

Wattsburg Area School District

Regular Board Meeting

July 16, 2007 – 7:30 p.m.

Wattsburg Area Middle School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the June 18, 2007, Regular Board Meeting, minutes of the June 25, 2007 Special Board Meeting, and minutes of the July 9, 2007 Regular Work Session.

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 D	SHS Activity Fund Report
Exhibit E	Special Revenue Report
Exhibit D1	SHS Activity Fund Report
Exhibit E1	Special Revenue Report

IV. Legal Advisement

- LA—1 (A) Student Discipline Hearing
- Motion:** To adopt a resolution regarding a Student Discipline Hearing.

V. Finance

VI. Building and Grounds

- B—1 (I) Update on WAMS/WAEC Security System
See Item 1 of Supt.'s Report.

(See Reverse Side)

B—2 (A) Outdoor Lighting
•**Motion:** To award a quote from Keystone Electric in the amount of \$4,300.00 for transferring the outdoor lighting circuiting from the existing Penelec service to the School District's facility.

B—3 (A) Utilization of School Facilities
•**Motion:** To approve Erie County Fair Organization to use the facilities at SHS for the Queen's Dinner, Saturday, August 4, 2007, at a cost of \$200.00 (Funds from the Erie County Fair Organization).

VII. Personnel

P—1 (A) Appointments
•**Motion:** To appoint _____ to the position of WAMS Middle Level Science Teacher, Step __, at a salary in accordance with the collective bargaining agreement.

•**Motion:** To appoint _____ to the position of SHS Special Education Teacher, Step __, at a salary in accordance with the collective bargaining agreement.

P—2 (A) Conference Requests
•**Mr. Stephen Maksimuk**-PASBO – New 403b Regs, Pittsburgh (Mars), Friday, August 3, 2007, \$237.00 (Funds from Business Administrator's Account).
•**Mrs. Sharon Lorei and Mrs. Stacy Cassano**-A.C.E.S. Professional Education Course, Erie, Monday, July 30, 2007 through Wednesday, August 8, 2007, \$180.00 each (Funds from Family Consumer Sciences, Grades 9-12) (Act 48).

•**Mr. James Turko, Mrs. Amy Heyer, Mr. Ray Ng, and Mrs. Sue Nolan**-Connected Math Training Workshop, Edinboro, Tuesday, August 21, 2007, \$120.00 (Funds from Math Account) (Act 48).

•**Mr. Vincent DiMichele**-Understanding and Responding to Self-Injury, Edinboro, Tuesday, August 21, 2007, \$52.00 (Funds from Guidance, Grades 9-12) (Act 48).

•**Mrs. Chris Chapman**-Literacy Collaborative Primary Professional Development, Columbus, Ohio, Wednesday, October 17, 2007 through Friday, October 19, 2007, \$2,420.00 (Funds from Literacy, Grades K-2, Funds) (Act 48).

P—3 (A) Compensation for Additional Duties
•**Motion:** To compensate Mr. Thomas Rinke \$4,000.00 for additional duties assigned by the Superintendent and Board of Education during the 2006-2007 school year.

P—4 (A) Salary Revisions
•**Motion:** To revise the following 2007-2008 Supervisor salaries:
Ms. Barbara Schock to \$40,480.00
Mr. Eric Schultz to \$52,171.00

VIII. Policy

IX. Curriculum

C—1 (A) Revised School Calendar for 2007-2008-**Exhibit F**

•**Motion:** To approve the revision of the School Calendar for 2007-2008 as outlined in Exhibit F.

C—2 (A) Out Patient Clinic (Achievement Center Satellite)

•**Motion:** To acknowledge the development and implementation of a school-based outpatient Mental Health Satellite in collaboration with the Achievement Center.

X. Principals' Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve WAEC Grade K, to travel to Finney's Pumpkin Farm, Tobin's Pumpkin Farm, McDonald's, and Troyer Farms, Cambridge Springs, Edinboro and Waterford, Tuesday, October 16, 2007, Wednesday, October 17, 2007, and Thursday, October 18, 2007, \$115.00 per bus each day (Funds from PTO).

T—2 (A) Approve Buses as Surplus

•**Motion:** To approve the following buses as surplus:

Bus #44	VIN#1HVBBABN4XH207823	Miles 138,187
Bus #38	VIN#1HVBBABNGXH652869	Miles 126,725

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

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra Curricular Resignations

•**Motion:** To approve the resignation of J. J. Turner as 7th Grade Boys' Basketball Coach as outlined in Item 3 of Supt.'s Report.

AE—2 (A) Athletic Appointments

•**Motion:** To approve the appointment of _____ as WAMS 7th Grade Boys' Basketball Coach, Intramurals, 80 Hours at a salary in accordance with the collective bargaining unit agreement.

•**Motion:** To approve the appointment of _____ as SHS JV (First Assistant) Volleyball Coach, Step ____, at a salary in accordance with the collective bargaining unit agreement.

•**Motion:** To approve the appointment of Mr. Joe Craig as WAMS 7th/8th Grade Girls' Basketball Coach (Other Assistant), Step 6, at a salary in accordance with the collective bargaining unit agreement (See Item 4 of Supt.'s Report).

•**Motion:** To approve the appointment of Mr. Tom Crozier as WAMS 7th/8th Grade Girls' Basketball Coach, Intramurals, 80 Hours at a salary in accordance with the collective bargaining unit agreement (See Item 4 of Supt.'s Report).

(See Reverse Side)

AE—2 (A) Athletic Appointments (Continued)

•**Motion:** To approve the appointment of _____ as SHS 9th Grade (Second Assistant) Boys' Basketball Coach, Step ____, at a salary in accordance with the collective bargaining unit agreement.

•**Motion:** To approve the appointment of _____ as SHS 8th Grade (Other Assistant) Boys' Basketball Coach, Step ____, at a salary in accordance with the collective bargaining unit agreement.

AE—3 (A) Student Activities Fees and Athletic Contest Admission Fees for the 2007-2008 School Year

•**Motion:** To approve the Activity Fee of \$30.00 per student for Seneca High School students and \$20.00 per student for Wattsburg Area Middle School students for participation in applicable athletic and musical programs with a maximum of \$90.00 per family for the 2007-2008 school year.

•**Motion:** To approve the fees of \$3.00 for adults and \$15.00 for a 10-event pass for admission to applicable athletic contests for the 2007-2008 school year.

IV. Miscellaneous

V. Board Correspondence and Dialogue

VI. Erie Vo-Tech School—Mr. Eric Duda

VII. Northwest Tri-County—Mr. Elwin Rose

VIII. Adjournment