

# Wattsburg Area School District

## **Regular Board Meeting**

June 20, 2005–7:30 p.m.

Wattsburg Area Elementary Center

### **AGENDA**

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

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the May 16, 2005 Regular Board Meeting, minutes of the May 20, 2005 Special Board Meeting, minutes of the May 26, 2005 Special Board Meeting, and minutes of the June 13, 2005 Regular Work Session.
- Recognition of Visitors on Agenda

#### **II. Superintendent's Report**

#### **III. Business Administrator's Report**

- Treasurer's Reports
    - ❖ General Fund
    - ❖ Capital Projects
  - Cafeteria Report
  - NOREBT Trust Report
  - Bills
- |                   |                              |
|-------------------|------------------------------|
| <b>Exhibit A</b>  | General Fund Bills           |
| <b>Exhibit A1</b> | Checks Already Written       |
| <b>Exhibit A2</b> | General Fund Bills           |
| <b>Exhibit B</b>  | Cafeteria Bills              |
| <b>Exhibit B1</b> | 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) Adoption of General Fund Budget for the 2005-2006 School Year

- Motion:** To adopt the General Fund Budget for the 2005-2006 school year in the amount of \$18,419,703.00.

LA—2 (A) Appropriation Resolutions—**Exhibit F**

- Motion:** To approve the Appropriation Resolutions as outlined in **Exhibit F**.

*(See Reverse Side)*

V. Finance

VI. Building and Grounds

VII. Personnel

P—1 (A) Retirements

•**Motion:** To accept the resignation letter announcing the retirement of Mrs. Imogene M. Steenrod, Cafeteria Manager at WAMS, effective May 31, 2005 (See Item 1 of Supt.'s Report).

•**Motion:** To accept the resignation letter announcing the retirement of Ms. Patricia Stankiewicz, Housekeeper at WAMS, effective July 29, 2005 (See Item 2 of Supt.'s Report).

P—2 (A) Contract Renewal for Supervisor of School Based Mental Health Services

•**Motion:** To renew the contract of Ms. Maria Hvezda, Supervisor of School Based Mental Health Services from September 6, 2005 through September 5, 2006 at a salary of \$38,018.00.

P—3 (A) Renew the Appointment of School Board Secretary

•**Motion:** To renew the appointment of Ms. Cheryl Nye as Wattsburg Area School District School Board Secretary for a four-year term beginning July 1, 2005, at a salary of \$100.00 a month.

P—4 (A) Tuition Reimbursements—**Exhibit G**

•**Motion:** To approve tuition reimbursement stipends as outlined in **Exhibit G**.

P—5 (A) Conference Requests

•**Mr. Glenn Winkler**-Basic Electric Training for System Operations, Erie, Wednesday, June 22 through Thursday, June 23, 2005, \$295.00 (Funds from Maintenance).

•**Mr. Chad Porter, Mrs. Teresa Pearce, Mrs. Jeanne Striney, Ms. Julie Sierota, Mr. John Russell, Mrs. Stacey Mattocks, Mrs. Sherry Wnukowski, Ms. Julie Nies, and Ms. Toni McAvoy**-Grade 1: Foreign Language in the Elementary School, Edinboro, Tuesday, August 9, 2005, \$190.00 (Funds from Grade 1) (Act 48).

•**Mrs. Mary Nunemaker**-How to Supervise People, Erie, Monday, August 15, 2005, \$199.00 (Funds from Housekeeping).

P—6 (A) Emergency Substitute Teacher Consortium—**Exhibit H**

•**Motion:** To approve the resolution for our participation with the Northwest Tri-County I. U. #5 for the Emergency Substitute Teacher Consortium as outlined in **Exhibit H**.

P—7 (A) Approval of Salaries for 2005-2006

•**Motion:** To approve the following salaries for the 2005-2006 school year:

•Mr. Frank Bova, Superintendent	\$104,377
•Mrs. Rosalie Constantine, Assistant Superintendent	\$ 96,987
•Mr. Stephen Maksimuk, Business Administrator	\$ 82,389
•Mrs. Mary Nunemaker, Housekeeping Supervisor	\$ 27,583
•Mr. Robert LaPlaca, Network & App. Management Supervisor	\$ 36,400
•Mrs. Janet Mullaney, Cafeteria Supervisor	\$ 32,960
•Ms. Lisa Locke, Athletic Trainer	\$ 28,114

P—8 (A) Approval of Administrative Compensation Plan for Principals  
**Exhibit I**

•**Motion:** To approve the Administrative Compensation Plan for Principals as outlined in **Exhibit I**.

**VIII. Policy**

**IX. Curriculum**

C—1 (A) I.U. English as a Second Language (ESL) Consortium—**Exhibit J**

•**Motion:** To join the I.U. Consortium and provide \$500.00 for the recruitment, hiring, and training of ESL (English as a Second Language) instructors as outlined in **Exhibit J**.

**X. Principals' Special Reports**

**XI. Technology**

**XII. Transportation**

T—1 (A) Award Bids for School Purchases—**Exhibit K**

•**Motion:** To award two 72-passenger school buses to Myers Equipment at a cost of \$124,560.00 and to award one 24-passenger school bus with wheel chair lift to Wolfington Body Company at a cost of \$59,579.00 as outlined in **Exhibit K**.

**XIII. Athletic/Extra-Curricular**

AE—1 (A) Girls' Track & Field Head Coaching Salary for 2004-2005

•**Motion:** To approve Mr. Tom Rinke's salary at \$3,483.00, Step 6, for the Girls' Head Track & Field Coach position for the 2004-2005 school year (See Item 3 of Supt.'s Report).

*(See Reverse Side)*

AE—2 (A) Athletic Resignations

•**Motion:** To approve the resignation of Mrs. Andrea Hart as 7-8<sup>th</sup> Grade Volleyball Coach as outlined in Item 4 of Supt.'s Report.

•**Motion:** To approve the resignation of Mr. James Logan as 5<sup>th</sup>/6<sup>th</sup> grade Soccer Coach, effective June 13, 2005 as outlined in Item 5 of Supt.'s Report.

AE—3 (A) Game Help Appointments for 2005-2006

•**Motion:** To approve Game Help Appointments for the 2005-2006 school year as outlined in Item 6 of Supt.'s Report.

AE—4 (A) Summer Band Appointments for 2005-2006

•**Motion:** To approve the following Summer Band Appointments for the 2005-2006 school year: (See Item 7 of Supt.'s Report.)

Mr. Matt Smith	Percussion	\$593.00
Ms. Laura Whitton	Guard Assistant	\$593.00
Mr. Jared Magoon	Marching Assistant	\$593.00

AE—5 (A) Extra-Curricular Resignation

•**Motion:** To approve the resignation of Ms. Judith Kneller as Middle School Musical Director, effective June 13, 2005 as outlined in Item 8 of Supt.'s Report.

**XIV. Miscellaneous**

M—1 (A) Surplus Computer Equipment

•**Motion:** To declare the following equipment as surplus (See Item 9 of Supt.'s Report):

➤ Macintosh Computers:

- 14 All-in-one Mac G3 computers (OS9 with Appleworks software)
- 12 All-in-one PowerMac 5400 computers (OS8 with Appleworks software)

➤ PC Window Based Computers:

- 7 All-in-one Compaq Model 4460 (Windows 98)
- 1 Two-Piece Compaq Model 4260 (Windows 2000)

**XV. Board Correspondence and Dialogue**

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

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

**XVIII. Adjournment**