

Wattsburg Area School District

Regular Board Meeting

April 21, 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 March 17, 2008, Regular Board Meeting, minutes of the April 9, 2008 Special Board Meeting, and minutes of the April 14, 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 D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

V. Finance

- F—1 (A) Per Capita Tax Exemptions-**Exhibit F**
•**Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit F**.
- F—2 (A) Approve Finance Committee Meeting Minutes
•**Motion:** To approve the minutes of the April 14, 2008 Finance Committee Meeting as outlined in Item 1 of Supt's. Report.

VI. Building and Grounds

- B—1 (A) Utilization of School Facilities
•**Motion:** To approve Girl Scout Troop #184 to use the facilities at WAEC, Friday, April 25, 2008 for a Girl Scout Meeting (No Cost to District)

(See Reverse Side)

- B—1 (A) Utilization of School Facilities (Continued)
- Motion:** To approve Lake Erie Regiment to use the facilities at all three school buildings, Friday, June 27, 2008 through Monday, June 30, 2008, \$203.00 (Funds from Lake Erie Regiment).
 - Motion:** To approve Mr. Donald Pearce and Grades 3-4 students (250 participants) to use the facilities at WAEC for an overnight Living History Program, Thursday, May 22, 2008 through Friday, May 23, 2008 (No Cost to the District).
 - Motion:** To approve Adult Recreation Volleyball to use the facilities at WAMS, Wednesdays, September 10, 2008 through May 20, 2009 (No Cost to District).
- B—2 (A) Top-Dress Football Field
- Motion:** To approve Brooks Landscape to top-dress the football field at a cost of \$6,750.00.

VII. Personnel

- P—1 (A) Retirements
- Motion:** To accept, with regret, the resignation letter announcing the retirement of Mr. William Holmes, Social Studies Teacher at SHS, to become effective the last day of the 2007-2008 calendar school year as outlined in Item 2 of Supt.'s Report.
 - Motion:** To accept, with regret, the resignation letter announcing the retirement of Ms. Charlotte Majerik, Campus Wide Housekeeper, to become effective June 6, 2008, as outlined in Item 3 of Supt.'s Report.
- P—2 (A) Resignations
- Motion:** To accept the resignation of Mrs. Rebecca Whitman, WAEC Elementary Teacher, effective August 21, 2008 as outlined in Item 4 of Supt.'s Report.
 - Motion:** To accept the resignation of Mr. Man-Kwong Raymond Ng, SHS Mathematics Teacher, effective June 5, 2008 as outlined in Item 5 of Supt.'s Report.
- P—3 (A) Amend Family Medical Leave
- Motion:** To amend a Family Medical Leave for Mrs. Kristina Shelley, effective March 18, 2008 through the end of the 2007-2008 school year, instead of March 28, 2008 through the end of the 2007-2008 school year.
- P—4 (A) Appointments
- Motion:** To approve the WAMS Summer School appointments as follows:
 - Mrs. Donna Banks
 - Mr. Christopher Boyd
 - Mrs. Sharon Szymanski
 - Mrs. Mary Beth Hengelbrok
 - Mr. William Gehrlein
 - Mrs. Jennifer Turner
 - See Item 6 of Supt.'s Report.

P—5 (A) Conference Requests

- Ms. Elizabeth Oslak**-Techniques for Meeting Career, Education and Work Standards, Titusville, Tuesday, April 22, 2008, \$68.00 (Funds from Guidance, Grades 9-12) (Act 48).
- Mrs. Lori Dellamedaglia and Mrs. Rebecca Johnson**-Dealing with Disabilities in the General Education Classroom, Erie, Tuesday, April 29, 2008, \$577.00 (Funds from All, Grades K-4) (Act 48).
- Ms. Mary Kate O’Connell**-“Behind the Glass” Lesson – Reading Recovery, Warren, Ohio, Tuesday, April 29, 2008, \$45.00 (Funds from Literacy, Grade 1) (Act 48).
- Mrs. Mary Rea**-Erie Co. School Nurse Spring Meeting: “Traumatic Brain Injury,” Erie, Wednesday, April 30, 2008 (No Cost to District) (Act 48).
- Mrs. Janet Mullaney**-NUTRIKIDS Menu Planning Training (Computer Program), Buffalo, New York, Thursday, May 1, 2008, \$286.00 (Funds from Cafeteria, Grades K-12).
- Mrs. Nicole Drabic**-Share Northwest Regional Library Group, Edinboro, Tuesday, May 6, 2008, \$95.00 (Funds from Library Science, Grades 5-8 and Substitute Accounts) (Act 48).
- Mr. Vincent DiMichele, Ms. Liz Oslak, and Mr. Joe Anthony**-School to Career Meeting, Erie, Thursday, May 15, 2008 (No Cost to District) (Act 48).
- Mrs. Jean Eller**-Governor’s Institute for Early Childhood - Designing a Mosaic for Comprehensive Learning, Sunday, June 22, 2008 through Friday, June 27, 2008, \$80.00 (Funds from Kindergarten Account) (Act 48).

P—6 (A) Additions to the Emergency Teachers’ Substitute List-**Exhibit G**

- Motion:** To approve additions to the Emergency Teachers’ Substitute List as outlined in **Exhibit G**.

P—7 (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

PA—1 (A) Approve the Second Reading of the Revision of Policy PDE 3513 – Utilization of School Facilities-**Exhibit I**

- Motion:** To approve the Second Reading of the revision of Policy PDE 3513 - Utilization of School Facilities and the Utilization of School Facilities Form as outlined in **Exhibit I**.

IX. Curriculum

X. Principals’ Special Reports

(See Reverse Side)

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

- Motion:** To approve SHS Seniors to travel to PA Career Link, Erie, Thursday, April 24, 2008, \$66.00 (Funds from Careers Grant).
- Motion:** To approve SHS French Club, Grades 9-12, to travel to Bertrand's French Bistro, Erie, Thursday, May 1, 2008, \$57.00 (Funds from French Club).
- Motion:** To approve SHS Senior Manufacturing students, Grade 12, to travel to Custom Tool and Design, Erie, Monday, May 5, 2008, \$65.00 (Funds from Careers Grant).
- Motion:** To approve SHS Arts and Communication Academy, Grades 9-11, to travel to Mercyhurst College, Erie, Monday, May 5, 2008, \$65.00 (Funds from Careers Grant).
- Motion:** To approve SHS Human Services Career Academy, Grade 9-11 students, to travel to Erie Police Station and Erie County Courthouse, Tuesday, May 6, 2008, \$87.00 (Funds from Careers Grant).
- Motion:** To approve St. Boniface School, Grades 5-6, to travel to Erie Planetarium and Watson Curtze, Erie, Tuesday, May 6, 2008, \$100.00 (Funds from St. Boniface School PTS).
- Motion:** To approve WAEC, Grade 4, to travel to Jerry Uht Park, Erie, Thursday, May 8, 2008, \$836.00 (Funds from WAEC PTO).
- Motion:** To approve SHS Art and Communication Academy, Grades 9-12, to travel to Gohrs, Romolos, and Bel Aire Hotel, Erie, Tuesday, May 13, 2008, \$100.00 plus meals (Funds from Careers Grant).
- Motion:** To approve WAEC, Mrs. Whitman's and Mrs. Himes' Grade 1 students to travel to Edinboro University, Giant Eagle, Edinboro Lake Playground, Edinboro, Thursday, May 15, 2008, \$115.00 (Funds from PTO).
- Motion:** To approve WAEC Grade K students to travel to Erie Zoo, Monday, May 19, 2008, \$270.00 (Funds from PTO).
- Motion:** To approve SHS Academic Decathlon, Grades 10-12, to travel to Bayfront Convention Center, Erie, Monday, May 19, 2008, \$180.00 (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve SHS Choir, Grades 9-12, to travel to St. Boniface for an exchange concert at WAEC and St. Boniface School some time after May 20, 2008 (Date to be Determined), \$70.00 (Funds from Student Activities Account).
- Motion:** To approve SHS AP Chemistry II class, Grades 11-12, to travel to Penn State Behrend, Erie, Thursday, May 22, 2008, \$210.00 (Funds from Careers Grant and Substitute Accounts).
- Motion:** To approve St. Boniface School, Grades K-4 students, to travel to Tom Ridge Environmental Center and Presque Isle, Erie, Tuesday, May 27, 2008, \$125.00 (Funds from St. Boniface School PTS).

- T—1 (A) Transportation Requests (Continued)
•**Motion:** To approve SHS Science and Health Career Academy, Grade 9, to travel to Maritime Museum, Friday, May 30, 2008, \$338.00 (Funds from STC Grant).

XIII. Athletic/Extra-Curricular

- AE—1 (A) Athletics/Extra-Curricular Resignations
•**Motion:** To approve the resignation of Mr. William Holmes as Stage Director, effective the last day of the 2007-2008 school year.
- AE—2 (A) Open SHS Head Cheerleading Advisor Position
•**Motion:** To open the position of SHS Head Cheerleading Advisor for the 2008-2009 school year as outlined in Item 7 of Supt.'s Report.
- AE—3 (A) Additions to the Volunteer Coaching List for 2007-2008-**Exhibit J**
•**Motion: Motion:** To approve additions to the Volunteer Coaching List for 2007-2008 as outlined in **Exhibit J**.
- AE—4 (A) Game Help Rates -**Exhibit K**
•**Motion:** To approve Game Help Rates effective July 1, 2008 as outlined in **Exhibit K**.
- AE—5 (A) Approve Athletic/Extra-Curricular Committee Meeting Minutes
•**Motion:** To approve the minutes of the April 14, 2008 Athletic/Extra-Curricular Committee Meeting as outlined in Item 8 of Supt's. Report.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment