

Wattsburg Area School District

Regular Board Meeting

May 18, 2009 – 7:30 p.m.
Erie County Vo-Technical School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the April 20, 2009, Regular Board Meeting, and minutes of the May 11, 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 B** Cafeteria Bills
 - Exhibit B1** Cafeteria Bills
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

- LA—1 (A) Elect Treasurer for the 2009-2010 Fiscal Year
•**Motion:** To elect Northwest Savings Bank (Wattsburg Branch) as the WASD Treasurer for the 2009-2010 fiscal year and to authorize Ms. Jeanette Reynolds to be the designated signatory.
- LA—2 (A) Designation of Depository for the 2009-2010 Fiscal Year
•**Motion:** To approve Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2009-2010 fiscal year.
- LA—3 (A) Appointment of School District Solicitor for 2009-2010
•**Motion:** To appoint the firm of Knox, McLaughlin, Gornall and Sennett with Ms. Christine McClure as the School District's solicitor and Mr. Mark Kuhar as the Labor Relations' solicitor for the 2009-2010 school year.
- LA—4 (A) Appoint Current Delinquent Per Capita and Earned Income Tax Collector for 2009-2010
•**Motion:** To appoint Berkheimer Associates as the current delinquent per capita and earned income tax collector for the 2009-2010 school year.

(See Reverse Side)

- LA—5 (A) Appointment of School Board Secretary
•Motion: To approve the appointment of **Mr. Stephen Maksimuk** as School Board Secretary for the WASD for a four-year term beginning July 1, 2009 through June 30, 2013.
- LA—6 (A) Appointment of Assistant School Board Secretary
•Motion: To approve the appointment of **Mr. Eric Duda** as Assistant Board Secretary for the WASD beginning July 1, 2009 through the next School Board Reorganization Meeting on December 7, 2009.
- LA—7 (A) Appointment of Board Recording Secretary
•Motion: To approve the appointment of **Mrs. Betty Jones** as Board Recording Secretary for the WASD beginning July 1, 2009 through the next School Board Reorganization Meeting on December 7, 2009 at \$130.00 per month.

V. Finance

- F—1 (A) Per Capita Tax Exemptions-**Exhibit F**
•Motion: To approve Per Capita Tax Exemptions as outlined in **Exhibit F**.
- F—2 (A) Adoption of Proposed Final Budget for 2009-2010
•Motion: To approve the proposed final General Fund Budget for the 2009-2010 fiscal year in the amount of \$_____ and to authorize the Secretary to post the following notice:

The Board of Directors tentatively approved the proposed final budget for the Wattsburg Area School District for the fiscal year 2009-2010 on May 18, 2009. A copy of said budget in the amount of \$_____ is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:30 p.m. at the District Administration Office, 10782 Wattsburg Rd., Erie, PA 16509. Adoption of the final budget is scheduled for _____ at the Wattsburg Area Elementary Center.
- F—3 (A) Athletic Supply Bids-**Exhibit G**
•Motion: To award Athletic Supply Bids as outlined in **Exhibit G**.

VI. Building and Grounds

- B—1 (A) Carpet Replacement at WAEC
•Motion: To approve J's Flooring Center for the purchase and installation of carpet at the WAEC for the 2009-2010 school year at a cost of \$144,705.00. Project pricing through the Association of Educational Purchasing Agencies (AEPA).
Note: Funding for this project from the State Fiscal Stabilization Grant.
(See Item 1 of Supt.'s Report.)
- B—2 (A) Utilization of School Facilities
•Motion: To approve I.U. Bus Rodeo organization to use the district facilities for the Bus Rodeo, Saturday, April 24, 2010 (No Cost to the District).
- B—3 (A) Declare 1993 Red Chevrolet Dump Truck as Surplus
•Motion: To declare the 1993 Red Chevrolet Dump Truck as Surplus as outlined in Item 2 of Supt.'s Report.

VII. Personnel

- P—1 (A) **Hiring of District Superintendent-Exhibit H**
•**Motion:** To approve the hiring of **Mrs. Nancy J. Sadaly** as Superintendent of the Wattsburg Area School District for a four-year term commencing on July 1, 2009 and ending on June 30, 2013 at the salary of \$106,000 for the 2009-2010 school year, and in accordance with the Superintendent's contract in **Exhibit H**.
- P—2 (A) **Hiring of District Assistant Superintendent-Exhibit I**
•**Motion:** To approve the hiring of **Mr. Thomas M. Rinke** as Assistant Superintendent of the Wattsburg Area School District for a five-year term commencing on July 1, 2009 and ending on June 30, 2014 at the salary of \$97,000 for the 2009-2010 school year, and in accordance with the Assistant Superintendent's contract in **Exhibit I**.
- P—3 (A) **Resignations**
•**Motion:** To approve the resignation of **Ms. Jennifer Hinman** as WAMS School Librarian, effective the end of the 2008-2009 school year (See Item 3 of Supt.'s Report).
- P—4 (A) **Appointments**
•**Motion:** To approve SHS Summer School Teaching Appointments as follows:
Mrs. Susan Nolan Math
Mr. Mike Grove Math (Alternate)
Ms. Cecilia Polumbo Science
Mrs. Julie Canter Science (Alternate)
Mr. Steve Carter Social Studies
Mr. Mark Shields English
Mr. Paul Semrau English (Alternate)
Mr. Steve Carter Computer Skills/Careers
Ms. Kristi Gnibus Computer Skills/Careers (Alternate)
(See Item 4 of Supt.'s Report.)
- P—5 (A) **Tuition Reimbursement-Exhibit J**
•**Motion:** To approve Tuition Reimbursement stipends as outlined in **Exhibit J**.
- P—6 (A) **Conference Requests**
•**Mrs. Rebecca Heitzenrater**-Career Development and Coaching Guidelines, Edinboro, Tuesday, June 2, 2009, \$25.00 (Funds from Special Education).
•**Mr. Jeffrey Gifford and Mr. Glenn Winkler**-Water Analysis Workshop, Erie, Thursdays, July 23 and 30, 2009, \$689.00 (Funds from Maintenance Account).
- P—7 (A) **Additions to the Emergency Substitute Teachers' List for 2008-2009 Exhibit K**
•**Motion:** To approve additions to the Emergency Substitute Teachers' List for 2008-2009 school year as outlined in **Exhibit K**.
- P—8 (A) **Summer Maintenance Help**
•**Motion:** To approve the hiring of Mr. James Dempsey, Mr. Matt Brozewicz and Mrs. Fern Cotton as Summer Maintenance Helpers at a rate of \$8.00 per hour for the summer of 2009 (See Item 5 of Supt.'s Report.)
- P—9 (A) **Summer Technology Help**
•**Motion:** To approve the hiring of Mr. Joe Grise and Mr. Matt Whitton as Summer Technology Helpers at a rate of \$8.00 per hour for the summer of 2009 (See Item 6 of Supt.'s Report).

(See Reverse Side)

- P—10 (A) Leave of Absence
•Motion: To approve a Leave of Absence for Mrs. Bari-Jill Fenno effective April 28, 2009, according to Article 5, Section K, No. 3, of the Wattsburg Educational Support Personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement.
•Motion: To approve a Leave of Absence for Mrs. Rebecca Groenendaal effective May 22, 2009, according to Article 5, Section K, No. 3, of the Wattsburg Education Support Personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement.
- P—11 (A) Additions to the Teachers’ Substitute List for 2008-2009-**Exhibit L**
•Motion: To approve additions to the Teachers’ Substitute List for 2008-2009 as outlined in **Exhibit L**.

VIII. Policy

- PA—1 (A) Approve First Reading for Revised Policy 6132 – Graduation Requirements/Required Courses-**Exhibit M**
•Motion: To approve the First Reading for Revised Policy 6132 – Graduation Requirements/Required Courses as outlined in **Exhibit M**.
- PA—2 (A) Approve First Reading for Policy 4111.1 - Professional - Best Hiring Practice-**Exhibit N**
•Motion: To approve the First Reading for Policy 4111.1 - Professional - Best Hiring Practice as outlined in **Exhibit N**.
- PA—3 (A) Approve First Reading for Policy 4311.1 - Administrative - Best Hiring Practice-**Exhibit O**
•Motion: To approve the First Reading for Policy 4311.1 - Administrative - Best Hiring Practice as outlined in **Exhibit O**.
- PA—4 (A) Approve First Reading for Revised Policy 6138 – Instruction – Network/Internet Acceptable Use Policy-**Exhibit P**
•Motion: To approve the First Reading for Revised Policy 6138 – Instruction – Network/Internet Acceptable Use Policy as outlined in **Exhibit P**.
- PA—5 (A) Approve First Reading for Revised Policy 5128 – Students – Network/Internet Acceptable Use Policy-**Exhibit Q**
•Motion: To approve the First Reading for Revised Policy 5128 – Students – Network/Internet Acceptable Use Policy as outlined in **Exhibit Q**.
- PA—6 (A) Approve First Reading for Revised Policy 4131.2.1 – Personnel – Network/Internet Acceptable Use Policy-**Exhibit R**
•Motion: To approve the First Reading for Revised Policy 4131.2.1 – Personnel – Network/Internet Acceptable Use Policy as outlined in **Exhibit R**.

IX. Curriculum

- C—1 (A) Approve Seniors for Graduation-**Exhibit S**
•Motion: To approve those seniors who meet all graduation requirements to receive a Seneca High School diploma as outlined in **Exhibit S**.

- C—2 (A) Approve Participation in ITSS Efficacy Trial
•Motion: To approve WASD’s participation in the Department of Education Institute of Educational Sciences funded Intelligent Tutoring for the Structure Strategy (ITSS) Efficacy Trial as outlined in Item 7 of Supt.’s Report.
- C—3 (A) Cyber Services Consortium-**Exhibit T**
•Motion: To approve a Cyber Services Agreement with the Northwest Tri-County Intermediate Unit #5 for the 2009-2010 school year as outlined in **Exhibit T**.
- C—4 (A) Change Graduation Requirements
•Motion: To change the graduation requirements for SHS from three science credits to four science credits for the 2009-2010 school year.
- C—5 (A) Approval of Foreign Exchange Students for 2009-2010 School Year
•Motion: To approve Youth for Understanding USA Grade 10 foreign exchange student, Benjamin Balslev from Valby, Denmark to attend SHS for the 2009-2010 school year and to reside with Mr. and Mrs. Robert Reid as outlined in Item 8 of Supt.’s Report.
- C—6 (A) Free Lunch Participation and Activity Fees Waived for 2009-2010
•Motion: To approve free lunch participation and activity fees waived for all foreign exchange students for the 2009-2010 school year.

X. Principals’ Special Reports

- Technology at SHS – Classrooms for the Future Teachers.

XI. Technology

XII. Transportation

- T—1 (A) Transportation Requests
- Motion:** To approve SHS Your Employability Skills (YES) Grade 12 students to travel to Custom Engineering and CiCi’s, Erie, Monday, June 1, 2009, \$72.00 (Funds from School-to-Career Grant).
 - Motion:** To approve WAEC Grade K to travel to Erie Zoo, Tuesday, June 2, 2009, \$1,088.00 (Funds from PTO).
 - Motion:** To approve WAEC Grade 2 students to travel to Tom Ridge Environmental Center, Presque Isle Playground and Beach, Erie, Thursday, June 4, 2009, \$680.00 (Funds from PTO).
 - Motion:** To approve St. Boniface School, Grades K-4, to travel to Asbury Woods Nature Center, Erie, Thursday, June 4, 2009, \$115.00 (Funds from St. Boniface PTS).
 - Motion:** To approve WAEC Mr. Pearce’s Grade 4 students to travel to Fort Ligonier, Ligonier, PA, Thursday, June 4, 2009, \$1,043.00 (Funds from Colonial Market and PTO).
 - Motion:** To approve WAMS Mrs. Hoffman’s and Mrs. Shaffer’s Grade 5 students, to travel to Hornby School, Greenfield Township, Thursday, June 4, 2009, \$88.00 (Funds from Students).
 - Motion:** To approve WAEC Grade 2 students to travel to Troyer Farms, Waterford, and Presque Isle State Park/Waterworks (picnic area, playground) Erie, Thursday, June 4, 2009, \$250.00 (Funds from PTO).

(See Reverse Side)

- T—1 (A) Transportation Requests (Continued)
- Motion:** To approve WAEC Autistic Support Class, Grades K-5, to travel to Eat'n Park and Presque Isle, Erie, Friday, June 5, 2009, \$100.00 (Funds from IU #5).
 - Motion:** To approve WAEC Mr. Pearce's, Mrs. Dellamedaglia's, and Mrs. Bank's Grade 4 students to travel to Eastway Lanes, Harborcreek Ponderosa, and East Side YMCA, Friday, June 5, 2009, \$200.00 (Funds from PTO).
 - Motion:** To approve WAEC Mrs. Zawistowski's and Mrs. Hernandez's Grade 4 students to travel to Eastway Lanes, Harborcreek Ponderosa, and East Side YMCA, Friday, June 5, 2009, \$100.00 (Funds from PTO).

XIII. Athletic/Extra-Curricular

- AE—1 (A) Rescind Motion for Approval of 7th/8th Grade Boys' Soccer Intramurals Coach Position for 2008-2009
- Motion:** To rescind the motion for the approval of 7th/8th Grade Boys' Soccer Intramurals Coach – 40 hours position for **Mr. Alex Kimani** from January 26, 2009 Regular Board Meeting Minutes.
- AE—2 (A) Rescind Motion for Approval of 7th/8th Grade Girls' Soccer Intramurals Coach Position for 2008-2009
- Motion:** To rescind the motion for the approval of 7th/8th Grade Girls' Soccer Intramurals Coach – 40 hours for **Mr. Michael Ellicott** from Exhibit I of June 16, 2008 Regular Board Meeting Minutes.
- AE—3 (A) Athletic Appointments for 2008-2009
- Motion:** To approve the appointment of **Mr. Alex Kimani** as Second Assistant 7th/8th Grade Boys Soccer Coach at Step 1, at a salary of \$1,702.00 for the 2008-2009 school year.
 - Motion:** To approve the appointment of **Mr. Michael Ellicott** as Second Assistant 7th/8th Grade Girls' Soccer Coach at Step 2, at a salary of \$1,789.00 for the 2008-2009 school year.
- AE—4 (A) Approval of SHS Head Girls' Basketball Coach Position for 2009-2010
- Motion:** To approve **Mr. Thomas Crozier** SHS Head Girls' Basketball Coach, Step 6, at \$5,382.00 for the 2009-2010 school year as outlined in Item 9 of Supt.'s Report.
- AE—5 (A) Resignations
- Motion:** To approve the resignation of **Mr. Thomas Crozier** as SHS First Assistant (JV) Girls' Basketball Coach as outlined in Item 10 of Supt.'s Report.
 - Motion:** To approve the resignation of **Mr. Thomas Crozier** as WAMS 7th Girls' Basketball Coach – Intramurals – 80 Hours, as outlined in Item 11 of Supt.'s Report.
 - Motion:** To approve the resignation of **Mr. Rusty Yapple** as 7th/8th Grade Wrestling (Second Assistant) Coach, effective at the end of the season (See Item 12 of Supt.'s Report).
- AE—6 (A) Athletic/Extra-Curricular Appointments for 2009-2010-**Exhibit U**
- Motion:** To approve SHS Athletic Appointments for 2009-2010 school year as outlined in **Exhibit U**.

AE—7 (A) Game Help Appointments for 2009-2010-**Exhibit V**
•**Motion:** To approve Game Help Appointments for the 2009-2010 school year as outlined in **Exhibit V**.

AE—8 (A) Approve Volunteer Coaches for 2009-2010-**Exhibit W**
•**Motion:** To approve the Volunteer Coaches for the 2009-2010 school year as outlined in **Exhibit W**.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment