

Wattsburg Area School District

Regular Board Meeting

August 17, 2009 – 7:30 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the July 20, 2009, Regular Board Meeting, and minutes of the August 10, 2009, Regular Work Session.
- Recognition of Visitors on Agenda
 - Mr. and Mrs. Douglas Byrne – Vo-Tech Attendance

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
 - Budgetary Transfers
 - 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 D | SHS Activity Fund Report |
| Exhibit E | Special Revenue Report |

IV. Legal Advisement

LA—1 (A) Act 32 of 2008

- Motion:** This act requires school districts, townships, boroughs, and cities to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives (See Item 1 of Supt.'s Report).

LA—2 (A) Tax Revenue Anticipation Note

- Motion:** To approve the Tax Revenue Anticipation Note.

V. Finance

VI. Building and Grounds

B—2 (A) Use of Facilities Requests

- Motion:** To approve Men's Adult Recreational Basketball to use the facilities at WAMS, Thursdays, October 2009 through May 2010 (time may vary depending upon availability) (No Cost to District).

(See Reverse Side)

- B—2 (A) Use of Facilities Requests (Continued)
 •**Motion:** To approve Girl Scouts of Northwestern PA to use the facilities at WAEC, 3rd Wednesdays of the month, from September 16, 2009 through May 19, 2010 (No Cost to District).

VII. Personnel

- P—1 (A) Family Medical Leave
 •**Motion:** To approve a Family Medical Leave for **Mrs. Amy Heyer**, effective September 28, 2009 according to District Policy 4152.4 – Anticipated Disability/Medical Leave.
- P—2 (A) Approve Teachers’ Substitute List for the 2009-2010 School Year
Exhibit F
 •**Motion:** To approve the Teachers’ Substitute List for the 2009-2010 School Year as outlined in **Exhibit F**.
- P—3 (A) Approve Service Personnel Substitute List for the 2009-2010 School Year
Exhibit G
 •**Motion:** To approve the Service Personnel Substitute List for the 2009-2010 School Year as outlined in **Exhibit G**.
- P—4 (A) IRS 457 Adoption Agreement and Plan
 •**Motion:** To implement and approve a 457 Adoption Agreement and Plan for employees of the Wattsburg Area School District.
- P—5 (A) Conference Requests
 •**Ms. Pam Carson and Mr. David Hammer**-Non Violent Crisis Prevention Intervention, Edinboro, Wednesday, August 19, 2009 and Thursday, August 20, 2009, \$220.00 (Funds from Special Education).
- P—6 (A) Open Records Officer Appointments
 •**Motion:** To approve the appointment of **Mr. Thomas Rinke** as Open Records Officer and **Mrs. MerriBeth Knappenberger** as the Alternate Open Records Officer for the Wattsburg Area School District.
- P—7 (A) Approve Emergency Teachers’ Substitute List for 2009-2010-**Exhibit H**
 •**Motion:** To approve the Emergency Teachers’ Substitute List for the 2009-2010 school year as outlined in **Exhibit H**.

VIII. Policy

- PA—1 (A) Approval of Second Reading for Revised Policy 6132 – Graduation Requirements/Required Courses-**Exhibit I**
 •**Motion:** To approve the Second Reading for Revised Policy 6132 – Graduation Requirements/Required Courses as outlined in **Exhibit I**.

IX. Curriculum

- C—1 (A) Approval of Textbook Purchases for WAMS
 •**Motion:** To approve WAMS Textbook Purchase for WAMS for the 2009-2010 school year as follows:
- | | | | |
|---|---------|--------------|------------|
| Century 21 Computer Keyboarding, 9 th Edition, by Hoggat and Shank | | | |
| ISBN 0-538-44910-1 | 60 Each | \$45.00 Each | \$2,700.00 |
| Microtype Software Site License | | | \$ 935.00 |
| Hold n’ View Keyboard Stands | 52 Each | \$21.00 Each | \$1,167.00 |

- C—2 (A) Remove from the Table Change of Graduation Requirements
 - Motion:** To remove from the table to change the graduation requirements for SHS from three science credits to four science credits for the 2009-2010 school year.
- C—3 (A) Change Graduation Requirements
 - Motion:** To change the graduation requirements for SHS from three science credits to four science credits for the 2009-2010 school year.
- C—4 (A) Alternative Education Services
 - Motion:** To approve an agreement with Sarah Reed Children’s Services for therapeutic alternative education services at a cost of \$11,700.00 per student for the 2009-2010 school year.
- C—5 (A) HSP Math Program
 - Motion:** To adopt HSP Math in Grades K-2 in the WAEC at a cost of \$27,000.00 (See Item 2 of Supt.’s Report).

X. Principals’ Special Reports

XI. Technology

XII. Transportation

- T—1 (A) Transportation Requests
 - Motion:** To approve WAEC Autistic Support, Grades 1-5, to travel to Waterford Fair, Diane’s Deli, Waterford, and Greene Township Park, Erie, Thursday, September 10, 2009, \$95.00 (Funds from IU #5).
 - Motion:** To approve WAEC Autistic Support, Grades 1-5, to travel to Sunview Miniature Golf Course, Local Fast Food Restaurant, and Walmart, Edinboro, Wednesday, September 23, 2009, \$115.00 (Funds from IU #5).
 - Motion:** To approve WAEC Mr. Pearce’s and Mrs. Zawistowski’s Grade 4 students to travel to Meadowcroft Rockshelter and Indian Village, Avella, PA, Thursday, September 24, 2009, \$902.00 (Funds from PTO).
 - Motion:** To approve WAEC Mr. Pearce’s and Mrs. Zawistowski’s Grade 4 students to travel to Old Fort Niagara, Youngstown, NY, Thursday, October 15, 2009, \$890.00 (Funds from PTO for Transportation and Students for Registration and Meals).

XIII. Athletic/Extra-Curricular

- AE—1 (A) Athletic/Extra-Curricular Resignations
 - Motion:** To approve the resignation of **Mr. Francis Kargbo** as Track and Field Second Assistant Coach, effective May 28, 2009 as outlined in Item 3 of Supt.’s Report.
 - Motion:** To approve the resignation of **Mrs. Betsy Walker** as WAMS 7th/8th Grade Volleyball Coach – Intramurals as outlined in Item 4 of Supt.’s Report.
 - Motion:** To approve the resignation of **Mr. Robert Hart** as SHS Other Assistant Football Coach as outlined in Item 5 of Supt.’s Report.

(See Reverse Side)

AE—2 (A) Athletic/Extra-Curricular Appointments for 2009-2010

•**Motion:** To approve **Ms. Ashleigh Sontheimer** as JV First Assistant Girls' Soccer Coach, Step 1, at a salary of \$2,161.00 for the 2009-2010 school year (See Item 6 of Supt.'s Report).

•**Motion:** To approve SHS Extra-Curricular Appointments for the 2009-2010 school year as outlined in **Exhibit J**.

•**Motion:** To approve **Mr. Mike Gdanetz** as SHS Other Assistant Football Coach, Step 1, at a salary of \$2,191.00, for the 2009-2010 school year as outlined in Item 7 of Supt.'s Report.

AE—3 (A) Additions to the Volunteer Coaching List-**Exhibit K**

•**Motion:** To approve additions to the Volunteer Coaching List as outlined in **Exhibit K**.

AE—4 (A) Step Change for Athletic Position for Ms. Kelli Pittner

•**Motion:** To approve the step change for **Ms. Kelli Pittner** as the SHS JV (First Assistant) Girls' Basketball Coach, Step 1, at a salary of \$2,718.00, to Step 2, at a salary of \$2,855.00 for the 2009-2010 school year.

AE—5 (A) Student Activities Organizations

•**Motion:** To approve the Student Activities Organizations for the 2009-2010 school year 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