

Wattsburg Area School District

Regular Board Meeting

August 20, 2007 – 7:30 p.m.

Seneca High School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the July 16, 2007, Regular Board Meeting, Minutes of the July 26, 2007 Special Board Meeting, and Minutes of the August 13, 2007 Regular Work Session.
- Recognition of Visitors on Agenda

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 A3** Checks Already Written
 - Exhibit B** Cafeteria Bills
 - Exhibit B1** Cafeteria Bills
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

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

VII. Personnel

P—1 (A) Resignations

- **Motion:** To accept the resignation of Mrs. Molly Bean as WAMS Health/Physical Education Teacher, effective August 23, 2007, as outlined in **Item 1** of Supt.'s Report.
- **Motion:** To accept the resignation of Mrs. Shelly Sonney as Campus Special Needs Aide, effective August 8, 2007, as outlined in **Item 2** of Supt.'s Report.
- **Motion:** To accept the resignation of Mrs. Kristin Williams as WAMS Librarian, effective August 9, 2007, as outlined in **Item 3** of Supt.'s Report.

P—2 (A) Appointments

- **Motion:** To appoint Mr. Tom Podpora as Assistant Principal of WAMS at a salary of \$62,000, effective August 23, 2007.
- **Motion:** To appoint **Ms. Michelle Feeney** as SHS Special Education Teacher at Step 5, at a salary in accordance with collective bargaining unit agreement, effective August 24, 2007. (See Item 4 of Supt.'s Report.)
- **Motion:** To appoint _____ as SHS Guidance Counselor at Step __, at a salary in accordance with collective bargaining unit agreement, effective August 24, 2007.
- **Motion:** To appoint **Mrs. Debby Peck** as SHS Principal's Secretary, Level I, Class A position, 8 hours per day, 260 days per year, at a salary of \$11.93 per hour, effective August 13, 2007. (See Item 5 of Supt.'s Report.)
- **Motion:** To appoint **Mrs. Susan Green** as Campus-wide Special Needs Aide, Level II, Class B position, 7 hours per day, 180 days per year, at a salary of \$9.06 per hour, effective August 29, 2007. (See Item 6 of Supt.'s Report.)
- **Motion:** To appoint **Mrs. Karleen Johnston** as WAMS Principal's Secretary, Level I, Class A position, 8 hours per day, 260 days per year, at a salary of \$11.93 per hour, effective August 13, 2007. (See Item 7 of Supt.'s Report.)
- **Motion:** To appoint **Ms. Brenda Nowakowski** as SHS/WAMS Nurses Aide, Level I, Class B position, 7.50 hours per day, 185 days per year, at a salary of \$9.44 per hour, August 24, 2007. (See Item 8 of Supt.'s Report.)
- **Motion:** To appoint **Ms. Janice Stalford** as Campus Wide Cafeteria Aide, Level III, Class C position, 2 hours per day, 160 days per year, at a salary of \$9.66 per hour, August 29, 2007. (See Item 9 of Supt.'s Report.)
- **Motion:** To appoint **Mrs. Melonie Lang** as WAEC/WAMS Dining Room Aide, Level II, Class C position, 3 hours per day, 180 days per year, at a salary of \$9.06 per hour, August 29, 2007. (See Item 10 of Supt.'s Report.)
- **Motion:** To appoint **Mr. Anthony Bille** as Journeyman Mechanic, effective August 20, 2007, at a rate of \$13.20 per hour along with all benefits associated with a Class A Mechanic. Upon completion of his State Inspection License, Mr. Bille will be promoted to a Class A Mechanic. Probation is waived for Mr. Bille. (See Item 11 of Supt.'s Report.)

P—3 (A) Conference Requests

- **Mrs. Susan Johnson** – Worker’s Compensation Claims Overview and Presentation, Edinboro, Thursday, August 30, 2007, \$22.00 (Funds from Business Administrator’s Fund).
- **Ms. Barbara Schock** – Mandatory Drug and Alcohol Supervisory Training Program, Erie, Date Undetermined (No Cost to District).
- **Mrs. Glenda Patterson** – ASSESS PA Fall Annual Training and Power Library, Edinboro, Monday, September 24, 2007, \$102.00 (Funds from Library, Grades 9-12) (Act 48).
- **Mrs. Glenda Patterson** – IMTS Liaison Council, Edinboro, Wednesdays, September 26, 2007, November 14, 2007, and May 7, 2008, and Tuesday March 25, 2008, \$407.00 (Funds from Library, Grades 9-12) (Act 48).
- **Mrs. Shelley Ochterski** – Kindergarten Standards and How to “Schedule It All,” Pittsburgh, Thursday, September 27, 2007, \$211.00 (Funds from Kindergarten Standards, Grade K) (Act 48).

P—4 (A) Approve Teachers’ Substitute List for the 2007-2008 School Year—**Exhibit G**

- **Motion:** To approve the Teachers’ Substitute List for the 2007-2008 school year as outlined in **Exhibit G**.

P—5 (A) Approve Service Personnel Substitute List for the 2007-2008 School Year—**Exhibit H**

- **Motion:** To approve the Service Personnel Substitute List for the 2007-2008 school year as outlined in **Exhibit H**.

VIII. Policy

IX. Curriculum

C—1 (A) Approval of Senior Project

- **Motion:** To approve the Career Portfolio Senior Project beginning with the 2007-2008 school year as outlined in Item 12 of Supt.’s Report.

X. Principals’ Special Reports

XI. Technology

XII. Transportation

T—1 (A) Approve Bus Routes for 2007-2008—**Exhibit I**

- **Motion:** To approve Bus Routes for the 2007-2008 school year as outlined in **Exhibit I**.

T—2 (A) Contracted Transportation for 2007-2008

- **Motion:** To approve the following contracted transportation for the 2007-2008 school year:
Mangel's Bus Service at \$50.15 per day. (See Item 13 of Supt.'s Report.)
Mrs. Kim Boetger at \$1.00 per mile
Mrs. Karen Rose at \$1.00 per mile
Mrs. Joyce Vallimont at the IRS prevailing rate

T—3 (A) Transportation Requests

- **Motion:** To approve SHS Marching Band, Grades 7-12 students, to travel to General McLane High School for a Competition, Saturday, September 8, 2007, \$140.00 (Funds from Student Activities Account).
- **Motion:** To approve SHS Marching Band, Grades 7-12 students, to travel to McDowell High School for a Competition, Saturday, September 15, 2007, \$140.00 (Funds from Student Activities Account).
- **Motion:** To approve SHS Marching Band, Grades 7-12 students, to travel to Corry Area High School for a Football Game, Friday, September 21, 2007, \$120.00 (Funds from Student Activities Account)

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra Curricular Resignations

- **Motion:** To accept the resignation of **Ms. Elizabeth Majer** as Head Cheerleading Advisor as outlined in Item 14 of Supt.'s Report.
- **Motion:** To accept the resignation of **Ms. Katie Watson** as Assistant Cheerleading Advisor as outlined in Item 15 of Supt.'s Report.
- **Motion:** To accept the resignation of **Mrs. Molly Bean** as WAMS Grade 5/6 Intramurals Soccer Coach as outlined in Item 16 of Supt.'s Report.

AE—2 (A) Athletic/Extra Curricular Appointments for 2007-2008

- **Motion:** To approve the appointment of **Mr. Steve Carter** as SHS 9th Grade (Second Assistant) Boys' Basketball Coach, Step 1, at a salary in accordance with the collective bargaining unit agreement as outlined in Item 17 of Supt.'s Report.
- **Motion:** To approve the appointment of **Mr. Mike LaCastro** as WAMS 7th Grade Boys' Basketball Coach, Intramurals, 80 Hours at a salary in accordance with the collective bargaining unit agreement as outlined in Item 17 of Supt.'s Report.
- **Motion:** To approve the appointment of **Mr. David Rinke** as SHS 8th Grade (Other Assistant) Boys' Basketball Coach, Step 1, at a salary in accordance with the collective bargaining unit agreement as outlined in Item 18 of Supt.'s Report.
- **Motion:** To approve the appointment of **Ms. Gina Narducci** SHS Academic Sports League Advisor, at a stipend of \$1,104.00 as outlined in Item 19 of Supt.'s Report.
- **Motion:** To approve the appointment of the following Team Leaders at the WAEC:
Mrs. Jean Eller Kindergarten
Mrs. Jeanne Striney First Grade
Mrs. Stacey Mattocks Second Grade
Mrs. Bobbi Hurd Third Grade
Mr. Don Pearce Fourth Grade
(See **Item 20** of Supt.'s Report.)

- **Motion:** To approve Extra Curricular/Athletic Appointments at WAMS as outlined in Item 21 of Supt.'s Report.
- **Motion:** To approve **Ms. Katie Watson** as Temporary Head Cheerleading Advisor as outlined in Item 22 of Supt.'s Report.
- **Motion:** To approve **Ms. Cecilia Polumbo** as SHS Freshman Class Advisor as outlined in Item 23 of Supt.'s Report.
- **Motion:** To approve **Ms. Jessica Knapp** as Co-Head Cross Country Coach at 75% of the bargaining unit agreement salary at Step 3 and **Mr. Shane Cyphert** as Co-Head Cross Country Coach at 25% of the bargaining unit agreement salary at Step 1 for the 2007-2008 school year as outlined in Item 24 of Supt.'s Report.
- **Motion:** To approve _____ as JV Volleyball Coach (First Assistant), per bargaining unit and agreement at Step __ for the 2007-2008 school year.

AE—3 (A) Student Activities Organizations

- **Motion:** To approve the Student Activities Organizations for the 2007-2008 school year as outlined in Item 25 of Supt.'s Report.
- **Motion:** To approve **Desirae Toy** as a Volunteer Coach for Girls' Volleyball for the 2007-2008 school year as outlined in Item 26 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