

# Wattsburg Area School District

## **Regular Board Meeting**

June 16, 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 May 19, 2008, Regular Board Meeting, and minutes of the June 9, 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 Report
  - Bills
- |                   |  |
|-------------------|--|
| <b>Exhibit A</b>  | General Fund Bills                       |
| <b>Exhibit A1</b> | Checks Already Written                   |
| <b>Exhibit A2</b> | General Fund Bills                       |
| <b>Exhibit A3</b> | Checks Already Written                   |
| <b>Exhibit B</b>  | Cafeteria Bills                          |
| <b>Exhibit B1</b> | Cafeteria Bills – Checks Already Written |
| <b>Exhibit D</b>  | SHS Activity Fund Report                 |
| <b>Exhibit E</b>  | Special Revenue Report                   |

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

#### **V. Finance**

- F—1 (A) Per Capita Tax Exemptions-**Exhibit F**  
•**Motion:** To approve Per Capita Tax Exemptions-**Exhibit F**

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

#### **VII. Personnel**

- P—1 (A) Retirements  
•**Motion:** To accept, with regret, the resignation letter announcing the retirement of Mr. John Pavkov, Science Teacher at SHS, to become effective June 10, 2008 as outlined in Item 1 of Supt.'s Report.

*(See Reverse Side)*

P—1 (A) Retirements (Continued)

•**Motion:** To accept, with regret, the resignation letter announcing the retirement of Mrs. Barbara Paris, Elementary Teacher at WAEC, to become effective June 5, 2008 as outlined in Item 2 of Supt.'s Report.

•**Motion:** To accept, with regret, the resignation letter announcing the retirement of Mrs. Nancy McNally, Elementary Teacher at WAMS, to become effective June 5, 2008 as outlined in Item 3 of Supt.'s Report.

•**Motion:** To accept, with regret, the resignation letter announcing the retirement of Mrs. Carol Thompson, Art Teacher at WAEC, to become effective June 5, 2008 as outlined in Item 4 of Supt.'s Report.

•**Motion:** To accept, with regret, the resignation letter announcing the retirement of Mrs. Sharon Lorei, Family and Consumer Science Teacher at SHS, to become effective June 6, 2008 as outlined in Item 5 of Supt.'s Report.

•**Motion:** To accept, with regret, the resignation letter announcing the retirement of Mr. Richard Durko, Industrial Arts Teacher at SHS, to become effective June 11, 2008 as outlined in Item 6 of Supt.'s Report.

P—2 (A) Appointments

•**Motion:** To approve **Ms. Lisa Wagner** as the SHS Business Teacher effective August 22, 2008, at Step 1, at a salary of \$35,444.00 (See Item 7 of Supt.'s Report).

•**Motion:** To approve **Mr. Rick Stoutamyer** as the SHS Summer Reading Teacher from June 30, 2008 through July 31, 2008, Monday through Thursday, three hours per day at an hourly rate of \$27.00 per hour as outlined in Item 8 of Supt.'s Report.

•**Motion:** To approve **Mr. Vincent DiMichele** as the SHS Drop-out Recovery Counselor from July 1, 2008 through June 30, 2009 at the contractual rate as outlined in Item 9 of Supt.'s Report.

•**Motion:** To approve **Ms. Elizabeth Oslak** as the SHS Business Connections Counselor from July 1, 2008 through June 30, 2009 at the contractual rate as outlined in Item 10 of Supt.'s Report.

•**Motion:** To approve \_\_\_\_\_ as the SHS Classrooms for the Future Technology Integration Coach pending approval of the CFF Grant.

•**Motion:** To approve **Mr. Eric Smrcka** as WAMS/SHS choir pianist at a cost of \$800.00 for the 2008-2009 school year as outlined in Item 11 of Supt.'s Report.

•**Motion:** To approve **Mr. Ron Rairie** as WAMS/SHS piano tuner/repair technician at a cost not to exceed \$225.00 for the 2008-2009 school year as outlined in Item 11 of Supt.'s Report.

P—3 (A) Summer Maintenance Help

•**Motion:** To approve the hiring of Mr. William Galloway as Summer Maintenance Helper at a rate of \$8.00 per hour as outlined in Item 12 of Supt.'s Report.

P—4 (A) Conference Requests

•**Ms. Heather Kirk**-Positive Education Program, Cleveland, Ohio, Monday, June 16, 2008 through Friday, June 20, 2008, \$1,309.00 (Funds from I.U. 5 and Behavior, Grades K-4) (Act 48).

P—4 (A) Conference Requests (Continued)

- Mrs. Shelley Ochterski**-ECE Institute for Pre-Kindergarten and Kindergarten (Governor's Institute), La Plume, PA, Sunday, June 22, 2008 through Friday, June 27, 2008, \$50.00 (Funds from K-All, Grade K) (Act 48).
- Ms. Barbara Schock**-BusBoss Workshop, Gettysburg, Late June or July (date to be determined), \$351.00 (Funds from Transportation).
- Mr. Doug McGarvey, Mr. Tom Podpora, Mrs. Maria Hvezda, and Mrs. Sheri Hoffman**-Life Space Crisis Training, Erie, Monday, July 21, 2008 through Friday, July 25, 2008, \$2,000.00 (Funds from I.U. 5) (Act 48).
- Mrs. Mary Beth Hengelbrok, Mrs. Andrea Hart, Mr. Mike Ellicott, and Mr. Timothy Schweitzer**-Science, Technology, Engineering and Mathematics Governor's Institute (STEM GI) 2008, Middletown, Monday, July 28, 2008 through Friday, August 1, 2008, \$750.00 (Funds from Science/Math, Grades 5-8) (Act 48).
- Mr. Doug McGarvey, Mr. Tim Schweitzer, Mr. Mike Ellicott, Mr. David Frank, and Mr. Chris Ward**-LEARN Middle School Academy, Edinboro, Tuesday, August 12, 2008 and Saturday, October 18, 2008 (No Cost to the District) (Act 48).

P—5 (A) Tuition Reimbursement-**Exhibit G**  
 •**Motion:** o approve Tuition Reimbursement stipends as outlined in **Exhibit G**.

P—6 (A) Resignations  
 •**Motion:** To accept the resignation of Mrs. Nicole Drabic, WAMS Librarian, effective August 22, 2008 as outlined in outlined in Item 13 of Supt.'s Report.

## VIII. Policy

## IX. Curriculum

- C—1 (A) Approve Changes to Act 80 Days for the 2008-2009 School Year  
 •**Motion:** To approve the following changes to the Act 80 Days for the 2008-2009 school year for parent conferences and staff development:
- |                                     |                         |
|-------------------------------------|-------------------------|
| Add Friday, September 12, 2008      | Whole Day               |
| Change Friday, November 7, 2008     | from ½ Day to Whole Day |
| Eliminate Friday, February 13, 2009 | Whole Day               |
| Change Friday, April 3, 2009        | from ½ Day to Whole Day |
- C—2 (A) Approval of Textbooks for 2008-2009-**Exhibit H**  
 •**Motion:** To approve the adoption of textbooks for the 2008-2009 school year as outlined in **Exhibit H**.

## X. Principals' Special Reports

## XI. Technology

- TE—1 (A) Surplus Technology Equipment  
 •**Motion:** To declare computers as surplus as outlined in Item 14 of Supt.'s Report.

*(See Reverse Side)*

## XII. Transportation

- T—1 (A) Approve Buses as Surplus



M—2 (A) Surplus SHS Audio Visual Equipment

•**Motion:** To declare the following SHS Audio Visual Equipment as Surplus as outlined in Item 17 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**