms. Lesa Kimball and Mrs. Susan Johnson**-PSERS Workshop, Edinboro, Tuesday, May 5, 2009, \$25.00 (Funds from Business Office Account).

•**Mrs. Gina Rullo**-Facilitating Communication Between Medical Necessity Evaluators and Schools in Erie County, Erie, Thursday, May 7, 2009 (No Cost to District).

•**Ms. Elizabeth Oslak**-ADHD and Processing Disorders, Erie, Wednesday, May 13, 2009, \$214.00 (Funds from Guidance, Grades 9-12).

•**Ms. Michelle Pisano**-ADHD and Processing Disorders, Erie, Wednesday, May 13, 2009, \$264.00 (Funds from Processing – L. Support, Grades K-4, and Substitute Accounts).

P—4 (A)

Additions to the Emergency Substitute Teachers' List-**Exhibit G**

•**Motion:** To approve additions to the Emergency Substitute Teachers' List for 2008-2009 school year as outlined in **Exhibit G**.

P—5 (A)

Additions to the Teachers' Substitute List for 2008-2009-**Exhibit H**

•**Motion:** To approve additions to the Teachers' Substitute List for the 2008-2009 school year as outlined in **Exhibit H**.

P—6 (A)

Additions to the Service Personnel Substitute List for 2008-2009 **Exhibit I**

•**Motion:** To approve additions to the Teachers' Substitute List for the 2008-2009 school year as outlined in **Exhibit I**.

VIII. Policy

IX. Curriculum

C—1 (A) School Attendance

•**Motion:** To approve the attendance of Kelsey Pierce-Moffett at Seneca High School, to complete senior year, tuition waived (See Item 2 of Supt.'s Report).

C—2 (A) Approve Elementary Emotional Support Classroom

•**Motion:** To approve the change of the Therapeutic Alternative Education Program at the WAEC to a Special Education Emotional Support classroom.

C—3 (A) Student Activities

•**Motion:** To approve two SHS Band students, Grade 11, to travel to State Police Troop E, Lawrence Park, for a performance, Monday, May 4, 2009, (No cost to the District).

•**Motion:** To approve WAMS, Grade 8 students, to travel to Cedar Point, Sandusky, Ohio, Friday, June 5, 2009, \$3,965.00 for transportation -\$70.00 per student (Funds from students).

X. Principals' Special Reports

•**Mrs. Rullo** – Efforts to improve the relationship between the elementary center and pre-school providers.

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve WAEC Mrs. Holland's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Monday, April 27, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).

•**Motion:** To approve WAEC Mrs. Sayers' Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Tuesday, April 28, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).

•**Motion:** To approve WAEC Mrs. Eller's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Wednesday, April 29, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).

•**Motion:** To approve WAEC Ms. Sierota's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Thursday, April 30, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).

•**Motion:** To approve WAMS, Mrs. Gregory and Mr. Logan's Grade 6 students to travel to Edinboro University Pogue Student Center, Edinboro, Thursday, April 30, 2009, \$150.00 (Funds from Student Activities Account).

•**Motion:** To approve four SHS Autistic Support students to travel to Wegmans, Claytopia, and Pizza Hut, Erie, Friday, May 1, 2009, \$100.00 (Funds from IU #5).

•**Motion:** To approve WAEC Mrs. Metzler's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Tuesday, May 5, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).

(See Reverse Side)

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve WAEC Mrs. Ochterski's Kindergarten class to travel to WJET-TV, Erie, to view a live weather forecast, Wednesday, May 6, 2009, \$46.00 (Funds from Link to Learning – Mini Grant/Science).
- Motion:** To approve St. Boniface School, Grades 3-4 students, to travel to Erie Blind Center, Wednesday, May 6, 2009, \$80.00 (Funds from St. Boniface School).
- Motion:** To approve four SHS Autistic Support students to travel to Target, Claytopia, Arby's Restaurant, and Tom Ridge Center, Erie, Friday, May 8, 2009, \$100.00 (Funds from IU #5).
- Motion:** To approve SHS Your Employability Skills (YES), Grade 12 students, to travel to The Warren Company, Erie, Tuesday, May 12, 2009, \$80.00 (Funds from School-to-Career Grant).
- Motion:** To approve SHS GECAC Educational Talent Search, Grade 9-11 students, to travel to Penn State Behrend and McDonald's, Erie, Tuesday, May 12, 2009, \$85.00 (Funds from GECAC).
- Motion:** To approve WAMS Grade 6 students to travel to St. Patrick's and St. Peter's Cathedral, Erie, Friday, May 15, 2009, \$898.00 (Funds from Students, Teachers, and Student Activities Account for Transportation).
- Motion:** To approve four SHS Autistic Support students to travel to Wegmans, Asbury Woods and/or Walmart, and Papa Joe's West, Erie, Friday, May 15, 2009, \$100.00 (Funds from IU #5).
- Motion:** To approve SHS Academic Sports League (ASL), Grades 9-12 students, to travel to Bayfront Convention Center for an Awards Luncheon, Monday, May 18, 2009, \$100.00 (Funds from ASL Account).
- Motion:** To approve WAEC, One Grade 4 Class, to travel to Watson-Curtze Mansion and Erie Planetarium, Erie, Monday, May 18, 2009, \$100.00 (Funds from PTO).
- Motion:** To approve WAEC, One Grade 4 Class, to travel to Drake Well Museum, Titusville, Monday, May 18, 2009, \$179.00 (Funds from PTO).
- Motion:** To approve WAEC, One Grade 4 Class, to travel to Erie Firefighters Historical Museum and Museum of GE History, Erie, Monday, May 18, 2009, \$124.00 (Funds from PTO).
- Motion:** To approve WAEC, One Grade 4 Class, to travel to Erie County History Center and Erie Maritime Museum, Erie, Monday, May 18, 2009, \$95.00 (Funds from PTO).
- Motion:** To approve WAEC, One Grade 4 Class, to travel to Union City Historical Museum and Wattsburg Area Museum, Monday, May 18, 2009, \$150.00 (Funds from PTO).
- Motion:** To approve three SHS PA High School Computer Fair – Regional Winners to travel to Dickinson College, Carlisle, PA, Monday, May 18, 2009 through Wednesday, May 20, 2009, \$736.00 (\$300.00 from IU #5 and balance from Student Activities Account).
- Motion:** To approve WAEC, One Grade 4 Class, to travel to Tom Ridge Environmental Center and Presque Isle State Park, Erie, Wednesday, May 20, 2009, \$1,030.00 (Funds from PTO).

T—1 (A) Transportation Requests (Continued)

•**Motion:** To approve WAMS, Grades 5-8 students, to travel to Erie SeaWolves game, Erie, Wednesday, May 20, 2009, \$4,300.00 (Funds from Students (\$7.00 each) and WAMS Activities Account)

•**Motion:** To approve SHS Your Employability Skills (YES) class, Grade 12 students, to travel to Career Link and Northwest Regional Technology Institute (NRTI), Erie, Thursday, May 21, 2009, \$80.00 (Funds from School-to-Career Grant).

•**Motion:** To approve four SHS Autistic Support students to travel to Erie Zoo or Mall/Library, Wegmans, and McDonald's, Erie, Friday, May 22, 2009, \$100.00 (Funds from IU #5).

•**Motion:** To approve SHS Business Academies – AP Economics – FBLA, Grade 11-12 students, to travel to Hershey Park, Hershey, PA, to participate in seminars/activities, Thursday, May 28, 2009, \$2,480.00 (Funds from Students, Project 720 for Transportation, and Substitute Accounts).

•**Motion:** To approve four SHS Autistic Support students to travel to Target, Presque Isle/Tom Ridge or Blasco Library, Sara's or McDonald's, Erie, Friday, May 29, 2009, \$100.00 (Funds from IU #5).

•**Motion:** To approve SHS Choir, Grades 9-12 students, to travel to WAEC and St. Boniface School, date to be determined, \$60.00 (Funds from Student Activities Account).

XIII. Athletic/Extra-Curricular

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

•**Motion:** To approve **Ms. Gina Cass** as Assistant Band Director for the 2009-2010 school year at Step 1 at a salary of \$1,780.00 (See Item 3 of Supt.'s Report).

•**Motion:** To approve **Mr. Bomin Kang** as SHS Track and Field Pole Vaulting Coach for 2008-2009 at an hourly rate of \$19.91 for 45 hours (pro-rated) (See Item 4 of Supt.'s Report).

XIV. Miscellaneous

M—1 (A) Approve SHS Walkie Talkies and Adaptors as Surplus

•**Motion:** To approve SHS Walkie Talkies and Adaptors as surplus as listed in Item 5 of Supt.'s Report.

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment