

# Wattsburg Area School District

## **Regular Board Meeting**

February 18, 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 January 21, 2008, Regular Board Meeting, and minutes of the February 11, 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 C** Review Requisition – Direct Payment
  - Exhibit C1** Review Requisition – Reimbursement
  - Exhibit D** SHS Activity Fund Report
  - Exhibit E** Special Revenue Report

#### **IV. Legal Advisement**

#### **V. Finance**

- F—1 (A) Local Audit Report
- Motion:** To approve the Local Audit Report for the fiscal year ending June 30, 2007 as prepared by Buffamante Whipple Buttafaro, PC.

#### **VI. Building and Grounds**

- B—1 (A) Utilization of School Facilities
- Motion:** To approve Lake Erie Regiment to use the facilities at WAEC, Friday, March 14, 2008, Saturday, March 15, 2008, and Sunday, March 16, 2008, for a Winter Guard Teaching Weekend, \$203.00 (Funds from Lake Erie Regiment).

*(See Reverse Side)*

- B—1 (A) Utilization of School Facilities (Continued)

•**Motion:** To approve Girls Scout Leaders to use the facilities at WAEC for Leaders' Meetings, Tuesdays, March 25, 2008, April 29, 2008, and May 27, 2008 (No Cost to the District).

•**Motion:** To approve NPAECT (Northwest PA Association of Educational Communications and Technology) to use the facilities at SHS and WAMS for Technology Sessions, Saturday, March 29, 2008 (Request for fees to be waived).

**VII. Personnel**  
**P—1 (A)**

**Appointments**

•**Motion:** To appoint Ms. Lisa Davis as Custodian Level IV, Campus-wide Housekeeper – 2<sup>nd</sup> Shift, Class A Position, 8 hours per day, 260 days per year, at a rate of \$9.93 per hour, effective February 19, 2008 as outlined in Item 1 of Supt.'s Report.

•**Motion:** To appoint Ms. Susan Beeles as Custodian Level IV, Campus-wide Housekeeper – 2<sup>nd</sup> Shift. Class B Position, 6 ½ hours per day, 210 days per year, at a rate of \$9.93 per hour, effective February 19, 2008 as outlined in Item 2 of Supt.'s Report.

•**Motion:** To appoint Mrs. Debra Firestone as Cafeteria Level III, Campus-wide Cafeteria Aide, Class C Position, 3 ¼ hours per day, 180 days per year, at a rate of \$9.06 per hour, effective February 19, 2008 as outlined in Item 3 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 February 11, 2008 as outlined in Item 4 of Supt.'s Report.

**P—2 (A)**

**Salary Increase for School Board Secretary**

•**Motion:** To approve a salary increase for Ms. Cheryl Nye, WASD Board Secretary, in the amount of \$130.00 per month, effective March 2008 through the remainder of the term ending July 1, 2009 (See Item 5 of Supt.'s Report).

**P—3 (A)**

**Conference Requests**

•**Ms. Mary Kate O'Connell**-Reading Recovery "Behind the Glass" Lesson, Warren, Ohio, Tuesday, February 26, 2008, \$30.00 (Funds from Reading, Grade 1) (Act 48).

•**Mr. Robert LaPlaca and Ms. Cindy Cass**-Crystal Reports Training – Introduction and Advanced, Erie, Monday, March 3, 2008 through Friday, March 8, 2008, \$2,700.00 (Funds from Technology).

•**Mr. Jeff Gifford**-Northwest PA Athletic Field and Turf Conference, Meadville, Wednesday, March 19, 2008, \$87.00 (Funds from Maintenance).

•**Mr. Glenn Winkler**-Wastewater Technologies, Meadville, Wednesday, March 19, 2008, \$113.00 (Funds from Sewer Plant Account).

**P—4 (A)**

**Additions to the Emergency Teachers' Substitute List-Exhibit F**

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

- P—5 (A) Additions to the Teachers' Substitute List-**Exhibit G**  
**•Motion:** To approve additions to the Teachers' Substitute List as outlined in **Exhibit G.**
- P—6 (A) Additions to the Service Personnel Substitute List-**Exhibit H**  
**•Motion:** To approve additions to the Service Personnel Substitute List as outlined in **Exhibit H**

**VIII. Policy**

**IX. Curriculum**

- C—1 (A) Approval of Act 80 Days for the 2007-08 School Year  
**•Motion:** To approve Act 80 Days for the 2007-08 school year for parent conferences, staff development and dismissal at start of school year of a partial group of kindergarten students.
- |  |           |               |
|--|-----------|---------------|
| Wednesday, August 29, 2007 and Thursday, August 30, 2007 |           | Kindergarten  |
| Wednesday, December 12, 2007                             | ½ Day     | WAEC          |
| Thursday, December 13, 2007                              | ½ Day     | WAEC          |
| Friday, December 14, 2007                                | ½ Day     | WAEC          |
| Tuesday, January 22, 2008                                | ½ Day     | SHS/WAMS      |
| Thursday, March 13, 2008                                 | Whole Day | WAEC          |
| Friday, March 14, 2008                                   | Whole Day | WAEC          |
| Wednesday, April 23, 2008                                | Whole Day | SHS/WAMS/WAEC |
- C—2 (A) Student Activities Requests  
**•Motion:** To approve Mr. James Caspar and SHS and WAMS Grade 7-9 Band students to travel to Corry High School for Jr. District Band, Friday, April 11, 2008 through Saturday, April 12, 2008, \$369.00 (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve Mr. James Caspar and SHS Grade 10-12 Band students to travel to Hershey for the PMEA All State Conference, Wednesday, April 16, 2008 through Saturday, April 19, 2008, \$1,363.00 (Funds from Student Activities and Substitute Accounts).
- C—3 (A) HALT! A School-Based Bullying Prevention Program-**Exhibit I**  
**•Motion:** To approve participation in the HALT! A School-Based Bullying Prevention Program Grant as outlined in **Exhibit I.**

**X. Principals' Special Reports**

- Mr. Rinke – Guidance

**XI. Technology**

*(See Reverse Side)*

**XII. Transportation**

T—1 (A) Transportation Requests

- Motion:** To approve WAEC, Grade 2, to travel to Tinseltown, Erie, Monday, March 17, 2008, \$1,198.00 (Funds from PTO).
- Motion:** To approve SHS Concert Band, Grades 9-12, to travel to Harbor Creek High School for Bands in the Round, Tuesday, March 18, 2008, \$91.00 (Funds from Band Account).
- Motion:** To approve WAMS, Mrs. McNally's and Mrs. Turner's Grade 5 students, to travel to Edinboro Planetarium, Taco Bell/Dairy Queen, Edinboro, Monday, April 14, 2008, \$100.00 (Funds from WAMSAG).
- Motion:** To approve WAMS, Mrs. Shaffer's and Mrs. Tonks' Grade 5 students, to travel to Edinboro Planetarium, Taco Bell/Dairy Queen, Edinboro, Tuesday, April 15, 2008, \$100.00 (Funds from WAMSAG).
- Motion:** To approve WAMS, Mrs. Ward's and Mrs. Hoffman's Grade 5 students, to travel to Edinboro Planetarium, Taco Bell/Dairy Queen, Edinboro, Wednesday, April 16, 2008, \$100.00 (Funds from WAMSAG).
- Motion:** To approve WAMS, Grade 6 students, to travel to Waldameer Park and Water World, Tuesday, June 3, 2008, \$1,930.00 (Funds from WAMSAG and students).
- Motion:** To approve WAMS, Grade 5 students, to travel to Town of Dry Gulch, Findley Lake, New York, Tuesday, June 3, 2008, \$1,263.00 (Funds from WAMSAG).

**XIII. Athletic/Extra-Curricular**

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

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

AE—2 (A) Musical Stipends for Musicians-**Exhibit K**

- Motion:** To approve stipends for the musicians who will be practicing and performing for the Musicals (See **Exhibit K**).

**XIV. Miscellaneous**

M—1 (A) Declare Piano as Surplus

- Motion:** To declare the old piano at WAEC as surplus as outlined in Item 6 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**