

Wattsburg Area School District

Regular Board Meeting

January 21, 2008 – 7:30 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the December 17, 2007, Regular Board Meeting, minutes of the January 14, 2008, Special Board Meeting, and minutes of the January 14, 2008, 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

LA—1 (A) Northwest Tri-County Intermediate Unit Budget for 2008-2009
School Year-**Exhibit F**

- Motion:** To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2008-2009 school year in the amount of \$46,569,816.00 and a WASD contribution of \$26,812.91 for School Improvement Services (See **Exhibit F**).

LA—2 (A) Amend Student's Disciplinary Adjudication

- Motion:** To amend a student's disciplinary adjudication to allow the student to return to Seneca High School for the Second Semester of the 2007-2008 school year.

V. Finance

(See Reverse Side)

VI. Building and Grounds

- B—1 (A) Technical Professional Support Agreement at SHS-**Exhibit G**
•**Motion:** To enter into a Technical Professional Support Agreement with Building Controls and Services, Inc. for SHS for a period of five years commencing on January 1, 2008 and ending June 30, 2012 as outlined in **Exhibit G**.
- B—2 (A) Agreement with Penelec Regarding Public Outdoor Lighting-**Exhibit H**
•**Motion:** To approve the agreement with Penelec regarding public outdoor lighting as outlined in **Exhibit H**.
- B—3 (A) Utilization of School Facilities
•**Motion:** To approve Mrs. Michelle Gee to use the facilities at SHS, Saturday, January 26, 2008, for an IMPACT Volleyball Course Certification (No Cost to District).
•**Motion:** To approve the Girl Scouts to use the facilities at WAEC, for meetings, Mondays, on the following dates:
 - February 11 and February 25, 2008
 - March 3, March 17, and March 31, 2008
 - April 14 and April 28, 2008
 - May 12 and May 19, 2008(No Cost to the District).
•**Motion:** To approve the Wattsburg Area Little League to use the facilities at WAEC, for baseball/softball registration, for the following dates:
 - Saturday, February 9, 2008
 - Tuesday, February 12, 2008 or Thursday, February 14, 2008
 - Wednesday, February 13, 2008
 - Saturday, February 23, 2008(No Cost to the District)
•**Motion:** To approve the Girl Scouts to use the facilities at WAEC, for “Thinking Day Activities,” Friday, February 15, 2008 (No Cost to District).
•**Motion:** To approve the Girl Scouts Leaders Meetings to use the facilities at WAEC, for Leaders Meetings on Tuesdays for the following dates:
 - March 25, 2008
 - April 29, 2008
 - May 27, 2008
•**Motion:** To approve the Wattsburg Area Little League to use the facilities at WAEC, for Little League pictures, Tuesday, April 29, 2008 (No Cost to the District).

VII. Personnel

- P—1 (A) Appointments
•**Motion:** To appoint Mrs. Karen Kinney as District-wide Cafeteria Level III Aide, Class C Position, 3 hours per day, 180 days per year, at a rate of \$9.06 per hour (See Item 1 of Supt.’s Report).
•**Motion:** To appoint Mrs. Beverley Korn as District-wide Cafeteria Level II Cook/Baker, Class B Position, 6 ½ hours per day, 180 days per year, at a rate of \$9.44 per hour as outlined in Item 2 of Supt.’s Report.
- P—1 (A) Appointments (Continued)

•**Motion:** To appoint Mr. David Applebee as District-wide Maintenance/Housekeeping Support, Custodian Level II and IV, Class A Position, 8 hours per day, 260 days per year, to provide maintenance support at a rate of \$11.39 per hour and housekeeping support at a rate of \$9.93 per hour as outlined in Item 3 of Supt.’s Report.

P—2 (A) Conference Requests

•**Ms. Lesa Kimball**-IU PIMS Meeting, Edinboro, Thursday, January 24, 2008, \$23.00 (Funds from Business Office).

•**Mr. Robert LaPlaca, Mrs. Beth Bille, Mr. Chris Boyd, and Ms. Madelyn Simmons**-PA Educational Technology Expo and Conference – PETE&C, Hershey, Sunday, February 10, 2008 through Tuesday, February 12, 2008, \$2,766.00 (Funds from Technology, Grades 9-12) (Act 48).

•**Mr. Glenn Winkler**-Wastewater Analysis, Linesville, Thursday, February 14, 2008, \$247.00 (Funds from Maintenance).

•**Mrs. Marty Dean**-Mistake-free Grammar and Proofreading, Erie, Tuesday March 25, 2008, \$121.00 (Funds from Administration).

•**Board Members**-Ready, Set, Govern! The Board’s Role in Promoting Student Growth and Achievement, Edinboro, Tuesday, March 25, 2008, \$112 each (Funds from Board Member Account).

•**Board Members**-Ready, Set, Govern! It’s the Law, Edinboro, Tuesday, April 22, 2008, \$112 each (Funds from Board Member Account).

P—3 (A) Additions to the Emergency Teachers’ Substitute List-**Exhibit I**

•**Motion:** To approve additions to the Emergency Teachers’ Substitute List as outlined in **Exhibit I**.

P—4 (A) Tuition Reimbursement-**Exhibit J**

•**Motion:** To approve the Tuition Reimbursement Stipends as outlined in **Exhibit J**.

P—5 (A) Employee Termination

•**Motion:** To terminate the employment of regular, full-time custodian, Ms. Susan Beeles because of her leave of absence in excess of the maximum leave permitted in the applicable collective bargaining agreement effective this date.

P—6 (A) Additions to the Teachers’ Substitute List for 2007-2008-**Exhibit K**

•**Motion:** To approve additions to the Teachers’ Substitute List for the 2007-2008 school year as outlined in **Exhibit K**.

P—7 (A) Additions to the Service Personnel Substitute List for 2007-2008 **Exhibit L**

•**Motion:** To approve additions to the Service Personnel Substitute List for the 2007-2008 school year as outlined in **Exhibit L**.

VIII. Policy

(See Reverse Side)

IX. Curriculum

C—1 (A) Student Activities Request

•**Motion:** To approve up to six WAMS Grade 6 Choir students to travel to St. Boniface for a PMEA Choral Performance, Friday, March 14, 2008, \$260.00 (Funds from Student Activities and Substitute Accounts).

X. Principals' Special Reports

•Mrs. McGaughey – Discovery Program

XI. Technology

XII. Transportation

T—1 (A) Award School Bus Bids

•**Motion:** To award three (3) 2009 72-passenger school buses to Bluebird Bus Sales of Pittsburgh at a unit cost of \$73,845.00 for a total cost of \$221,535.00.

T—2 (A) Transportation Requests

•**Motion:** To approve the Academic Sports League to travel to Collegiate Academy, Erie, Friday, February 1, 2008 and Saturday, February 2, 2008, \$455.00 (Funds from Student Activities and Substitute Account).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletics/Extra-Curricular Appointments for 2007-2008-**Exhibit M**

•**Motion:** To approve Athletic Appointments for 2007-2008 at a salary in accordance with the bargaining unit agreement as outlined in **Exhibit M**.

AE—2 (A) Additions to Volunteer Coaching List for 2007-2008-**Exhibit N**

•**Motion:** To approve additions to the Volunteer Coaching List for 2007-2008 as outlined in **Exhibit N**.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment