

Wattsburg Area School District

Regular Board Meeting

December 17, 2007 – 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 19, 2007, Regular Board Meeting, minutes of the December 6, 2007 Organization Meeting, and minutes of the December 10, 2007 Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

- Recent Recognition of WASD Employees and School Director.

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- NOREBT Trust Report
- 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) IRS Mileage Rate
- Motion:** To approve the IRS Mileage Rate from 48.5¢ to 50.5¢, effective January 1, 2008 through December 31, 2008.
- LA—2 (A) Approve Volunteer Application and Background Check Agreement-**Exhibit F**
- Motion:** To approve the Volunteer Application and Background Check Agreement for the remainder of the 2007-2008 school year pending development of a Volunteer Policy as outlined in **Exhibit F**.

V. Finance

- F—1 (A) Per Capita Tax Exemptions-**Exhibit G**
- Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit G**.

(See Reverse Side)

- F—2 (A) 2008-09 General Fund Budget Resolution-**Exhibit H**
•**Motion:** To approve the attached resolution as outlined in **Exhibit H**.

VI. Building and Grounds

- B—1 (A) Purchase of Generator for Bus Garage
•**Motion:** To purchase a Generator from Grainger for a cost of \$5,499.00.

VII. Personnel

- P—1 (A) Family Medical Leave
•**Motion:** To approve a Family Medical Leave for Mrs. Kristen Ward, effective January 2, 2008 through June 5, 2008, in accordance with Policy 4152.4 - Anticipated Disability/Medical Leave (Family and Medical Leave Act of 1993).
- P—2 (A) Appointments
•**Motion:** To appoint Mr. Anthony Bille as a Class B Bus Driver, effective December 18, 2007 (See Item 1 of Supt.'s Report).
•**Motion:** To appoint Mrs. Emily Ewings as Long Term Substitute for WAMS Elementary Teacher position, at Step 1, Masters, at a salary in accordance with collective bargaining unit agreement (pro-rated), effective January 2, 2008 through June 5, 2008.
•**Motion:** To appoint Ms. Lynne Herman as a Special Education Teacher to tutor two students in Cyber Services, after school, up to one hour per student each week in the home, at a salary in accordance with the bargaining unit agreement, effective December 12, 2007 (See Item 2 of Supt.'s Report).
•**Motion:** To appoint Ms. Lynne Herman as a Special Education Teacher to tutor one student in Cyber Services, after school, up to one hour per student each week in the home, at a salary in accordance with the bargaining unit agreement, effective January 2, 2008 as outlined in Item 3 of Supt.'s Report).
- P—3 (A) Conference Requests
•**Mr. Tim Malinowski**-Senior Transition Staffing at ECTS, Erie, Thursday, January 3, 2008 (No Cost to the District) (Act 48).
•**Ms. Leslie Drumm, Ms. Donna Sherrange, Mr. Doug McGarvey, Mr. Dave Hammer, and Mrs. Sonja Meehan**-Making the Grade in Math – PSSA Math Workshop, Grades 3 – 8, Erie, Monday, February 4, 2008, \$916.00 (Funds from Math (Learning Support) Grades 5-8) (Act 48).
•**Ms. Juliette Nies, Mr. Francis Striney, Ms. Mary Kate O'Connell, Mrs. Joni Swackhamer, Mrs. Jackie Wismer, and Mrs. Jeannie Striney**-2008 National Reading Recovery and K-6 Classroom Literacy Conference, Columbus, Ohio, Sunday, February 10, 2008 through Tuesday, February 12, 2008, \$2,736.00 (Funds from Reading, Grades K-4) (Mrs. Striney to pay her own conference costs) (Act 48).
•**Mrs. Arete Calabrese**-AP Workshop – French Language, Buffalo, New York, Saturday, March 8, 2008, \$275.00 (Funds from Foreign Language, Grades 9-12) (Act 48).
- P—4 (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**.

VIII. Policy

IX. Curriculum

- C—1 (A) Student Activities Request
•**Motion:** To approve WAMS Grade 8 to travel to Harrisburg, Gettysburg and Hershey, Thursday, May 22, 2008 through Saturday, May 24, 2008 for Class Trip, \$250.00 – 270.00 per person (Funds from Fundraising and Personal Monies).
- C—2 (A) Approval of Courses-**Exhibit J**
•**Motion:** To approve the following courses, as outlined **Exhibit J**
CP Statistics
Fitness
Art History
- C—3 (A) WAMS Summer School Proposal – 2008-**Exhibit K**
•**Motion:** To approve the Summer School Proposal for 2008 as outlined in **Exhibit K**.

X. Principals' Special Reports

- Overview of Study Island – WAMS.

XI. Technology

XII. Transportation

- T—1 (A) Transportation Requests
- Motion:** To approve SHS Art and Communication and Human Services Academies' students, Grades 9-12, to use the facilities at Toni & Guy Hairdressing, Erie, Times News, Erie Playhouse, and Warner Theater, Erie, Monday, January 7, 2008, \$90.00 (Funds from Career Account).
 - Motion:** To approve WAMS Science Olympiad Team, Grades 6-8, to travel to Clarion University, Tuesday, March 18, 2008, \$435.00 plus shared busing with SHS (Funds from WAMSAG and Substitute Accounts).
 - Motion:** To approve SHS Science Olympiad Team, Grades 9-12, to travel to Clarion University, Tuesday, March 18, 2008, \$560.00 (Funds from WAMSAG (Shared Busing), SHS Student Activities, and Substitute Accounts).
 - Motion:** To approve WAMS Grade 7 to travel to Cleveland Science Center, Ohio, Thursday, April 17, 2008, \$2,163.00 (Funds from WAMSAG and Student Activities Accounts).

XIII. Athletic/Extra-Curricular

- AE—1 (A) Athletic/Extra Curricular Resignations
•**Motion:** To approve the resignation of Ms. Melissa Vallimont Homework Detention Monitor, effective November 16, 2007 as outlined in Item 4 of Supt.'s Report.
- AE—1 (A) Athletic/Extra Curricular Resignations (Continued)
•**Motion:** To approve the resignation of Mr. Philip Cote as Boys' Soccer Co-Head Coach, effective November 20, 2007 as outlined in Item 5 of Supt.'s Report.
- AE—2 (A) Athletics/Extra-Curricular Appointments for 2007-2008

•**Motion:** To appoint Ms. Sandra Gulnac as Head Track and Field Coach, Step 1, at a salary in accordance with the bargaining unit agreement as outlined in Item 6 of Supt.'s Report.

•**Motion:** To approve Mr. Michael Ellicott as 7th/8th Grade Girls' Soccer Coach – Intramurals (40) hours at an hourly rate in accordance with the bargaining unit agreement as outlined in Item 7 of Supt.'s Report.

•**Motion:** To approve Ms. Carrie Maines as JV Girls' Soccer Coach, Step 1, at a salary in accordance with the bargaining unit agreement as outlined in Item 8 of Supt.'s Report.

AE—3 (A) Seneca Baseball Trip to Tennessee

•**Motion:** To approve the SHS Baseball Team to travel to Millington, Tennessee, Monday, March 17, 2008 through Saturday, March 22, 2008, to scrimmage and practice with other baseball teams and to view top notch baseball teams in action plus other educational sites, at a cost of approximately \$250.00 per player (Funds from fundraising activities and students) (See Item 9 of Supt.'s Report.)

XIV. Miscellaneous

M—1 (A) Surplus Computer Equipment-**Exhibit L**

•**Motion:** To declare the WASD technology equipment as surplus as outlined in **Exhibit L.**

M—2 (A) Declare WASD Piano as Surplus

•**Motion:** To declare the WASD Piano as Surplus.

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment