

Wattsburg Area School District

Regular Board Meeting

January 15, 2007 – 7:30 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the December 18, 2006, Regular Board Meeting and minutes of the January 8, 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 B** Cafeteria Bills
 - Exhibit C1** Requisition – Reimbursement
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

- LA—1 (I) IRS Mileage Rate
- IRS Mileage Rate changed from 44.5¢ to 48.5¢, effective January 1, 2007 through December 31, 2007 as outlined in Item 1 of Supt.'s Report.
- LA—2 (A) Approve Wording of Front End Referendum Question
- Motion:** To approve the wording of the Front End Referendum Question as recommended by the Tax Study Commission as follows:
“Do you favor imposing an additional .8% earned income tax? The revenue generated from the increased tax rate will be used to reduce taxes on qualified residential properties by \$360. The current earned income tax rate is 1%.”

(See Reverse Side)

- LA—3 (A) Approve Public Hearing

•**Motion:** To approve a Public Hearing on the Front End Referendum Question on February 12, 2007 at 7:00 p.m. in the WAEC and the advertisement for that Public Hearing as required by SS Act 1 of 2006.

LA—4 (A) Northwest Tri-County Intermediate Unit Budget for 2007-2008 School Year-**Exhibit F**

•**Motion:** To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2007-2008 school year in the amount of \$1,663,303.00 and a WASD contribution of \$19,391.03 for Instructional Media & Technology Services and \$8,091.61 for Educational Program Services (**See Exhibit F.**)

LA—5 (A) Erie County Area Vocational-Technical School Budget for 2007-2008 School Year-**Exhibit G**

•**Motion:** To approve the 2007-2008 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 2007-2008 General Fund Budget includes total expenditures of \$5,997,857.00 with total district Secondary Program contributions of \$234,207.00 as outlined in **Exhibit G.**

V. Finance

F—1 (A) Adoption of Preliminary General Fund Budget for the 2007-2008 School Year

•**Motion:** To tentatively approve the preliminary General Fund Budget for the 2007-2008 fiscal year in the amount of \$18,827,261.00 and to authorize the Secretary to post the following notice:

The Board of Directors tentatively approved the preliminary budget for the Wattsburg Area School District for the fiscal year 2007-2008 on January 15, 2007. A copy of said budget in the amount of \$18,827,261.00 is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:30 p.m. at the District Administration Office, 10782 Wattsburg Rd., Erie, PA 16509. Adoption of the preliminary budget is scheduled for February 12, 2007 at the Wattsburg Area Elementary Center.

F—2 (A) Per Capita Tax Exemptions-**Exhibit H**

•**Motion:** To approve Per Capita Tax Exemptions for the 2006-2007 School Year as outlined in **Exhibit H.**

VI. Building and Grounds

B—1 (A) Utilization of School Facilities

•**Motion:** To approve the Wattsburg Area Little League to use the facilities at WAEC for a board work session on Monday, January 29, 2007 (No Cost to District).

VII. Personnel

P—1 (A) Appointments

•**Motion:** To appoint **Ms. Arete Calabrese** as SHS French Teacher, at Step 2, Masters, at a salary in accordance with the bargaining unit agreement (See Item 2 of Supt.'s Report.)

P—1 (A) Appointments (Continued)

•**Motion:** To appoint _____ as WAEC Dining Room Aide, Level II, Class C Position, 1 ½ hours per day, 180 days, at an hourly rate of \$8.82 per hour.

•**Motion:** To appoint _____ as District Wide Cafeteria Aide, Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at an hourly rate of \$8.82 per hour.

P—2 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit I**

•**Motion:** To approve additions to the Emergency Teachers' Substitute List as outlined in **Exhibit I**.

P—3 (A) Conference Requests

•**Mrs. Marty Dean**-eStrategic Plan Workshop, Edinboro, Wednesday, January 10, 2007, \$22.00 (Funds from Administration – Strategic Plan).

•**Mr. Rich Stoutamyer**-Indicator 13: Present Education Levels and Measurable Goals Session: 9774, Edinboro, Tuesday, January 23, 2007, Friday, March 16, 2007, and Thursday, May 3, 2007, \$80.00 each session (Funds from L.S., Grades 9-12) (Act 48).

•**Mrs. Kristin Williams**-What's New in Young Adult Literature (Grades 6-12), Coraopolis, Friday, March 2, 2007, \$305.00 (Funds from Library, Grades 5-8) (Act 48).

P—4 (A) Tuition Reimbursement-**Exhibit J**

•**Motion:** To approve the Tuition Reimbursement Stipends as outlined in **Exhibit J**.

P—5 (A) Family Medical Leave

•**Motion:** To approve a Family Medical Leave for Ms. Barb Maleski beginning December 18, 2006.

P—6 (A) Additions to the Teachers' Substitute List for 2006-2007 School Year **Exhibit K**

•**Motion:** To approve additions to the Teachers' Substitute List for 2006-2007 School Year as outlined in **Exhibit K**.

P—7 (A) Additions to the Service Personnel Substitute List for 2006-2007 School Year-**Exhibit L**

•**Motion:** To approve additions to the Service Personnel Substitute List for 2006-2007 School Year as outlined in **Exhibit L**.

VIII. Policy

IX. Curriculum

C—1 (A) Approval of Revised English as a Second Language (ESL) Curriculum-**Exhibit M**

•**Motion:** To approve Revised English as a Second Language (ESL) Curriculum as outlined in **Exhibit M**.

(See Reverse Side)

X. Principals' Special Reports

XI. Technology

TE—1 (A) Approve Participation in the Northwest PA Regional Wide Area Network-**Exhibit N**

•**Motion:** To approve participation in the Northwest PA Regional Wide Area Network at a cost not to exceed \$2,790 per month beginning July 1, 2008 (See **Exhibit N.**)

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve WAMS Grade 5 Science students to travel to Edinboro Planetarium and McDonald's, Edinboro, Tuesday, January 16, 2007, Wednesday, January 17, 2007, and Thursday, January 18, 2007, \$99.00 each day (Funds from WAMSAG).

•**Motion:** To approve WAMS to travel to the following destinations for Sport's Day, Thursday, February 15, 2007 at a cost of \$991.00 for busing:
Peak n' Peek Ski Resort for Skiing, Snowboarding, and Tubing
Skateway Roller Rink
North East Lanes
Igloo Ice Area
McDonald's for Lunch
(Funds from WAMSAG and Students.)

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra Curricular Resignations

•**Motion:** To accept the resignation of Mr. Steve Merritt as SHS 1st Assistant Track and Field Coach effective January 3, 2007 as outlined in Item 3 of Supt.'s Report.

AE—2 (A) Athletic/Extra Curricular Appointments

•**Motion:** To approve Mrs. Cheryl Krider for the WAMS/SHS Intramural Coordinator position at a stipend of \$200.00 for the 2006-07 school year as outlined in Item 4 of Supt.'s Report. (Funds from Highmark Physical Fitness and Nutrition Grant.)

AE—3 (A) Additions to the Volunteer Coaching List for 2006-07 School Year-**Exhibit O**

•**Motion:** To approve additions to the Volunteer Coaching List for 2006-07 school year as outlined in **Exhibit O.**

XIV. Miscellaneous

- XV. Board Correspondence and Dialogue**
- XVI. Erie Vo-Tech School—Mr. Eric Duda**
- XVII. Northwest Tri-County—Mr. Elwin Rose**
- XVIII. Adjournment**