

# Wattsburg Area School District

## **Regular Board Meeting**

April 17, 2006-7:30 p.m.

Wattsburg Area Elementary Center

### **AGENDA**

#### **I. School Board President**

- Call Meeting to Order
- Flag Salute
- Minutes of the March 20, 2006 Regular Board Meeting and minutes of the April 10, 2006 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

<b>Exhibit A</b>	General Fund Bills
<b>Exhibit A1</b>	Checks Already Written
<b>Exhibit A2</b>	General Fund Bills
<b>Exhibit A3</b>	Checks Already Written
<b>Exhibit B</b>	Cafeteria Bills
<b>Exhibit B1</b>	Cafeteria Checks Already Written
<b>Exhibit C</b>	Requisition – Direct Payment
<b>Exhibit C1</b>	Requisition – Reimbursement
<b>Exhibit D</b>	SHS Activity Fund Report
<b>Exhibit E</b>	Special Revenue Report

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

##### LA—1 (A) Student Discipline Hearing

- Motion:** To adopt a resolution regarding a Student Discipline Hearing.

##### LA—2 (A) Erie County Area Vocational-Technical School Budget for 2006-2007 School Year-**Exhibit F**

- Motion:** To approve the 2006-2007 adoption of the Operating Budget for the Erie County Area Vocational-Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. The 2006-2007 General Fund Budget includes total expenditures of \$5,859,316 with total district Secondary Program contributions of \$3,018,487 as outlined in **Exhibit F**.

*(See Reverse Side)*

**V. Finance**

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

•**Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit G**.

**VI. Building and Grounds**

B—1 (A) Building Requests

•**Motion:** To approve the Wattsburg Little League to use the facilities at WAEC to distribute uniforms, Wednesday, April 19, 2006 (No cost to District).

•**Motion:** To approve the Music Boosters to use the facilities at SHS for a Maynard Ferguson Concert, Wednesday, November 1, 2006 (No Cost to District).

B—2 (A) Revised Reimbursable Formula Amount – SHS Project

•**Motion:** To enter into the minutes a letter dated March 31, 2006 from the Pennsylvania Department of Education indicating that due to Act 46 of 2005, the revised maximum reimbursable formula amount is 37.38%.

**VII. Personnel**

P—1 (A) Retirement

•**Motion:** To accept the resignation letter announcing the retirement of Mr. Ronald Bennett, District Technology Coordinator, to become effective June 26, 2006 as outlined in Item 1 of Supt.'s Report.

P—2 (A) Appointments

•**Ms. Jeanne Winkler**-WAEC/WAMS Instructional/Clerical Aide, Level II, Class B Position, 7 hours per day, 185 days per year, at \$8.58 per hour (See Item 2 of Supt.'s Report.)

P—3 (A) SHS 2005-2006 Summer School Program Appointments

•**Motion:** To approve the following SHS 2005-2006 Summer School Program Appointments:  
Mr. Tim Malinowski            Careers  
Mrs. Sue Nolan                 Math  
Mrs. Val Krahe                 Math  
Ms. Julie Canter               Science  
Mr. Chris Ward                 Social Studies  
Mr. Mark Shields               English  
(See Item 3 of Supt.'s Report.)

P—4 (A) Conference Requests

•**Ms. Lesa Kimball**-Regional Penn Data Users' Group Meeting, Edinboro, Wednesday, April 19, 2006, \$20.00 (Funds from Business Administration).

•**Mr. Tom Rinke, Ms. Laura Vogel, Ms. Linda Ricci, and Mrs. Kris Waskiewicz**-4Sight Benchmark Assessments: Coming Soon to the Secondary Level, Edinboro, Thursday, April 20, 2006, \$134.00 (Funds from Math and Reading, Grades 9-12) (Act 48).

P—4 (A) Conference Requests (Continued)

- Mr. Doug McGarvey and Mr. Tim Malinowski**-Region 8 AEP Conference, Greenville, Friday, April 21, 2006, \$134.00 (Funds from Guidance/Administration, Grades 7-12) (Act 48).
- Mr. Jeff Gifford**-Back-Flow Prevention Workshop, Erie, Monday, April 24 through Thursday, April 27, 2006, \$581.00 (Funds from Maintenance).
- Mr. Doug McGarvey and Mrs. Michelle Gee**-CATS Web-based Secondary Student Data Submission Workshop, Edinboro, Thursday, April 27, 2006, \$20.00 (Funds from Technology Education, Grades 9-2) (Act 48).
- Ms. Lisa Locke**-Exercise Physiology and Weight Management Strategies, Erie, Friday, April 28, 2006, \$200.00 (Funds from Athletics).
- Mrs. Carol Thompson**-24<sup>th</sup> Biennial Art Educators Conference Creating and Critiquing Human Experience, Edinboro, Friday, April 28, 2006, \$140.00 (Funds from Art, Grades K-4) (Act 48).
- Mrs. Fern Cotton, Ms. Margaret Fletcher, Mr. John Bartnicki, Ms. Dusty Toy and Ms. Barb Schock**-2006 Bus Driver Safety Competition, Meadville, Saturday, April 29, 2006 (Rain Date: Saturday, May 6, 2006), \$58.00 (Funds from Bus Transportation Account).
- Mr. Tim Malinowski**-SAP: Legal Issues, Avoiding Liability Risks, Parental Notification and Involvement, and Confidentiality, Edinboro, Wednesday, May 10, 2006, \$90.00 (Funds from Guidance, Grades 9-12) (Act 48).
- Mr. Doug McGarvey**-Crisis Planning for Schools, Pittsburgh, Monday, May 15, 2006 through Wednesday, May 17, 2006, \$261.00 (Funds from Principal's Account) (Act 48).
- Mrs. Sheri Hoffman, Mrs. Maria Hvezda, Mr. Jim Tonks, and Mr. Ken Berlin**-What you Need to Know About: SAP Legal Issues, Edinboro, Wednesday, May 17, 2006, \$130.00 (Funds from SAP-Guidance, Grades 5-8) (Act 48).

P—5 (A) Additions to the Teachers' Substitute List for 2005-2006-**Exhibit H**  
 •**Motion:** To approve additions to the Teachers' Substitute List for the 2005-2006 school year as outlined in **Exhibit H**.

P—6 (A) Additions to the Service Personnel Substitute List for 2005-2006  
**Exhibit I.**  
 •**Motion:** To approve additions to the Service Personnel Substitute List for the 2005-2006 school year as outlined in **Exhibit I**.

## **VIII. Policy**

PA—1 (A) Approve First Reading of Revised Policy 5122.8 – Electronic Devices-**Exhibit J**  
 •**Motion:** To approve the First Reading of Revised Policy 5122.8 – Electronic Devices as outlined in **Exhibit J**.

*(See Reverse Side)*

PA—2 (A) Approve First Reading of Policy 5127.6 – Student Wellness-**Exhibit K**

•**Motion:** To approve the First Reading of Policy 5127.6 – Student Wellness as outlined in **Exhibit K.**

PA—3 (A) Approve First Reading of Policy 1326 – Use of Video Surveillance Cameras-**Exhibit L**

•**Motion:** To approve the First Reading of Policy 1326 – Use of Video Surveillance Cameras as outlined in **Exhibit L.**

**IX. Curriculum**

C—1 (A) Student Activities Request

•**Motion:** To approve Mrs. McGaughey and six Grade 7 students to travel to Penn State-Erie, Tuesday, May 9, 2006, \$98.00 (Funds from Math Curriculum).

**X. Principals' Special Reports**

**XI. Technology**

TE—1 (A) Technology Reorganization Plan-**Exhibit M**

•**Motion:** To adopt the Technology Department Reorganization Plan as outlined in **Exhibit M.**

TE—2 (A) Middle School Computers

•**Motion:** To award the bid for 162 Windows computers to Expert Computers, Inc. at \$161,154.00.

TE—3 (A) Technology Committee Meeting Minutes

•**Motion:** To approve the minutes for the Technology Committee Meeting which was held on April 10, 2006 as outlined in Item 4 of Supt.'s Report.

**XII. Transportation**

T—1 (A) Transportation Requests

•**Motion:** To approve SHS AFJROTC students to travel to Lebanon High School, Lebanon, Ohio, Friday, April 21 through Sunday, April 23, 2006, \$835.00 (Funds from AFJROTC and Students).

•**Motion:** To approve WAMS Educational Talent Search, Grades 6-8, students to travel to Gannon University and WSEE TV 35, Erie, Tuesday, April 25, 2006, \$75.00 (Funds from Educational Talent Search-GECAC).

•**Motion:** To approve WAMS, Grade 6, to travel to Presque Isle State Park, Earth Force Summit, Waterworks, Wednesday, May 3, 2006, \$280.00 (Funds from Student Activities Account).

•**Motion:** To approve WAMS, Grade 5, to travel to Presque Isle State Park, Earth Force Summit, Waterworks, Wednesday, May 3, 2006, \$186.00 (Funds from Student Activities Account).

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve SHS French II and III, Grades 10-12 students to travel to Bertrand's, Thursday, May 4, 2006, \$785.00 (Funds from Students, Teacher, and Student Activities Account).
- Motion:** To approve St. Boniface School, Grade 7, to travel to Carnegie Science Center, Pittsburgh, Friday, May 5, 2006, \$310.00 (Funds from St. Boniface School).
- Motion:** To approve WAEC, Grade 4, to travel to Jerry Uht Baseball Park, Erie, Wednesday, May 10, 2006, \$955.00 (Funds from PTO).
- Motion:** To approve WAEC Mrs. Metzler and her Kindergarten students and Mrs. Zawistowski and her Grade 4 students to travel to Barnes & Noble, PETCO and El Canelo Restaurant, Friday, May 12, 2006, \$292.00 (Funds from PTO).
- Motion:** To approve SHS AFJROTC students to travel to Niagara Falls Air Station, Buffalo, New York, Thursday, May 18, 2006 through Friday, May 19, 2006, \$387.00 (Funds from AFJROTC Account).
- Motion:** To approve WAEC Mrs. Metzler and her Kindergarten students to travel to Pizza Hut and Quality Market, Union City, Wednesday, May 24, 2006, \$89.00 (Funds from PTO).
- Motion:** To approve SHS Chemistry II students to travel to Penn State Erie, Behrend College, Thursday, May 25, 2006, \$180.00 (Funds from Student Activities Account).
- Motion:** To approve WAEC Mr. Pearce and his Grade 4 students to travel to Fort Ligonier, Ligonier, PA and The Old General Store, Donegal, PA, Thursday, June 1, 2006, \$694.00 (Funds from Students, Teacher, and Chaperones plus Colonial Market Project).
- Motion:** To approve WAEC Mrs. Jean Eller and her Kindergarten students to travel to Erie Public Dock, Liberty Park Playground, and Rotary Club Pavilion Area by Pond, Erie, Tuesday, June 7, 2006, \$89.00 (Funds from PTO).
- Motion:** To approve WAEC Mrs. Krol's and Mr. Bennett's Grade 4 students to travel to Eastway Bowling Lanes, Ponderosa, and Eastside YMCA, Erie, Wednesday, June 7, 2006, \$562.00 (Funds from PTO).
- Motion:** To approve Mrs. Zawistowski's, Mr. Pearce's, Mr. Striney's, and Mrs. Dellamedaglia's Grade 4 students to travel to Eastway Bowling Lanes, Ponderosa, and Eastside YMCA, Erie, Thursday, June 8, 2006, \$1,124.00 (Funds from PTO).
- Motion:** To approve WAMS, Grade 5, to travel to Erie Zoo, Thursday, June 8, 2006, \$959.00 (Funds from WAMSAG).

*(See Reverse Side)*

**XIII. Athletic/Extra-Curricular**

AE—1 (A) Athletic Appointment for 2006-2007

•**Motion:** To approve **Chief David Holmes** for the position of SHS Head Girls' Soccer Coach at Step 1 as outlined in Item 5 of Supt.'s Report.

AE—2 (A) Extra-Curricular Appointments for 2005-2006

•**Motion:** To approve the following teachers for the position of After-School Supervision for the 2005-2006 school year at a salary of \$17.79 per hour as outlined in Item 6 of Supt.'s Report.

Mrs. Sandra Barnes

Mr. Bill Gehrlein

Mrs. Donna Banks

Mrs. Mary Beth Hengelbrok

**XIV. Miscellaneous**

M—1 (A) Surplus Books at SHS-**Exhibit N**

•**Motion:** To declare the following books at Seneca High School as surplus as outlined in **Exhibit N**.

**XV. Board Correspondence and Dialogue**

**XVI. Erie Vo-Tech School—Mr. Eric Duda**

V—1 (A) Real Estate Purchase Agreement

•**Motion:** Resolved, that the Real Estate Purchase Agreement between the County of Erie as Purchaser and the various school districts participating in the operation of the Erie County Vocational-Technical School as Seller for the sale of 20 acres of land in Summit Township is hereby approved. The Board President and Secretary are hereby authorized to execute all documents on behalf of the Wattsburg Area School District to effectuate this sale including, without limitation, the Real Estate Purchase Agreement, the deed and the Petition for Court Approval of the sale of unused and unnecessary lands as required by the Pennsylvania Public School Code or the Solicitor of the Erie County Vocational-Technical School is authorized to use prior signatures on the above documents. (See Item 7 of Supt.'s Report. Document received from Attorney Sennett.)

**XVII. Northwest Tri-County—Mr. Elwin Rose**

**XVIII. Adjournment**