

# Wattsburg Area School District

## Regular Board Meeting

March 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 February 18, 2008, Regular Board Meeting, and minutes of the March 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
- 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) Erie County Area Vocational-Technical School Budget for 2008-2009 School Year-**Exhibit F**

- Motion:** To approve the 2008-2009 adoption of the Operating Budget for the Erie County Area Vocational-Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. The 2008-2009 General Fund Budget includes total expenditures of \$5,962,115.00, with total district secondary program contributions of \$3,364,834.00, as outlined in **Exhibit F**.

LA—2 (A) PSBA Standards for Effective School Governance-**Exhibit G**

- Motion:** To approve the adoption of the PSBA Standards for Effective School Governance as outlined in **Exhibit G**.

#### V. Finance

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

- Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit H**.

*(See Reverse Side)*

**VI. Building and Grounds**

B—1 (A) PDE 3074 (a) – Self-Certification for WAMS Cafeteria Project

**Exhibit I**

•**Motion:** To approve the submission of PDE 3074 (a) – Self-Certification for WAMS Cafeteria Project as outlined in **Exhibit I**.

B—2 (A) Utilization of School Facilities

•**Motion:** To approve Wattsburg Wrestling Club to use the facilities at SHS for a Club Banquet, Thursday, April 3, 2008 (No Cost to the District).

**VII. Personnel**

P—1 (A) Appointments

•**Motion:** To appoint **Mrs. Therese Elder** as Campus Wide Housekeeper – 2<sup>nd</sup> Shift, Level IV, Class B Position, 6 ½ hours per day, 210 days per year, at a daily rate of \$9.93 per hour, effective March 18, 2008 as outlined in Item 1 of Supt.’s Report.

•**Motion:** To appoint **Mrs. Pamela Swanson** as Campus Wide Cafeteria Aide, Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at a daily rate of \$9.06 per hour, effective March 18, 2008 as outlined in Item 2 of Supt.’s Report.

•**Motion:** To appoint **Mr. William Swanson** as Campus Wide School Bus Aide, Level II, Class C Position, 3 ¼ hours per day, 180 days per year, at a daily rate of \$9.06 per hour, effective March 18, 2008 as outlined in Item 3 of Supt.’s Report.

P—2 (A) Family Medical Leave

•**Motion:** To approve a Family Medical Leave for Mrs. Kristina Shelley, effective March 28, 2008 through the end of the 2007-2008 School Year.

P—3 (A) Conference Requests

•**Mr. Jay Badams, Mr. Keith Miller, Mr. Robert LaPlaca, and Mr. John Praetzel-** Classroom for the Future Grant Conference, Pittsburgh, Thursday, February 28, 2008 (No Cost to the District) (Act 48).

•**Mr. Keith Miller, Ms. Maria Hvezda, Mr. Jim Tonks, and Mr. Tom Podpora-** Truancy Reduction Strategies and the Truancy BEC: A Workshop with State and Local Connections, Edinboro, Friday, April 4, 2008, \$91.00 (Funds from Principal’s, Grades 9-12, and Guidance, Grades 5-8 Accounts) (Act 48).

•**Mrs. Sandra Metzler-**PTI High School Teacher Workshops: Video Production, Oakdale, Thursday, April 10, 2008, \$219.00 (Funds from English, Grades 9-12) (Act 48).

•**Mrs. Chris Chapman and Mrs. Jackie Wismer-**Instructional Coaches Council, Edinboro, Monday, April 14, 2008, \$183.00 (Funds from Principals’ Account, Grades K-4) (Act 48).

•**Mrs. Cheryl Krider-**Discipline of Students with Special Needs in PA, Pittsburgh, Thursday, April 17, 2008, \$492.00 (Funds from Business, Grades 9-12) (Act 48).

•**Ms. Ayrn Herron-**Services for Teens At Risk, Pittsburgh, Friday, May 9, 2009, \$191.00 (Funds from Guidance, Grades 9-12).

•**Mrs. Beth Bille and Mrs. Marty Dean-**The Erie Conference for Adobe Creative Suite Users, Monday, May 12, 2008, \$442.00 (Funds from All, Grades K-12).

P—4 (A) Additions to the Emergency Teachers’ Substitute List-**Exhibit J**

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

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

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

P—6 (A) Additions to the Service Personnel Substitute List-**Exhibit L**

•**Motion:** To approve additions to the Service Personnel Substitute List as outlined in **Exhibit L.**

## VIII. Policy

## IX. Curriculum

C—1 (A) Approval of School Calendar for the 2008-2009 School Year-**Exhibit M**

•**Motion:** To approve the School Calendar for the 2008-2009 School Year as outlined in **Exhibit M.**

C—2 (A) Change Location of After School Tutoring Program

•**Motion:** To change the location of the after school tutoring program at Sunny Acres Trailer Park to the WAEC.

C—3 (A) Literacy Collaborative Recommendation

•**Motion:** To discontinue our formal participation in the Ohio State Literacy Collaborative.

C—4 (A) Student Activities Requests

•**Motion:** To approve the addition of two more SHS Business students to attend Women in Leadership Development Conference, Thursday, March 13, 2008, \$110.00 (Funds from Student Activities Account).

•**Motion:** To approve Mrs. Susan Nolan and six SHS Student Council students to travel to Cranberry High School, Seneca, PA, for a Student Council Conference, Friday, March 28, 2008, \$215.00 (Funds from Student Council and Substitute Accounts).

## X. Principals' Special Reports

## XI. Technology

## XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve SHS AFJROTC students, Grades 9-12, to travel to Kent State University, Kent, Ohio, for a Field Day, Saturday, March 29, 2008, \$805.00 (Funds from ROTC).

•**Motion:** To approve St. Boniface School, Grades K-4, to travel to Warner Theater, Erie, Friday, April 4, 2008, \$70.00 (Funds from St. Boniface – PTS).

*(See Reverse Side)*

T—1 (A) **Transportation Requests (Continued)**

•**Motion:** To approve SHS AFJROTC students, Grades 9-12, to travel to Pittsburgh to visit an Air Reserve/Air National Guard Base, Thursday, April 17, 2008, \$955.00 (Funds from ROTC).

•**Motion:** To approve SHS Science and Health Academy students, Grades 9-12, to travel to Carnegie Science Center, Pittsburgh, \$730.00 (Funds from Careers and Substitute Accounts).

•**Motion:** To approve WAMS, Young Women in Mathematics' students, Grade 7, to travel to Penn State Erie, The Behrend College, Erie, Tuesday, May 13, 2008, \$267.00 (Funds from Student Activities and Substitute Accounts).

**XIII. Athletic/Extra-Curricular**

AE—1 (A) **Athletics/Extra-Curricular Resignations**

•**Motion:** To approve the resignation of Mr. Vern Roberts as JV Wrestling Coach, effective February 10, 2008 (See Item 4 of Supt.'s Report).

AE—2 (A) **Open 8<sup>th</sup> Grade Boys' Basketball Coach Position**

•**Motion:** To open the position of 8<sup>th</sup> Grade Boys' Basketball Coach for the 2008-2009 school year as outlined in Item 5 of Supt.'s Report.

AE—3 (A) **Additions to the Volunteer Coaching List-**Exhibits N and O****

•**Motion:** To approve additions to the Volunteer Coaching List for 2008-2009 as outlined in **Exhibit N**.

•**Motion:** To approve additions to the Volunteer Coaching List for 2007-2008 as outlined in **Exhibit O**.

**XIV. Miscellaneous**

**XV. Board Correspondence and Dialogue**

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

**XVII. Northwest Tri-County—Mr. Elwin Rose**

**XVIII. Adjournment**