

# Wattsburg Area School District

## **Regular Board Meeting**

July 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 June 16, 2008, Regular Board Meeting, minutes of the June 23, 2008, Special Board Meeting, and minutes of the July 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
- NOREBT 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 B1** Cafeteria Bills – Checks Already Written
  - Exhibit D** SHS Activity Fund Report
  - Exhibit E** Special Revenue Report

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

LA—1 (A) IRS Mileage Rate

- Motion:** To approve the IRS Mileage Rate to be changed from 50.5¢ to 58.5¢, effective July 1, 2008 through December 31, 2008 as outlined in Item 1 of Supt.'s Report.

#### **V. Finance**

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

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

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

B—1 (A) Utilization of School Facilities

- Motion:** To approve Erie County Fair Queens to use the facility at SHS for Queen's Speeches, Saturday, August 2, 2008, and to waive all fees.

#### **VII. Personnel**

P—1 (A) Appointments

•**Motion:** To approve **Ms. Amanda Slomski** as WAEC Elementary Teacher, effective August 22, 2008, at Step 3, Masters, at a salary of \$37,882.00 as outlined in Item 2 of Supt.'s Report.

•**Motion:** To approve \_\_\_\_\_ as SHS Mathematics Teacher, effective August 22, 2008, at Step \_\_\_\_, at a salary of \$\_\_\_\_\_.

•**Motion:** To approve \_\_\_\_\_ as SHS Chemistry Teacher, effective August 22, 2008, at Step \_\_\_\_, at a salary of \$\_\_\_\_\_.

•**Motion:** To approve **Mr. Todd Talbot** as SHS Physics Teacher, effective August 22, 2008, at Step 1, at a salary of \$35,444.00 as outlined in Item 3 of Supt.'s Report.

P—2 (A) Conference Requests

•**Mrs. MerriBeth Knappenberger**-Cyclical Monitoring Training, Pittsburgh, Thursday, July 31, 2008, \$159.00 (Funds from Special Education, Grades K-12).

•**Mrs. Jan Pelensky**-PSEA Department of Pupil Services Annual Conference, State College, Wednesday, August 6, 2008 through Thursday, August 7, 2008, \$490.00 (Funds from Guidance, Grades K-4).

•**Mrs. Glenda Patterson**-ACCESS PA Participant and POWER Library Annual Training, Edinboro, Monday, September 8, 2008, \$103.00 (Funds from Library, Grades 9-12).

•**Mrs. Glenda Patterson**-IMTS Liaison Council, Edinboro, Wednesdays, September 24, 2008, November 19, 2008, March 25, 2009, and May 13, 2009, \$103.00 (Funds from Library, Grades 9-12).

P—3 (A) Approve Superintendent's Attendance at Meetings

•**Motion:** To approve the Superintendent's attendance for travel reimbursement at the following meetings for the 2008-2009 school year:

1. I.U. Advisory Meetings
2. Vo-Tech Professional Advisory Council Meetings
3. Mandatory PDE Meetings

P—4 (A) Approve Assistant to the Superintendent's Attendance at Meetings

•**Motion:** To approve the Assistant to the Superintendent's attendance for travel reimbursement at the following meetings for the 2008-2009 school year:

1. Curriculum Meetings
2. Federal and Special Program Meetings
3. Mandatory PDE Meetings

P—5 (A) Approve Principals' Attendance at Meetings

•**Motion:** To approve Principals' attendance for travel reimbursement at the following meetings for the 2008-2009 school year:

1. School to Career Meetings for SHS Principal.
2. Erie County Principals' Meetings for all principals.
3. Mandatory PDE Meetings

*(See Reverse Side)*

- P—6 (A) Approve Special Education Supervisor’s Attendance at Meetings  
**•Motion:** To approve Special Education Supervisor’s attendance for travel reimbursement at the following meetings for the 2008-2009 school year:  
 1. Special Education Supervisor Meetings  
 2. Mandatory PDE Meetings
- P—7 (A) Approve Business Administrator’s Attendance at Meetings  
**•Motion:** To approve the Business Administrator’s attendance for travel reimbursement at the following meetings for the 2008-2009 school year:  
 1. Business Administrator Meetings  
 3. Mandatory PDE Meetings
- P—8 (A) Agreement for Maintenance and Plant Operations Supervisor-**Exhibit G**  
**•Motion:** To change the agreement for Mr. Eric Schultz, Maintenance and Plant Operations Supervisor, to a three year contract beginning July 1, 2008 through June 30, 2011 as outlined in **Exhibit G**.
- P—9 (A) Contract with Hamot Sport’s Medicine for an Athletic Trainer for the 2008-2009 School Year-**Exhibit H**  
**•Motion:** To approve a contract with Hamot Sport’s Medicine for an Athletic Trainer at a cost of \$29,000.00 for the 2008-2009 School Year as outlined in **Exhibit H**.

**VIII. Policy**

- PA—1 (A) Approve First Reading for Policy 1223 – Volunteer-**Exhibit I**  
**•Motion:** To approve the First Reading for Policy 1223 – Volunteer - **Exhibit I**.
- PA—2 (A) Approve First Reading for Policy 4122.10 – Bullying-**Exhibit J**  
**•Motion:** To approve the First Reading for Policy 4122.10 – Bullying - **Exhibit J**.
- PA—3 (A) Approve First Reading for Policy 6135.1 - Computer-based Education **Exhibit K**  
**•Motion:** To approve the First Reading for Policy 6135.1 – Computer based Education - **Exhibit K**.
- PA—4 (A) Approve First Reading for the Revision of Policy 5128 – Acceptable Internet Use-**Exhibit L**  
**•Motion:** To approve the First Reading for the revision of Policy 5128 – Acceptable Internet Use - **Exhibit L**.
- PA—5 (A) Approve First Reading for the Revision of Policy 4131.2.1 – Acceptable Internet Use- **Exhibit M**  
**•Motion:** To approve the First Reading for the revision of Policy 4131.2.1 – Acceptable Internet Use - **Exhibit M**.

**IX. Curriculum**

- C—1 (A) Approve Foreign Exchange Program  
**•Motion:** To approve AFS Intercultural Programs (formerly the American Field Service) as a Student Exchange Program for the District which has met policy guidelines.  
*(See Reverse Side)*

- C—2 (A) Approval of Foreign Exchange Student for 2008-2009 School Year  
**•Motion:** To approve foreign exchange student, Eva Matthiasdottir from Iceland to attend SHS for the 2008-2009 school year and to reside with Mr. & Mrs. Ken Cowser (See Item 4 of Supt.'s Report).
- C—3 (A) Free Lunch Participation and Activity Fees Waived for 2008-2009  
**•Motion:** To approve free lunch participation and activity fees waived for Eva Matthiasdottir, exchange student from Iceland for the 2008-2009 school year.

**X. Principals' Special Reports**

**XI. Technology**

**XII. Transportation**

- T—1 (A) Transportation Requests  
**•Motion:** To approve Mrs. Metzler, Mrs. Dolly Zawistowski, and teachers from other districts from Teachers as Students Group to travel to Watson-Curtze Mansion, Erie, North East Railway Museum, Fort LeBoeuf Museums, Waterford, and Union City Museum, August 11, 2008, \$238.00 (Funds from PSEA).

**XIII. Athletic/Extra-Curricular**

- AE—1 (A) Agreement between Seneca High School and Mercyhurst College  
**Exhibit N**  
**•Motion:** To approve the agreement between Seneca High School and Mercyhurst College to allow Athletic Trainer students from Mercyhurst College to assist our Athletic Trainer as outlined in **Exhibit N**.
- AE—2 (A) Student Activities Fees and Athletic Contest Admission Fees for the 2008-2009 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 2008-2009 school year.  
**•Motion:** To approve the fees of \$1.00 for students, \$3.00 for adults and \$15.00 for a 10-event pass for admission to applicable athletic contests for the 2008-2009 school year.
- AE—3 (A) Additions to the Volunteer Coaching List-**Exhibit O**  
**•Motion:** To approve additions to the Volunteer Coaching List as outlined in **Exhibit O**.
- AE—4 (A) Athletic/Extra-Curricular Appointments  
**•Motion:** To approve Athletic/Extra Curricular Appointments for the 2008-2009 School Year as follows:
- |   |                      |        |            |
|---|----------------------|--------|------------|
| SHS Stage Director                              | Mr. Steven O'Donnell | Step 1 | \$2,542.00 |
| (See Item 5 of Supt.'s Report.)                 |                      |        |            |
| SHS Girls Volleyball Coach<br>(First Assistant) | Ms. Lisa Wagner      | Step 1 | \$2,364.00 |
| (See Item 6 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**