

Wattsburg Area School District

Regular Board Meeting

May 19, 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 April 21, 2008, Regular Board Meeting, and minutes of the May 12, 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 B** Cafeteria Bills
 - Exhibit B1** Cafeteria Bills – Checks Already Written
 - Exhibit C1** Review Requisition - Reimbursement
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

LA—1 (A) Elect Treasurer for the 2008-2009 Fiscal Year

- Motion:** To elect Northwest Savings Bank (Wattsburg Branch) as the WASD Treasurer for the 2008-2009 fiscal year and to authorize Ms. Jeanette Reynolds to be the designated signatory.

LA—2 (A) Designation of Depository for the 2008-2009 Fiscal Year

- Motion:** To approve Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2008-2009 fiscal year.

LA—3 (A) Appointment of School District Solicitor for 2008-2009

- Motion:** To appoint Ms. Christine McClure of Knox, McLaughlin, Gornall and Sennett as the school district's solicitor for the 2008-2009 school year.

(See Reverse Side)

LA—4 (A) Appoint Current Delinquent Per Capita and Earned Income Tax Collector for 2008-2009

•**Motion:** To appoint Berkheimer Associates as the current delinquent per capita and earned income tax collector for the 2008-2009 school year.

V. **Finance**

F—1 (A) Adoption of Proposed Final Budget for 2008-2009

•**Motion:** To approve the proposed final General Fund Budget for the 2008-2009 fiscal year in the amount of \$20,611,935.00 and to authorize the Secretary to post the following notice:

The Board of Directors tentatively approved the proposed final budget for the Wattsburg Area School District for the fiscal year 2008-2009 on May 19, 2008. A copy of said budget in the amount of \$20,611,935.00 is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:30 p.m. at the District Administration Office, 10782 Wattsburg Rd., Erie, PA 16509. Adoption of the final budget is scheduled for June 23, 2008 at the Wattsburg Area Elementary Center. (See Item 1 of Supt.'s Report.)

F—2 (A) Reverse Auction, eSchool Mall, and Athletic Supply Bids-**Exhibit F**

•**Motion:** To award Reverse Auction, eSchool Mall, and Athletic Supply Bids (See **Exhibit F** for Athletic Supply Bid Award).

Note: Bid opening on May 13 for Reverse Auction, eSchool Mall.

F—3 (A) Award Bids – WAMS Cafeteria Project

Note: Bid opening May 15.

VI. **Building and Grounds**

B—1 (A) Utilization of School Facilities

•**Motion:** To approve Seneca Legion Baseball to use the facilities at SHS for baseball games, Wednesdays, May 21, May 28, June 11, June 18, June 25, July 2, 2008, and Saturdays, May 24, May 31, June 7, June 14, June 21, and June 28, 2008 (No Cost to the District).

•**Motion:** To approve Seneca Summer Baseball Club to use the Athletic Fields in June and July 2008 for baseball games (No Cost to District).

VII. **Personnel**

P—1 (A) Appointments

•**Motion:** To approve the SHS Summer School Appointments as follows:

Mrs. Susan Nolan	Math
Mrs. Julie Canter	Science
Mrs. Betsy Gamble	Health/P.E.
	English
Mr. Christopher Ward	Social Studies

(See Item 2 of Supt.'s Report.)

- P—2 (A) Leave
•Motion: To approve a Childbirth Leave for Ms. Jaimi Mack according to Article 13 C of the collective bargaining unit beginning April 30, 2008.
- P—3 (A) Conference Requests
•Ms. Nancy Eibl-The Essentials of Managing the Front Desk, Erie, Wednesday, May 21, 2008, \$171.00 (Funds from Attendance, Grades 9-12 Account).
•Mrs. Serena Anderson-Introduction to Teaching Inquiry – Based Mathematics, Edinboro, Friday, May 23, 2008, \$80.00 (Funds from Math, Grades 5-8).
•Mrs. Julie Canter-Summer Advanced Placement Institute-Environmental Science, Monday, July 21, 2008 through Friday, July 25, 2008, \$2,399.00, (Funds from Project 720 Grant, Grades 9-12).
•Mrs. Janet Mullaney-School Nutrition Association National Conference, Philadelphia, Sunday, July 20, 2008 through Wednesday, July 23, 2008, \$1,225.00 (Funds from Cafeteria).
•Mr. Tom Rinke, Mr. Keith Miller, Mr. Doug McGarvey, and Mr. Tom Podpora-School Leader Development: Building 21st Century Schools, Edinboro, Wednesday, August 6, 2008 and Thursday August 7, 2008, \$780.00 (Funds from All, Grades 5-12) (Act 48).
- P—4 (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—5 (A) Extension of Bereavement Days
•Motion: To approve a one-day extension of the bereavement leave for Mrs. Maria Hvezda as outlined in Item 3 of Supt.’s Report.
- P—6 (A) Tuition Reimbursement-**Exhibit H**
•Motion: To approve Tuition Reimbursement stipends as outlined in **Exhibit H**.
- P—7 (A) Summer Technology Help
•Motion: To approve the hiring of Mr. Joe Grise and Mr. Matt Whitton as Summer Technology Helpers at a rate of \$8.00 per hour (See Item 4 of Supt.’s Report).
- P—8 (A) Additions to the Service Personnel Substitute List-**Exhibit I**
•Motion: To approve additions to the Service Personnel Substitute List as outlined in **Exhibit I**.

VIII. Policy

(See Reverse Side)

IX. Curriculum

C—1 (A) Approval of Act 80 Days for the 2008-2009 School Year

•**Motion:** To approve Act 80 Days for the 2008-2009 school year for parent conferences, staff development and dismissal at start of school year of a partial group of kindergarten students.

Wednesday, August 26, 2008 and Thursday, August 27, 2008	Kindergarten
Monday, October 13, 2008	Whole Day
Thursday, November 6, 2008	½ Day
Friday, November 7, 2008	½ Day
Friday, February 13, 2009	Whole Day
Friday, March 6, 2009	Whole Day
Thursday, April 2, 2009	½ Day
Friday, April 3, 2009	½ Day

C—2 (A) Approval of Section 1502 Holidays for 2008-2009

•**Motion:** To approve the following Section 1502 holidays for the 2008-2009 school year:

December 24, 2008
December 26, 2008
December 29, 2008
December 30, 2008
December 31, 2008
January 1, 2009

C—3 (A) Approve Seniors for Graduation-**Exhibit J**

•**Motion:** To approve those seniors who meet all graduation requirements to receive a Seneca High School diploma as outlined in **Exhibit J**.

C—4 (A) Approve Junior/Senior Prom for 2008-2009

•**Motion:** To approve the Junior/Senior Prom for the 2008-2009 school year to be held at the Bayfront Convention Center on Saturday, April 18, 2009 as outlined in Item 5 of the Supt.'s Report.

X. Principals' Special Reports

XI. Technology

TE—1 (A) Approve Microsoft School Agreement

•**Motion:** To approve participation in the Microsoft School Agreement at a total cost of \$_____.

TE—2 (A) Award Bids for Desktops and Laptops

•**Motion:** To approve Expert Computers for the laptop computers at a cost of \$108,605.35 and desktop computers at a cost of \$49,312.32.

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve SHS YES Class, Grade 12 students, to travel to Erie Insurance, Friday, May 16, 2008, \$161.00 (Funds from School to Career Grant).

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve WAEC, Mr. Shores' Grade 2 students to travel to Erie County Historical Society, Erie, Friday, May 23, 2008, \$121.00 (Funds from Recycling Can Collection and Parents).
- Motion:** To approve SHS AFJROTC students to travel to Erie County Historical Society, Friday, May 23, 2008, \$70.00 (Funds from Student Activities Account).
- Motion:** To approve WAEC, Mrs. Burdick, Ms. Nies, Mrs. Yapple, and Mrs. Striney's Grade 1 students to travel to Tom Ridge Environmental Center and Presque Isle, Erie, Thursday, May 29, 2008, \$605.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Hoffman and Mrs. Shaffer's Grade 5 students to travel to Hornby School, Thursday, May 29, 2008, \$75.00 (Funds from Students).
- Motion:** To approve WAEC, Mr. Pearce's Grade 4 students to travel to Fort Ligonier, Ligonier, PA and the Old General Store, Donegal, PA, Thursday May 29, 2008, \$1,175.00 (Funds from Colonial Market and Mr. Pearce's Class).
- Motion:** To approve WAEC Autistic Support Class, Grades K-4) to travel to Eat'n Park, Presque Isle State Park and Wendy's, Erie, Friday, May 30, 2008, \$120.00 (Funds from I.U. #5).
- Motion:** To approve Mrs. Dellamedaglia, Mrs. Zawistowski, and Mr. Pearce's Grade 4 students to travel to Eastway Bowling Lanes, Harborcreek Ponderosa, Eastside YMCA, Monday, June 2, 2008, \$210.00 (Funds from PTO).
- Motion:** To approve WAEC Grade 2 students to travel to Tom Ridge Environmental Education Center and Presque Isle Water Works, Erie, Monday, June 2, 2008, \$360.00 (Funds from PTO).
- Motion:** To approve Ms. Sierota and Mrs. Holland's Grade K students to travel to Central Fire Station, Holland's Dairy Queen, Peninsula, and Stull Interpretive Center, Erie, Monday, June 2, 2008, \$125.00 (Funds from PTO).
- Motion:** To approve Mrs. Whitman and Mrs. Himes' Grade 1 students to travel to Blasco Library, Tom Ridge Environmental Center, and Presque Isle Beach, Erie, Monday, June 2, 2008, \$125.00 (Funds from PTO).
- Motion:** To approve Mr. Bennett and Mrs. Simmons' Grade 4 students to travel to Eastway Bowling Lanes, Harborcreek Ponderosa, and Eastside YMCA, Tuesday, June 3, 2008, \$105.00 (Funds from PTO).

XIII. Athletic/Extra-Curricular

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

- Motion:** To approve the resignation of Mr. William Holmes as Department Head for Social Studies, effective the last day of the 2007-2008 school year.
- Motion:** To approve the resignation of Mrs. Valerie Krahe as Class of 2009 Advisor, effective April 9, 2008 as outlined in Item 6 of Supt.'s Report.
- Motion:** To approve the resignation of Ms. Laura Vogel as Yearbook Advisor, effective, April 9, 2008 as outlined in Item 7 of Supt.'s Report.

(See Reverse Side)

AE—2 (A) Extra-Curricular/Athletic Appointments for 2008-2009-**Exhibit K**
•**Motion:** To approve SHS/WAMS Athletic Appointments for 2008-2009 school year as outlined in **Exhibit K**.

AE—3 (A) Approve Volunteer Coaching List for 2008-2009-**Exhibit L**
•**Motion:** To approve the Volunteer Coaching List for 2008-2009 as outlined in **Exhibit L**.

AE—4 (A) Game Help Appointments for 2008-2009
•**Motion:** To approve Game Help Appointments for the 2008-2009 School Year as outline in Item 8 of Supt.'s Report.

AE—5 (A) Open Volleyball Positions
•**Motion:** To open the position of SHS Head Volleyball Coach for the 2008-2009 school year.

•**Motion:** To open the position of WAMS 7th/8th Grade Volleyball Coach for the 2008-2009 school year.

XIV. Miscellaneous

M—1 (A) Surplus Equipment

•**Motion:** To declare the following equipment as surplus:
Universal Spartacus Machine, Multi Stack Station
Champion Barbell Leg Curl/Quad Extension
Red Incline Bench
Inverted Leg Press
Hack Squat
BodyPro 962 Bench
T-Bar Row Machine
Olympic decline Bench
Various attachments and accessories

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment