

Wattsburg Area School District

Regular Board Meeting

March 16, 2009 – 7:30 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the February 16, 2009, Regular Board Meeting, and minutes of the March 9, 2009, Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

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

V. Finance

- F—1 (A) Local Audit Report for the Fiscal Year ending June 30, 2008
•**Motion:** To approve Local Audit Report for the fiscal year ending June 30, 2008 as prepared by Buffamante Whipple Buttafaro, P.C. (local auditors).
- F—2 (A) Erie County Tax Claim Bureau-**Exhibit F**
•**Motion:** To approve the Delinquent Tax Resolution (See **Exhibit F**).

VI. Building and Grounds

- B—1 (A) Utilization of School Facilities
•**Motion:** To approve the Wattsburg Area Little League to use the facilities at WAEC for Little League Pictures, Wednesday, May 20, 2009 (No cost to the District).

(See Reverse Side)

VII. Personnel

P—1 (A) Resignations

•**Motion:** To accept the resignation of Mrs. Sally Trayer, Campus Wide Housekeeper, effective March 15, 2009 as outlined in Item 1 of Supt.'s Report.

P—2 (A) Human Resources/Payroll Secretary

•**Motion:** To appoint _____ as Human Resources/Payroll Secretary at a salary of \$26,400.00, effective _____.

P—3 (A) Salary Stipend

•**Motion:** To approve a salary stipend of \$2,000.00 to Mr. Thomas Podpora for Acting Seneca High School Assistant Principal, of which \$1,000.00 to be paid on March 20, 2009 and \$1,000.00 to be paid on June 26, 2009.

P—4 (A) Conference Requests

•**Mr. Don Pearce, Mrs. Jennifer Turner, Mr. Michael Ellicott, and Ms. Michelle Leone-MAGPI** (Mid-Atlantic Gigapop in Philadelphia for Internet2) Training, Edinboro, Friday, March 27, 2009, \$160.00 (Funds from Staff Development).

•**Mrs. Kristina Ohrn, Mr. James Logan, Ms. Donna Banks, Ms. Lindsey Ross, and Ms. Gretchen Ruprecht-LEARN** Language Arts Academy, Edinboro, Monday, March 30, 2009, \$400.00 (Funds from Staff Development).

•**Mrs. Kristen Ward, Mrs. Amanda Hernandez, Mr. Chris Boyd, and Mr. Steve Carter-LEARN** Math Academy, Edinboro, Friday, April 17, 2009, \$240.00 (Funds from Staff Development).

•**Mr. Vincent DiMichele, Ms. Maria Hvezda, Mrs. Barbara Burdick, Mrs. Jan Pelensky, Ms. Julie McGaughey, Mr. Chad Porter, Mr. Chris Ward, and Mrs. Sheri Hoffman-Olweus** Bullying Prevention Program (OBPP) Coordinating Committee Workshop, Edinboro, Monday, April 20, 2009, \$315.00 (Funds from Healthy Five Grant).

•**Mr. Keith Miller, Mr. Tom Podpora, Ms. Betsy Gamble, and Mr. Tim Malinowski-Olweus** Bullying Prevention Program (OBPP) Coordinating Committee Workshop, Edinboro, Monday, April 20, 2009, \$80.00 (Funds from Healthy Five Grant).

•**Mr. Vincent DiMichele-Why We Worry: Understanding and Treating Anxiety Disorders**, Erie, Tuesday, April 21, 2009, \$75.00 (Funds from Guidance, Grades 5-8).

•**Mrs. Marty Dean-The Erie Conference for Adobe Creative Suite Users**, Erie, Thursday, April 30, 2009, \$217.00 (Funds from Administration).

•**Mrs. Beth Bille and Mrs. Cindy Cass-The Erie Conference for Adobe Creative Suite Users**, Erie, Thursday, April 30, 2009, \$430.00 (Funds from All, Grades K-12).

•**Ms. Jennifer Hinman-36th Annual PA School Librarians Association (PSLA) Conference**, State College, Thursday, April 30, 2009 through Saturday, May 2, 2009, \$215.00 (Funds from Library, Grades 5-8).

P—5 (A) Additions to the Emergency Substitute Teachers' List-Exhibit G****

•**Motion:** To approve additions to the Emergency Substitute Teachers' List for 2008-2009 school year as outlined in **Exhibit G**.

- P—6 (A) Additions to the Teachers' Substitute Teachers' List-**Exhibit H**
•Motion: To approve additions to the Teachers' Substitute Teachers' List for 2008-2009 school year as outlined in **Exhibit H**.
- P—7 (A) Approve IU #5 Daily Substitute Aide List for 2008-2009-**Exhibit I**
•Motion: To approve IU #5's Daily Substitute Aide List for the 2008-2009 school year as outlined in **Exhibit I**.
- P—8 (A) Additions to the Service Personnel Substitute List-**Exhibit J**
•Motion: To approve additions to the Service Personnel Substitute List for the 2008-2009 school year as outlined in **Exhibit J**.

VIII. Policy

- PA—1 (A) Approve the Second Reading of Policy 5122.11– Positive Behavior Support Policy for Students Receiving Special Education Services
Exhibit K
•Motion: To approve the second Reading of Policy 5122.11 – Positive Behavior Support Policy for Students Receiving Special Education Services as outlined in **Exhibit K**.

IX. Curriculum

- C—1 (A) Remove From the Table School Calendar for 2009-2010
•Motion: To remove from the table the adoption of School Calendar for 2009-2010 school year.
- C—2 (A) Adoption of School Calendar for 2009-2010-**Exhibit L**
•Motion: To approve the adoption of the School Calendar for the 2009-2010 school year as outlined in **Exhibit L**.
- C—3 (A) Approve Prom for 2010
•Motion: To approve the date of May 15, 2010 for the Junior/Senior Prom for 2010 to be held at the Warner Theater as outlined in Item 2 of Supt.'s Report.
- C—4 (A) Approve Emergency Day
•Motion: To approve January 12, 2009 as an Emergency Day for the District.

X. Principals' Special Reports

XI. Technology

XII. Transportation

- T—1 (A) School Bus Bids
•Motion: To approve one 24-passenger mini bus with a wheel chair lift at a cost of \$74,871.00 and one 24-passenger mini bus at a cost of \$69,121.00 to Myers Equipment for the 2009-2010 school year.
- Motion:** To approve one 72-passenger school bus at a cost of \$74,950.00 to Blue Bird Bus Sales of Pittsburgh for the 2009-2010 school year. It should be noted that Wolfington was the low bid but did not meet specifications on the diesel engine.

(See Reverse Side)

(A) Transportation Requests

- Motion:** To approve WAEC Autistic Support students, Grades K-5, to travel to Therapeutic Riding Equestrian Center, Fairview, on the following Tuesdays:
 March 24, 2009
 March 31, 2009
 April 14, 2009
 April 21, 2009
 April 28, 2009
 May 5, 2009
 May 12, 2009
 Cost is \$115.00 (Funds from IU #5).
- Motion:** To approve SHS AFJROTC students, Grades 9-12, to travel to Kent State University, Kent, Ohio, for a field day, Saturday, March 28, 2009, \$470.00 (Funds from AFJROTC).
- Motion:** To approve SHS Autistic Support students to travel to WalMart, Salvation Army, Library at Millcreek Mall, Joe's, and Jelly Belly, Erie, Friday, April 3, 2009, \$95.00 (Funds from IU 5).
- Motion:** To approve WAEC 2nd Grade students to travel to Tom Ridge Environmental Center and Old Country Buffet, Wednesday, April 15, 2009, \$1,224.00 (Funds from PTO).
- Motion:** To approve SHS AFJROTC, Grades 9-12, to travel to Pittsburgh International Airport, Pittsburgh, Thursday, April 16, 2009, \$489.00 (Funds from AFJROTC Funds).
- Motion:** To approve SHS Autistic Support students to travel to Asbury, Wegman's, and Papa Joe's, Erie, Friday, April 17, 2009, \$112.00 (Funds from IU 5).
- Motion:** To approve SHS Business Academy students, Grades 11-12, to travel to Erie Business Center and Tri-State Business Institute, Erie, Friday, April 17, 2009, \$102.00 (Funds from Student Activities Account).
- Motion:** To approve SHS Student Ambassadors, Grades 11-12, to travel to Gannon University, Erie, Wednesday, April 22, 2009, \$90.00 (Funds from Student Activities Account).
- Motion:** To approve WAEC 3rd Grade students to travel to Tinseltown USA, Erie, to view an educational film, Thursday, April 23, 2009, \$570.00 (Funds from PTO).
- Motion:** To approve SHS Autistic Support students to travel to WalMart, YMCA, and CiCi's Pizza, Harborcreek, Friday, April 24, 2009, \$93.00 (Funds from IU #5).
- Motion:** To approve SHS YES students, Grade 12, to travel to Warren Steel Company, Erie, to tour plant, Monday, April 27, 2009, \$77.00 (Funds from School to Career Grant).
- Motion:** To approve St. Boniface School students, Grades 5-6, to travel to Presque Isle and Tom Ridge Environmental Center, Tuesday, April 28, 2009, \$140.00 (Funds from St. Boniface School).
- Motion:** To approve St. Boniface School students, Grades 7-8, to travel to WLD Ranch, Girard, Wednesday, April 29, 2009, \$140.00 (Funds from St. Boniface School).

- T—2 (A) Transportation Requests (Continued)
- Motion:** To approve St. Boniface School students, Grades K-4, to travel to Warner Theatre, Erie, Wednesday, April 29, 2009, \$65.00 (Funds from St. Boniface School).
 - Motion:** To approve WAEC Autistic Support students, Grades K-5, to travel to McLane Church for 6th Annual Autistic Class Talent Show and Wigney Farm, Edinboro, Friday, May 8, 2009, \$123.00 (Funds from IU #5.)
 - Motion:** To approve WAMS, Grade 6, to travel to Waldameer, Erie, Thursday, June 4, 2009, \$12.50 per student plus \$376.00 for Busing (Funds from Students and Student Activities Account).
 - Motion:** To approve WAMS, Grade 5, to travel to Town of Dry Gulch, Findley Lake, New York, Monday, June 8, 2009, \$995.00 (Funds from WAMSAG).

XIII. Athletic/Extra-Curricular

- AE—1 (A) Athletic/Extra Curricular Resignations
- Motion:** To accept the resignation of Mr. Joe Craig as Head Girls' Basketball Coach and 7th/8th Grade Girls' Basketball Coach, effective February 16, 2009 (See Item 3 of Supt.'s Report).
 - Motion:** To accept the resignation of Ms. Darlene Black as Assistant Director of the SHS Marching Band, effective March 2, 2009 (See Item 4 of Supt.'s Report).
- AE—2 (A) Additions to the Volunteer Coach List for 2008-2009-**Exhibit M**
- Motion:** To approve additions to the Volunteer Coach List for 2008-2009 as outlined in **Exhibit M**.
- AE—3 (A) Hours for Intramural Coaches
- Motion:** To approve the change of hours for the 7th/8th Grade Boys' Soccer and 7th/8th Grade Girls' Soccer Intramurals coaches from 40 hours to 80 hours beginning with the 2008-2009 school year.
 - Motion:** To approve the change of hours for the Track and Field Pole Vault Intramurals Coach from 45 hours to 60 hours beginning with the 2008-2009 school year.

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