

Wattsburg Area School District

Regular Board Meeting

November 17, 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 October 20, 2008, Regular Board Meeting, minutes of the October 27, 2008, Special Board Meeting, and minutes of the November 10, 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
- Budgetary Transfers
- NOREBT Report for Month Ending September 2008
- Bills
 - Exhibit A** General Fund Bills
 - Exhibit A1** Checks Already Written
 - Exhibit A2** General Fund Bills
 - Exhibit B** Cafeteria Bills
 - Exhibit B1** Checks Already Written
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

- LA—1 (A) Approve Memorandum of Agreement with Local 2 Regarding Cafeteria Managers-**Exhibit F**
•**Motion:** To approve the Memorandum of Agreement with Local 2 regarding Cafeteria Managers-**Exhibit F**.
- LA—2 (A) Approve Memorandum of Agreement with Local 2 Regarding Life Insurance-**Exhibit G**
•**Motion:** To approve the Memorandum of Agreement with Local 2 regarding Life Insurance-**Exhibit G**.
- LA—3 (A) Approve Memorandum of Agreement with Local 2 Regarding Retro Hospitalization-**Exhibit H**
•**Motion:** To approve the Memorandum of Agreement with Local 2 regarding Retro Hospitalization-**Exhibit H**.

(See Reverse Side)

LA—4 (A) Ratification of the Collective Bargaining Agreement between the WASD and the Wattsburg Educational Support Personnel Association Local #2

•**Motion:** To ratify the Collective Bargaining Agreement between the WASD and the Wattsburg Educational Support Personnel Association Local #2, July 1, 2008 to June 30, 2011.

LA—5 (A) Appointment of the School Dentist for the 2008-2009 School Year

•**Motion:** To approve the School Dentist as Dr. Kurt Johnson @ \$4.00 per exam for the 2008-2009 school year (See Item 1 of Supt.'s Report).

V. Finance

F—1 (A) Per Capita Tax Exemptions-**Exhibit I**

•**Motion:** To approve Per Capita Tax Exemptions-**Exhibit I**

F—2 (A) 2008-09 Budget Reopening-**Exhibit J**

•**Motion:** To reopen the 2008/2009 General Fund Budget for the purpose of additional revenues and expenditures attributed below and as outlined in **Exhibit J:**

- Project 720 - \$58,022
- Basic Instructional Subsidy - \$74,219
- Charter School Reimbursement - \$34,034

F—3 (A) Inactive Student Activity Accounts

•**Motion:** To transfer the balances in the following Seneca High School Activity Fund Accounts to the Seneca High School Activity fund Student Body Account.

<u>Activity Fund</u>	<u>Balance</u>
Class of 1993	\$ 28.66
Class of 1996	670.05
Class of 1997	130.05
Class of 1999	0.82
Class of 2000	52.18
Class of 2002	11.69
Gun Club	84.16
JPG Career Association	49.23
S.A.D.D.	347.03
Soccer Club	51.41
Spanish Club	5.21
United Nations Club	17.90
WILD Club	<u>1,365.83</u>
Total	\$ 2,814.22

VI. Building and Grounds

B—1 (A) Utilization of School Facilities

•**Motion:** To approve Wattsburg Area Little League to use the facilities at WAMS for meetings, Mondays, December 8, 2008, January 12 and 26, 2009, and February 9, 2009 (No cost to the District).

- B—1 (A) Utilization of School Facilities (Continued)
- Motion:** To approve Mr. David Pound to use the facilities at WAEC for Bible Study, 6:00 – 6:30 p.m., on the following dates:
 - Tuesday, December 9 and 16, 2008
 - Tuesday, January 6, 13, 20, and 27, 2009
 - Tuesday, February 3 and 10, 2009
 - Wednesday, February 18, 2009
 - Tuesday, February 24, 2009(No Cost to the District.)

VII. Personnel

- P—1 (A) Appointments
- Motion:** To approve _____ as Campus Wide Special Needs Aide for 2008-2009 school year, Class B position, 7 hours per day, 180 days per year, at \$9.45 per hour, effective November 18, 2008.
 - Motion:** To approve _____ as Campus Wide One-to-One Behavioral Aide for 2008-2009 school year, Class B position, 7 hours per day, 180 days per year, at \$10.88 per hour, effective November 18, 2008.
 - Motion:** To approve **Ms. Michelle Earley** as Campus Wide Special Needs Aide, Level III, Class B position, 7 hours per day, 180 days per year, at \$9.45 per hour, effective November 18, 2008 as outlined in Item 2 of Supt.'s Report.
- P—2 (A) Conference Requests
- Mr. Chad Porter, Mrs. Jan Pelensky, Mrs. Theresa Himes, Mr. Vincent DiMichele, Mr. Thomas Podpora, and Mrs. Sheri Hoffman-HALT** – Center of Excellence for Bullying Prevention, Edinboro, Wednesday, December 3, 2008, \$273.00 (Funds from All, Grades K-8).
 - Mr. Curt Spicher-AAHPERD** (American Association for Health, Physical Education, Recreation, and Dance) National Convention, Tampa, FL, Tuesday, March 31, 2009 through Saturday, April 4, 2009, \$565.00 (Funds from Health and Phys. Ed., Grades 5-8).
- P—3 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit K**
- Motion:** To approve additions to the Emergency Teachers' Substitute List for the 2008-2009 school year as outlined in **Exhibit K**.
- P—4 (A) Additions to the Service Personnel Substitute List-**Exhibit L**
- Motion:** To approve additions to the Service Personnel Substitute List for 2008-2009 school year as outlined in **Exhibit L**.

VIII. Policy

- PA—1 (A) Approve First Reading of the Revision of Policy 1100.2 – Public Records
- Motion:** To approve the First Reading of the Revision of Policy 1100.2 – Public Records.

IX. Curriculum

- C—1 (A) Student Activities Requests
- Motion:** To approve Mr. Caspar and up to three SHS Band students, Grades 10-12, to travel to Conneaut Lake High School, Conneaut Lake, PA, Wednesday, January 28, 2009 through Saturday, January 31, 2009, \$875.00 (Funds from Student Activities and Substitute Accounts).

C—1 (A) Student Activities Requests (Continued)

•**Motion:** To approve Mr. Caspar and up to two SHS Band students, Grades 10-12, to travel to Saegertown High School, Saegertown, PA, Wednesday, March 4, 2009 through Saturday, March 7, 2009, \$800.00 (Funds from Student Activities and Substitute Accounts).

•**Motion:** To approve Mr. Caspar and SHS Band student, Grades 10-12, to travel to Valley Forge, PA, Wednesday, April 22, 2009 through Saturday, April 25, 2009, \$1,500.00 (Funds from Student Activities and Substitute Accounts).

C—2 (A) Transition Program at ECTS

•**Motion:** To approve WASD's participation in the Transition Program at the ECTS Skill Center. Cost not to exceed \$14,000.00.

X. Principals' Special Reports

WAEC – Book Club

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve SHS Business Academy students, Grades 11-12, to travel to Gannon University, Erie, Friday, November 21, 2008, \$270.00 (Funds from Student Activities and Substitute Accounts).

•**Motion:** To approve SHS Social Skills class, Grades 9-12, to travel to OCY Christmas Party Setup and Golden Corral, Wednesday, December 3, 2008, \$316.00 (Funds from Student Activities and Substitute Accounts).

•**Motion:** To approve SHS Academic Sports League, Grades 9-11, to travel to Penn State Behrend for a competition, Saturday, December 6, 2008, \$282.00 (Funds from Academic Sports League Account).

•**Motion:** To approve WAEC Autistic Support, Grades K-5 students to travel to Dollar Tree, McDonalds, and Millcreek Mall, Erie, Tuesday, December 9, 2008, \$90.00 (Funds from IU 5).

•**Motion:** To approve SHS Student Ambassadors, Grade 11-12, to travel to Edinboro University, Edinboro, Wednesday, December 10, 2008, \$145.00 (Funds from Student Activities Account).

•**Motion:** To approve WAEC Autistic Support, Grades K-5 students to travel to Wendy's and Aldi's, Erie, Friday, December 19, 2008, \$95.00 (Funds from IU 5).

•**Motion:** To approve St. Boniface School, Grade 3-8, to travel to Hirt Theater/Blasco Library, Friday, December 19, 2008, \$135.00 (Funds from St. Boniface School).

•**Motion:** To approve AFJROTC students to travel to Soldiers' and Sailors' Home, Friday, December 19, 2008, \$240.00 (Funds from Student Activities Account).

•**Motion:** To approve WAEC Grade 4 students to travel to Jerry Uht Park, Erie, Wednesday, May 13, 2009, \$940.00 (Funds from PTO).

XIII. Athletic/Extra-Curricular

AE—1 (A) Resignations

•**Motion:** To approve the resignation of Mr. Mike Woods as SHS First Assistant JV Baseball Coach, effective October 28, 2008 as outlined in Item 3 of Supt.'s Report.

AE—2 (A) Additions to the Game Help List

•**Motion:** To approve the addition of Mr. David Frank to the Game Help List for the 2008-2009 school year as outlined in Item 4 of Supt.'s Rept.

XIV. Miscellaneous

M—1 (A) Approve WAMS Piano as Surplus

•**Motion:** To approve WAMS Piano 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