

# Wattsburg Area School District

## **Regular Board Meeting**

August 18, 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 July 21, 2008, Regular Board Meeting, and minutes of the August 11, 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
- 2007-2008 General Fund Year End Report
- 2007-2008 Budgetary Transfers
  
- 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

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

- LA—1 (A) Special Education Parent Handbook-**Exhibit F**  
•**Motion:** To approve the Special Education Parent Handbook as outlined in **Exhibit F**.

#### **V. Finance**

- F—1 (A) Third party Administrator - 403(b) Plan  
•**Motion:** To approve an agreement with Employer Admin Services, Inc. to manage the Wattsburg Area School District 403(b) Plan.
- F—2 (A) Exoneration of Delinquent Property Taxes  
•**Motion:** To approve removal of delinquent taxes for the years indicated and all future years as requested by the Erie County Bureau of Revenue and Tax Claim as outlined in Item 1 of Supt.'s Report.

*(See Reverse Side)*

## VI. Building and Grounds

### B—1 (A) Purchase of New Kubota Tractor

- Motion:** To approve the purchase of a new Kubota M6040HDC tractor at a cost of \$36,005.96 from A. R. Beatty Diesel through State Contract No. 2420-02 as outlined in Item 2 of Supt.'s Report.

## VII. Personnel

### P—1 (A) Appointments

- Motion:** To approve \_\_\_\_\_ as SHS Guidance Counselor effective August 22, 2008, at Step \_\_, at a salary of \$\_\_\_\_\_.
- Motion:** To approve \_\_\_\_\_ as SHS Special Education Teacher effective August 22, 2008, at Step \_\_, at a salary of \$\_\_\_\_\_.
- Motion:** To approve \_\_\_\_\_ as Campus Wide Medical Assistant – Level I, Class B position, 7 1/4 hours per day, 185 days per year, at a rate of \$12.00 per hour, effective August 22, 2008.
- Motion:** To approve \_\_\_\_\_ as Campus Wide Level IV Housekeeper – 2<sup>nd</sup> Shift, Class B position, 8 hours per day, 180 days per year, at a rate of \$10.35 per hour, effective August 26, 2008.
- Motion:** To approve \_\_\_\_\_ as Campus Wide Dining Room Aide, Class C position, 3 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective August 26, 2008.
- Motion:** To approve \_\_\_\_\_ as Campus Wide Cafeteria Aide Level III, Class C position, 3 1/4 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective August 26, 2008.
- Motion:** To approve \_\_\_\_\_ as Campus Wide Cafeteria Aide Level III, Class C position, 3 1/4 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective August 26, 2008.
- Motion:** To approve \_\_\_\_\_ as Campus Wide Behavioral Support Aide, Level I, Class B position, 7 hours per day, 180 days per year, at a rate of \$10.88 per hour, effective August 26, 2008.
- Motion:** To approve \_\_\_\_\_ as Campus Wide Behavioral Support Aide, Level I, Class B position, 7 hours per day, 180 days per year, at a rate of \$10.88 per hour, effective August 26, 2008.
- Motion:** To approve \_\_\_\_\_ as Campus Wide Behavioral Support Aide, Level I, Class B position, 7 hours per day, 180 days per year, at a rate of \$10.88 per hour, effective August 26, 2008.
- Motion:** To approve \_\_\_\_\_ as Campus Wide Special Education Secretary, Level I, Class A position, 8 hours per day, 260 days per year, at a rate of \$12.44 per hour, effective August 19, 2008.

### P—2 (A) Conference Requests

- Mr. Paul Semrau**-Non-Violent Crisis prevention Intervention Training (CPI), Edinboro, Wednesday, September 3, 2008 through Thursday, September 4, 2008, \$273.00 (Funds from Special Education).

- P—2 (A) Conference Requests (Continued)  
 •**Ms. Michelle Pisano**-What's New: An Overview of Changes to Chapters 14 and 711, Erie, Wednesday, September 10, \$66.00 (Funds from K-4 Learning Support).  
 •**Mrs. Betty Jones**-Certification and Sudoku – Solving the Puzzle, Tuesday, October 14, 2008, \$26.33 (Funds from Administration).
- P—3 (A) Approve Teachers' Substitute List for the 2008-2009 School Year  
**Exhibit G**  
 •**Motion:** To approve the Teachers' Substitute List for the 2008-2009 School Year-**Exhibit G**.
- P—4 (A) Approve Emergency Teachers' Substitute List for the 2008-2009 School Year-**Exhibit H**  
 •**Motion:** To approve the Emergency Teachers' Substitute List for the 2008-2009 School Year-**Exhibit H**.
- P—5 (A) Approve Service Personnel Substitute List for the 2008-2009 School Year  
**Exhibit I**  
 •**Motion:** To approve the Service Personnel Substitute List for the 2008-2009 School Year-**Exhibit I**.

### **VIII. Policy**

- PA—1 (A) Approve Second Reading for Policy 1223 – Volunteer-**Exhibit J**  
 •**Motion:** To approve the Second Reading for Policy 1223 – Volunteer-**Exhibit J**.
- PA—2 (A) Approve Second Reading for Policy 4122.10 – Bullying-**Exhibit K**  
 •**Motion:** To approve the Second Reading for Policy 4122.10 – Bullying-**Exhibit K**.
- PA—3 (A) Approve Second Reading for Policy 6135.1 - Computer-based Education  
**Exhibit L**  
 •**Motion:** To approve the Second Reading for Policy 6135.1 – Computer based Education as outlined in **Exhibit L**.

### **IX. Curriculum**

- C—1 (A) Approval of Foreign Exchange Students for 2008-2009 School Year  
 •**Motion:** To approve Youth for Understanding USA foreign exchange student, Oonariina Oinonen from Finland to attend SHS for the 2008-2008 school year and to reside with Mr. and Mrs. Robert Reid as outlined in Item 3 of Supt.'s Report.  
 •**Motion:** To approve Youth for Understanding foreign exchange student, Anastasia Vatamaniuc from Moldova to attend SHS for the 2008-2008 school year and to reside with Mr. and Mrs. James Laupp as outlined in Item 4 of Supt.'s Report.  
 •**Motion:** To approve Youth for Understanding foreign exchange student, Beletu Hofstetter from Switzerland-Germany to attend SHS for the 2008-2008 school year and to reside with Mr. and Mrs. David Kerner as outlined in Item 5 of Supt.'s Report.
- C—2 (A) Free Lunch Participation and Activity Fees Waived for 2008-2009  
 •**Motion:** To approve free lunch participation and activity fees waived for all foreign exchange students for the 2008-2009 school year.

*(See Reverse Side)*

- C—3 (A) Approve IU Consortium-based Autistic Support Classroom at SHS  
•**Motion:** To approve hosting an IU Consortium-based Autistic Support classroom at SHS for the 2008-2009 school year.

- C—4 (A) Approval of Special Education Textbooks  
•**Motion:** To approve Special Education Textbooks as outlined in Item 6 of Supt.'s Report.

## X. Principals' Special Reports

## XI. Technology

## XII. Transportation

- T—1 (A) Approve Bus Routes for 2008-2009-**Exhibit M**  
•**Motion:** To approve Bus Routes for the 2008-2009 school year-**Exhibit M**.
- T—2 (A) Contracted Transportation for 2008-2009  
•**Motion:** To approve the following contracted transportation for the 2008-2009 school year.  
Mrs. Karen Rose at the IRS prevailing rate  
Mrs. Joyce Vallimont at the IRS prevailing rate
- T—3 (A) Transportation Requests  
•**Motion:** To approve Mrs. Altimier and her Grade K-5 students to travel to Waterford Fairgrounds, Gomo's, and Quality Market, Waterford, Thursday, September 4, 2008, \$100.00 (Funds from I.U. 5).  
  
•**Motion:** To approve Mr. Don Pearce's Grade 4 class to travel to Old Fort Niagara, Youngstown, New York, Thursday, September 11, 2008, \$752.00 (Funds from Colonial Market and PTO).  
  
•**Motion:** To approve Mrs. Altimier and her Grade K-5 students, to travel to Sunview Miniature Golf, Wendy's, Wal-Mart, and Billings Park, Edinboro, Friday, September 19, 2008, \$135.00 (Funds from I.U. #5).  
  
•**Motion:** To approve Mr. Don Pearce's Grade 4 class to travel to Fort LeBouef Museum, Waterford, Friday, September 19, 2008, \$190.00 (Funds from Colonial Market, Chaperones and Students).  
  
•**Motion:** To approve WAEC Grade K to travel to Port Farms and Troyer Farms, Tuesday, October 14, 2008, Wednesday, October 15, 2008, and Thursday, October 16, 2008, \$125.00 per day for transportation (Funds from PTO).

## XIII. Athletic/Extra-Curricular

- AE—1 (A) Athletic/Extra-Curricular Resignations  
•**Motion:** To accept the resignation of Mrs. Megan Michali for the position of Varsity Head Cheerleading Coach, effective July 24, 2008 as outlined in Item 7 of Supt.'s Report.  
  
•**Motion:** To accept the resignation of Mrs. Mary Ellen Messenger, Junior Class Advisor, effective the beginning of the 2008-2009 school year as outlined in Item 8 of Supt.'s Report.

AE—2 (A) Additions to the Volunteer Coaching List-**Exhibit N**  
•**Motion:** To approve additions to the Volunteer Coaching List as outlined in **Exhibit N**.

AE—3 (A) Athletic/Extra-Curricular Appointments  
•**Motion:** To approve Athletic/Extra Curricular Appointments for the 2008-2009 School Year as follows:  
Mrs. Margaret Wetmore      Head Cheerleading Advisor      Step 1    \$1,780  
Ms. Sara Krol                      Assistant Cheerleading Advisor      Step 1    \$ 889  
(See Item 9 of Supt.'s Report.)  
Mr. John Erickson SHS      Academic Sports League Advisor    \$1,104.00  
(See Item 10 of Supt.'s Report.)

AE—4 (A) Student Activities Organizations  
•**Motion:** To approve the Student Activities Organizations for the 2008-2009 school year as outlined in Item 11 of Supt.'s Report.

**XIV. Miscellaneous**

M—1 (A) Curriculum Library Surplus  
•**Motion:** To declare the outdated material in the Curriculum Library as surplus as outlined in Item 12 of Supt.'s Report.

M—2 (A) Approve WAEC Books as Surplus  
•**Motion:** To approve WAEC Books as surplus as listed in Item 13 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**