

Wattsburg Area School District

Regular Board Meeting

September 18, 2006 - 7:30 p.m.

Seneca High School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the August 21, 2006, Regular Board Meeting, minutes of the September 11, 2006 Regular Work Session, and minutes of the September 11, 2006 Special Board Meeting.
- Recognition of Visitors on Agenda

II. Superintendent's Report

- Introduction of new staff members.

III. Business Administrator's Report

- Treasurer's Reports
 - √ General Fund
 - √ Capital Projects
- NOREBT Trust Report
- Bills

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

IV. Legal Advisement

LA—1 (A) Resolution for Mr. Weaver

LA—2 (A) Approve Local Tax Study Commission Secretary

- Motion:** To appoint _____ as secretary for the Local Tax Study Commission at _____.

V. Finance

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

- Motion:** To approve the Per Capita Tax Exemptions for the 2006-07 school year as outlined in **Exhibit F**.

(See Reverse Side)

VI. Building and Grounds

B—1 (A) Change Orders

•**Motion:** To approve the following change orders:

- a. Considine Biebel
 - i. Add \$1,310.00 – Additional Carpet
 - ii. Add \$3,800.00 – Concrete ramp outside Tech Ed room
 - iii. Add time and materials not to exceed \$2,158.00 - 5th/6th grade entrance canopy ceiling.
 - iv. Add \$1,347.00 – for mastic removal in Tech Ed room.
- b. Electrical Mechanical Systems
 - i. Deduct \$562.50 – Eliminate clock in Tech Ed room
 - ii. Add - \$598.50 – Relocate exhaust fan controls
 - iii. Add - \$130.00 – Demo of electrical in CNC lab
 - iv. Add - \$782.00 – Demo and rewire– new window location Tech Ed room.
 - v. Add - \$130.00 – Demo due to new door location Tech Ed room.

VII. Personnel

P—1 (A) Conference Requests

- Mr. Tom Rinke, Mr. Jeremy Cosner, Mrs. Sharon Gdaniec, and Mr. Jim Turko-** 4-Sight, Pittsburgh, Monday, September 25, 2006, \$143.00 (Funds from Math/English, Grades 9-11 and Substitute Accounts) (Act 48).
- Mrs. Mary Rea**-Professional Immunization Seminar –A Blast Off Into a New Era of Vaccines, Erie, Wednesday, September 27, 2006, \$96.00 (Funds from Health, Grades K-4 and Substitute Account) (Act 48).
- Mr. Frank Bova, Dr. Rosalie Constantine, Mr. Stephen Maksimuk, Ms. Christine McClure, and interested Board Members**-Pennsylvania Property Tax Relief, Edinboro, Tuesday, September 26, 2006, \$89.00 each plus Dinner (Funds from Administration, Business Administrator, and Board Accounts).
- Dr. Carol Marucci, Mr. Ken Berlin and Mr. Jeremy Cosner**-PVAAS One-Day Professional Development Session, Sewickley, Tuesday, October 3, 2006, \$90.00 (Funds from All, Grades K-12) (Act 48).
- Mr. Christopher Boyd**-2006 New Local Chapter Adviser Summit “FBLA,” Hershey, Saturday, October 7, 2006, \$105.00 (Funds from Business, Grades 9 -12) (Act 48).
- Mrs. Bobbi Hurd, Mrs. Shelley Ochtenski, Ms. Melissa Doolittle, and Mrs. Jeanne Striney**-Making the Most of Read Alouds Across the Day, Erie, Saturdays, October 7, October 21, and November 4, 2006 or October 14, October 28 and November 18, 2006, \$300.00 (Funds from Reading/Language Arts, Grades K-4) (Act 48).
- Mrs. Nicole Drabic, Mrs. Carol Thompson, Mrs. Lesley Faust, Mrs. Mary Rea, Mrs. Jan Pelensky, Mr. Robert Reid, Mrs. Kristin Williams, and Mr. Vincent DiMichele**-Regional In-Service, Edinboro and various locations, Monday, October 9, 2006, \$ 560.00 (Funds from All, Grades K-12) (Act 48).

- P—1 (A) Conference Requests (Continued)
- Mrs. Jennifer Turner, Mr. John Russell, and Mrs. Barbara Burdick**-2006 PSSA Science and Math Day Camp, “Linking Classroom Instruction with Assessment,” Pittsburgh, Tuesday, October 10, 2006, \$795.00 (Funds from Science, Grades K-5 and Substitute Accounts) (Act 48).
 - Mrs. Nicole Drabic and Mrs. Kristin Williams**-Share Northwest Regional Library Meeting, Saegertown, Wednesday, October 11, 2006, \$182.00 (Funds from Library, Grades K-4 and Substitute Accounts) (Act 48).
 - Mrs. Jan Pelensky, Mr. James Tonks, Ms. Linda Ricci, and Mr. Tim Malinowski**-Erie County Guidance Counselors’ Monthly Meetings, Erie, on the following dates:
 - Wednesday evenings:
 - October 11, 2006
 - November 15, 2006
 - January 10, 2007
 - February 13, 2007
 - April 25, 2007
 - Wednesday, 8:00 a.m. -11:30 a.m.:
 - March 28, 2007
 (No cost to District.) (Act 48)
 - Mrs. Sue Snippert, Mrs. Nicole Drabic, and Mrs. Kristin Williams**-IMTS Contact Training, Tuesday, October 24, 2006, \$225.00 (Funds from Media, Grades K-12 and Substitute Accounts) (Act 48).
 - Mrs. Carol Thompson**-Art for Life – PAEA State Conference, Thursday, October 26, 2006 through Sunday, October 29, 2006, \$407.00 (Funds from Art, Grades K-4 and Substitute Accounts) (Act 48).
 - Mrs. Jean Eller**-Reading Recovery – Pre-Conference/K-6 Literacy, Columbus, Ohio, Friday, February 2, 2007 through Saturday, February 3, 2007, \$330.00 (Funds from Literacy, Grade K and Substitute Accounts) (Act 48).
- P—2 (A) Tuition Reimbursement **-Exhibit G**
- Motion:** To approve the Tuition Reimbursement Stipends as outlined in **Exhibit G**.
- P—3 (A) Family Medical Leave
- Motion:** To approve a Family Medical Leave for Ms. Debra Bisbee, effective September 15, 2006.
- P—4 (A) Additions to the Teachers’ Substitute List **-Exhibit H**
- Motion:** To approve additions to the Teachers’ Substitute List for the 2006-07 school year as outlined in **Exhibit H**
- P—5 (A) Additions to the Service Personnel Substitute List for 2006-07 **-Exhibit I**
- Motion:** To approve additions to the Service Personnel Substitute List for the 2006 -07 school year as outlined in **Exhibit I**.
- P—6 (A) Resignation
- Motion:** To accept the resignation of Ms. Dawn Feller, Cafeteria Aide, effective September 11, 2006 as outlined in Item 1 of Supt.’s Report.

(See Reverse Side)

VIII. Policy

IX. Curriculum

C—1 (A) Student Activities Request

- Motion:** To approve Mrs. Susan Nolan and 4 SHS Student Council Students to travel to Bethel Park High School, Bethel Park, PA, for a PASC State Conference, Thursday, November 2, 2006 through Saturday, November 4, 2006, \$815.00 (Funds from Student Council and Substitute Accounts) (Act 48).

X. Principals' Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

- Motion:** To approve WAEC, Grade 4, to travel to view the Erie Philharmonic at the Warner Theater, Erie, Thursday, October 19, 2006, \$304.00 (Funds from PTO).
- Motion:** To approve St. Boniface School students to travel to Warner Theater, Erie, Thursday, October 19, 2006, \$94.00 (Funds from St. Boniface P TS).
- Motion:** To approve Mrs. Shelley Ochterski's Kindergarten class to travel to Finney's and Tobin's, Cambridge Springs, and McDonald's, Edinboro, Wednesday, October 25, 2006, (Funds from PTO approved at August 21, 2006 Board Meeting).

XIII. Athletic/Extra-Curricular

AE—1 (A) Award SHS Yearbook Bid

- Motion:** To award a three-year yearbook contract to Jostens at a cost of \$5,680.00 as outlined in Item 2 of Supt.'s Report.

AE—2 (A) Athletic/Extra-Curricular Appointments for 2006 -2007

- Motion:** To approve the appointments of WAMS Homework Detention Positions for the 2006-2007 School Year as follows:

Fifth Grade Homework Detention Monitors:

Mrs. Jennifer Turner	Mrs. Kristin Williams
Mrs. Sheri Hoffman	Mrs. Nancy McNally
Mrs. Kristen Ward	Mrs. Maxine Tonks
Mrs. Sonja Mehan	

Sixth Grade Homework Detention Monitors:

Mr. Dave Hammer
Mrs. Maureen Gustafson
Mrs. Andrea Hart

Seventh Grade Homework Detention Monitors:

Mrs. Brenda Gregory
Mrs. Sharon Szymanski

Ms. Leslie Drumm
Mrs. Darlene McNulty

Eighth Grade Homework Detention Monitors:

Ms. Melissa Vallimont
Mrs. Donna Banks

Ms. Donna Sherrange
Mr. William Gehrlein

(See Item 3 of Supt.'s Report.)

- Motion:** To approve Mrs. Mary Ellen Messenger as the Ninth Grade Class Advisor at Step 5, at a salary according to collective bargaining unit agreement, for the 2006 - 2007 school year as outlined in Item 4 of Supt.'s Report.

AE—3 (A) Head Boys' Soccer Coach Position

- Motion:** To change the salary percentages for Head Boys' Soccer Co-Coach Ms. Yvonne Hammill from 60 % to 90% and Head Soccer Co-Coach Mr. Phil Cote from 40 % to 10% as outlined in Item 5 of Supt.'s Report.

AE—4 (A) Approve Position of Director of Student Activities

- Motion:** To approve the position of Director of Student Activities as outlined in Item 6 of Supt.'s Report.

AE—4 (A) Approve Sign to be Hung on Football Field

- Motion:** To approve a sign from Off Road Express which says, "Off Road Express located at 103 20 Wattsburg Rd., Erie, P A 16509," to be hung on the football field this year as outlined in Item 7 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