

Wattsburg Area School District

Regular Board Meeting

December 15, 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 November 17, 2008, Regular Board Meeting, minutes of the December 3, 2008, Organization Meeting, and minutes of the December 8, 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 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) Oil and Gas Lease – EXCO-North Coast Energy, Inc.-**Exhibit F**
•**Motion:** To approve the Oil and Gas Lease Agreement with EXCO-North Coast Energy, Inc. as outlined in **Exhibit F**.
- LA—2 (A) IRS Mileage Rate
•**Motion:** To approve the IRS Mileage Rate from 58.5¢ to 55.0¢, effective January 1, 2009 as outlined in Item 1 of Supt.'s Report.

V. Finance

VI. Building and Grounds

- B—1 (A) Utilization of School Facilities
•**Motion:** To approve Penn Lakes Girl Scouts Troop 184 to use the facilities at WAEC for Girl Scout Troop Educational Meetings, Wednesdays, January 7, January 21, February 4, February 18, March 4, March 18, April 1, April 22, May 6, and May 13, 2009 (No Cost to the District).

(See Reverse Side)

- B—1 (A) Utilization of School Facilities (Continued)
- Motion:** To approve Spanish Club to use the facilities at WAEC for Spanish Club Meetings, Thursdays, January 8, 22, and 29, February 5, 12, and 26, March 5, 12 and 26, 2009 (No Cost to the District).
 - Motion:** To approve Wattsburg Wrestling Club to use the facilities at WAMS on Saturday, January 24, 2009 and SHS on Sunday, January 25, 2009 (No Cost to District).
 - Motion:** To approve AASP Chapter #22 to use the facilities for PA State Inspection and Emissions Meeting, Tuesday, March 24, 2009 (No Cost to the District).

VII. Personnel

- P—1 (A) Approve Acting Assistant Principal at SHS-**Exhibit G**
- Motion:** To approve the resolution appointing _____ as SHS Acting Assistant Principal of the WASD from January 2, 2009 through June 30, 2009 as outlined in **Exhibit G**.
- P—2 (A) Conference Requests
- Mrs. Glenda Patterson**-CFF Coaches and Media Specialist Collaboration, Edinboro, Tuesday, January 6, 2009, \$107.00 (Funds from Library, Grades 9-12).
 - Ms. Remle Elmer**-Erie School Counselors Association Meetings, Erie, Wednesdays, January 21, 2009, February 18, 2009, March 4, 2009, April 29, 2009, and Tuesday, May 14, 2009 (No Cost to District).
 - Mr. Tim Malinowski**-Dual enrollment Committee Meetings, Edinboro, Friday, January 23, 2009 and Monday, April 27, 2009, \$53.00 (Funds from Guidance, Grades 9-12).
 - Mr. Steven O'Donnell, Mr. Michael Ellicott, Mr. Robert LaPlaca and Mr. John Praetzel**-Pennsylvania Educational Technology Expo & Conference, PETE&C Conference, Hershey, Saturday, February 7, 2009 through Wednesday, February 11, 2008, \$4,140.00 (Funds from All, Grades 6-12).
 - Mrs. Joni Swackhamer, Mrs. Jennifer Malec, Ms. Mary Kate O'Connell, Ms. Ann Gavazzi, Mrs. Barbara Burdick, Ms. Theresa Himes, Mrs. Christine Long, and Mrs. Emily Ewings**-2009 National Reading Recovery and K-6 Classroom Literacy Conference, Columbus, Ohio, Sunday, February 8 through Tuesday, February 10, 2009, \$6,262.00 (Funds from Grades K-4, Literacy).
- P—3 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit H**
- Motion:** To approve additions to the Emergency Teachers' Substitute List for the 2008-2009 school year (See **Exhibit H**).
- P—4 (A) Open Records Officer Appointment
- Motion:** To approve the appointment of **Mrs. MerriBeth Knappenberger** as Open Records Officer for the Wattsburg Area School District.
- P—5 (A) Appointment
- Motion:** To approve **Mrs. Julie O'Donnell** as Temporary Full-Time Mathematics Teacher at SHS for the second semester of the 2008-2009 school year as outlined in Item 2 of Supt.'s Report.
- P—6 (A) Additions to the Service Personnel Substitute List-**Exhibit I**
- Motion:** To approve additions to the Service Personnel Substitute List as outlined in **Exhibit I**.

VIII. Policy

PA—1 (A) Approve Second Reading of the Revision of Policy 1100.2 – Public Records-**Exhibit J**

•**Motion:** To approve the Second Reading of the Revision of Policy 1100.2 – Public Records as outlined in **Exhibit J**.

IX. Curriculum

C—1 (A) Student Activities Request

•**Motion:** To approve SHS Marching Band, Grades 7-12, to travel to Walt Disney World, Orlando, FL, Wednesday, April 15, 2009 through Tuesday, April 21, 2009, \$320.00 for Teacher Substitute (Funds from Substitute Account; Student cost absorbed by Fundraising Activities).

X. Principals' Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve SHS Chorus, Grades 9-12, to travel to WAEC and St. Boniface School, date undetermined but after December 15, 2008, \$80.00 (Funds from Student Activities Account).

•**Motion:** To approve SHS Autistic Support Classroom to travel to Wegmans, Blasco Library and McDonald's, Friday, December 19, 2008, \$100.00 (Funds from IU #5).

•**Motion:** To approve SHS Autistic Support students to travel to Eastway Bowling and Wendy's, Erie, Friday, January 9, 2009, \$87.00 (Funds from IU #5).

•**Motion:** To approve WAEC Autistic Support students to travel to WalMart, Wendy's, and Eastside YMCA, Erie, Tuesday, January 13, 2009, \$95.00 (Funds from IU #5.)

•**Motion:** To approve SHS Autistic Support students to travel to Wegmans, Frontier Park, and Bob Evans, Erie, Friday, January 16 or January 23, 2009, \$105.00 (Funds from IU #5).

•**Motion:** To approve SHS Autistic Support students to travel to Wegmans, Blasco Library and McDonald's, Erie, Friday, January 16 or January 23, 2009, \$105.00 (Funds from IU #5).

•**Motion:** To approve St. Boniface School to travel to the Warner Theater, Wednesday, January 21, 2009, \$70.00 (Funds from St. Boniface School).

•**Motion:** To approve WAEC Autistic Support students to travel to Eastland Bowling, local fast food restaurant, and Aldis, Erie, Wednesday, January 28, 2009, \$95.00 (Funds from IU #5).

•**Motion:** To approve SHS Autistic Support Classroom to travel to Salvation Army, WalMart, and the Millcreek Mall, Friday, January 30, 2009, \$85.00 (Funds from IU #5).

XIII. Athletic/Extra-Curricular

- AE—1 (A) Athletic/Extra Curricular Resignations
•**Motion:** To approve the resignation of Ms. Rebecca Piotrowski as WAMS 7th/8th Grade Boys' Soccer Coach (40 hours) as outlined in Item 3 of Supt.'s Report.
•**Motion:** To approve the resignation of Mr. Chris Boyd as SHS Head Golf Coach, effective November 13, 2008 as outlined in Item 4 of Supt.'s Report.
- AE—2 (A) Appointment of SHS Head Baseball Coach for 2008-2009 School Year
•**Motion:** To approve Mr. Tom Mello as SHS Head Baseball Coach at Step 6 at a salary of \$3,902.00.
- AE—3 (A) Appointment of SHS Volunteer Baseball Coach
•**Motion:** To approve Mr. Andy Wells as a SHS Volunteer Baseball Coach.
- AE—4 (A) Appointment of SHS Volunteer Baseball Coach
•**Motion:** To approve Mr. David Ostrum as a SHS Volunteer Baseball Coach.
- AE—5 (A) Appointment of SHS Volunteer Baseball Coach
•**Motion:** To approve Mr. David Conroe as a SHS Volunteer Baseball Coach.
- AE—6 (A) Appointment of SHS Head Softball Coach
•**Motion:** To approve Mr. Mike Grove as SHS Head Softball Coach at Step 6 at a salary of \$3,902.00.
- AE—7 (A) Appointment of SHS First Assistant Softball Coach
•**Motion:** To approve Mr. Mike Zielewski as SHS First Assistant Softball Coach at Step 6 at a salary of \$2,713.00.
- AE—8 (A) Appointment of SHS Volunteer Girls' Soccer Coach
•**Motion:** To approve Ms. Carrie Maines as a SHS Volunteer Girls' Soccer Coach.
- AE—9 (A) Appointment of SHS Track & Field Head Coach
•**Motion:** To approve Ms. Sandra Gulnac as SHS Track & Field Head Coach at Step 2 at a salary of \$4,196.00.
- AE—10 (A) Appointment of SHS Track & Field First Assistant Coach
•**Motion:** To approve Mr. Rich Durko as SHS Track & Field First Assistant Coach at Step 6 at a salary of \$2,751.00.
- AE—11 (A) Appointment of SHS Track & Field Second Assistant Coach
•**Motion:** To approve Mr. Tim Malinowski as SHS Track & Field Second Assistant Coach at Step 3 at a salary of \$2,014.00.
- AE—12 (A) Appointment of SHS Track & Field Second Assistant Coach
•**Motion:** To approve Mr. Francis Kargbo as SHS Track & Field Second Assistant Coach at Step 4 at a salary of \$2,119.00.
- AE—13 (A) Appointment of SHS Track & Field Vault Coach
•**Motion:** To approve Mr. Brian Jones as SHS Track & Field Pole Vault Coach – Intramurals – 45 Hours at a rate of \$19.90 per hour.

XIV. Miscellaneous

M—1 (A) Approve SHS Textbooks/Materials as Surplus

•**Motion:** To approve SHS Textbooks/Materials 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