

Wattsburg Area School District

Regular Board Meeting

October 15, 2007 – 7:30 p.m.

Seneca High School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the September 17, 2007, Regular Board Meeting, minutes of the October 1, 2007 Special Board Meeting, and minutes of the October 8, 2007 Regular Work Session.
- Recognition of Visitors on Agenda
Mr. John Skladanowski – Security System

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) Appointment of Consultant

- Motion:** To hire Dr. Rosalie P. Constantine as a consultant on independent contract status with no benefits for a period not to exceed two weeks commencing as of the first day of the term of the Assistant to the Superintendent at the rate of \$500.00 per day.

LA—2 (A) Correction of Minutes

- Motion:** To correct the August 20, 2007 Wattsburg Area School District Board of Education Minutes, Page 2, Personnel, under appointment of Ms. Janice Stalford to read \$9.06 per hour instead of \$9.66 per hour.

LA—3 (A) Termination of Agreement with Achievement Center

- Motion:** To terminate the agreement with the Achievement Center for staffing of the TEEP classroom due to their inability to satisfy the terms of the agreement.

(See Reverse Side)

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) PDE Shared Services in Common Cents Initiative

•**Motion:** To approve participation in the PDE Shared Services in the Common Cents Initiative as outlined in Item 1 of Supt.'s Report.

VI. Building and Grounds

B—1 (A) Fixed Asset Appraisal

•**Motion:** To approve an agreement with American Appraisal Associates Inc. for Comprehensive Capital Asset Reporting covering the fixed assets of WASD in accordance with GASB Statement No. 34 at a cost of \$7,950.00.

B—2 (A) Building Requests

•**Motion:** To approve Ms. Juliette Nies to use the facilities at WAEC for Pilates, Wednesdays, beginning October 17, 2007 through June 4, 2008 (No Cost to District).

•**Motion:** To approve Girl Scouts to use the facilities at WAEC for meetings on Mondays as follows:

October 29, 2007	November 5, 2007
November 19, 2007	December 3, 2007
December 17, 2007	January 7, 2008
February 4, 2008	February 18, 2008
March 3, 2008	March 17, 2008
March 31, 2008	April 7, 2008
April 21, 2008	May 5, 2008
May 19, 2008	(No Cost to District)

•**Motion:** To approve Wattsburg Little League to use the facilities at WAEC for baseball practice (with stipulations) Wednesdays from February 9, 2008 through April 30, 2008 (No Cost to District).

VII. Personnel

P—1 (A) Appointment of Assistant to the Superintendent

•**Motion:** To approve the hiring of **Mrs. Nancy Sadaly** as Assistant to the Superintendent of the Wattsburg Area School District for a three-year term commencing on October 30, 2007 and ending on June 30, 2010 at the pro-rated salary of \$ _____ for the 2007-2008 school year, and in accordance with the Assistant to the Superintendent's contract.

P—2 (A) Appointments

•**Motion:** To appoint **Ms. Heather Kirk** as a Temporary Elementary Teacher for the WAEC TEEP Classroom at Step 1 at a salary in accordance with the bargaining unit agreement to be effective October 16, 2007 through the last day of school for the 2007-2008 school year.

P—2 (A) Appointments (Continued)

•**Motion:** To appoint **Ms. Jamie Christie** as SHS/WAMS Nurse's Aide, Level I,

Class B Position, 7 ½ hours per day, 185 days per year, \$9.44 per hour, effective October 16, 2007 as outlined in Item 2 of Supt.'s Report.

•**Motion:** To appoint **Ms. Peggy Lewis** as WAMS/WAEC Dining Room Aide, Level II, Class C Position, 3 hours per day, 180 days per year, at \$9.06 per hour effective October 4, 2007.

P—3 (A) Conference Requests

•**Mr. Vincent DiMichele**-RCI Dual Enrollment Meetings, Edinboro, dates to be determined, \$22.00 per meeting (Funds from Guidance, Grades 9-12) (Act 48).

•**Mr. Robert LaPlaca**-Regional Technical Support Group Meetings, Erie/Edinboro, dates to be determined, up to \$22.00 per meeting (Funds from All, Grades K-12).

•**Ms. Elizabeth Oslak**-Pennsylvania Free Enterprise (PFEW) Meetings, Erie, dates to be determined, \$11.00 per meeting (Funds from Guidance, Grades 9-12) (Act 48).

•**Ms. Elizabeth Oslak**-Erie County Technical School Vo-Tech Meetings, Erie, dates to be determined, \$12.00 per meeting (Funds from Guidance, Grades 9-12) (Act 48).

•**Dr. Rosalie Constantine**-Homeless Fall Regional Meeting, Grove City, Thursday, October 18, 2007, \$82.00 (Funds from All, Grades K-12) (Act 48).

•**Mr. Rick Stoutamyer**-Transition Council Meetings, Edinboro, Wednesdays, October 24, 2007, January 9, 2008, March 5, 2008, and May 21, 2008, \$87.00 (Funds from Learning Support, Grades 9-12) (Act 48).

•**Mr. Bill Gehrlein, Mrs. Maureen Gustafson, Mrs. Darlene McNulty, and Mrs. Maxine Tonks**-Improving Reading Achievement and Comprehension for Middle and High School Students, Edinboro, Monday, November 12, 2007, \$360.00 (Funds from Reading, Grades 5-8) (Act 48).

•**Ms. Elizabeth Oslak**-PHEAA School Counselor Workshop, Erie, Thursday, November 15, 2007, \$11.00 (Funds from Guidance, Grades 9-12) (Act 48).

•**Ms. Lesa Kimball**-A/CAPA Fall Workshop, Mars, Friday, November 16, 2007, \$110.00 (Funds from Business Office).

•**Mrs. Serena Anderson**-Secondary Math Networking, Edinboro, Tuesday, December 11, 2007 and Wednesday, April 30, 2008, \$30.00 (Funds from Math, Grades 5-8) (Act 48).

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

•**Motion:** To approve Tuition Reimbursement stipends as outlined in **Exhibit G**.

P—5 (A) Approve Attendance at Tenex YE User Meetings

•**Motion:** To approve Ms. Lesa Kimball's attendance at the following Tenex YE User Meetings:

Calendar Year End Budget/Payroll

Fiscal Year End Budget/Payroll

Year End Attendance/Child Accounting

(See Reverse Side)

- P—6 (I) Kelly Services
•Motion: To discuss substitute housekeeping services.
- P—7 (A) Additions to the Teachers' Substitute List for 2007-2008-**Exhibit H**
•Motion: To approve additions to the Teachers' Substitute List for 2007-2008 school year as outlined in **Exhibit H**.
- P—8 (A) Additions to the Emergency Substitute Teachers' List for 2007-2008-**Exhibit I**
•Motion: To approve additions to the Emergency Substitute Teachers' List for 2007-2008 school year as outlined in **Exhibit I**.

VIII. Policy

IX. Curriculum

- C—1 (A) Title I Policy-**Exhibit J**
•Motion: To approve Wattsburg Area School District Title I Policy as outlined in **Exhibit J**.

X. Principals' Special Reports

XI. Technology

XII. Transportation

- T—1 (A) Transportation Requests
- Motion:** To approve SHS Child Development Grades 11-12 students to travel to Behrend Day Care Center, Knowledge Park and Behrend Dining Hall, Behrend Campus, Tuesday, October 23, 2007, \$221.00 (Funds from Career Academy Field Trip Grant).
 - Motion:** To approve WAEC Grade 1 students to travel to Port Farms, Waterford, Friday, October 26, 2007, \$764.00 (Funds from PTO).
 - Motion:** To approve SHS Grade 9 students to travel to Erie County Technical School, Erie, Wednesday, November 7, 2007, \$185.00 (Funds from Careers Account).
 - Motion:** To approve SHS Grades 9-12 students to travel to Mercyhurst North East, Thursday, November 15, 2007, \$70.00 (Funds from Careers Grant).
 - Motion:** To approve SHS Engineering Academy, Grades 9-12, to travel to Penn State Behrend, Erie, Friday, November 16, 2007, \$195.00 (Funds from Academy Grant).
 - Motion:** To approve SHS Academic Sports League students, Grades 10-12, to travel to Mercyhurst College, for a competition, Saturday, November 17, 2007, \$363.00 (Funds from Academic Sports League Account).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra Curricular Resignations

•**Motion:** To approve the resignation of Ms. Jessica Knapp as Head Track and Field Coach as outlined in Item 3 of Supt.'s Report.

•**Motion:** To approve the resignation of Ms. Nancy McNally as WAMS Homework Detention Monitor as outlined in Item 4 of Supt.'s Report.

AE—2 (A) Appointments for WAMS Extra Curricular Positions for 2007-2008

•**Motion:** To approve WAMS Extra Curricular Positions for the 2007-2008 School Year as outlined in Item 5 of Supt.'s Report.

AE—3 (A) Additions to the Volunteer Coaching List for 2007-2008-**Exhibit K**

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

AE—4 (A) Renew Impact Software Subscription

•**Motion:** To extend the subscription agreement with Impact Applications, Inc. for an additional three years at a cost of \$400.00 per year for Impact Software.

XIV. Miscellaneous

M—1 (A) Math-a-Thon Fund Raiser

•**Motion:** To approve the request of Mr. McGarvey for a Math-a-Thon Fundraiser to benefit the St. Jude Children's Research Hospital as outlined in Item 6 of Supt.'s Report.

XV. Board Correspondence and Dialogue

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

V—1 (A) Special Education Transition Program-**Exhibit L**

•**Motion:** To approve participation in the Special Education Transition Program at the Erie County Technical School at an initial facilities cost of \$9,250.00 to \$23,000 and an annual fee at a range from \$1,738 to \$4,169.00 as outlined in **Exhibit L**.

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment