

# Wattsburg Area School District

## **Regular Board Meeting**

October 16, 2006 - 7:30 p.m.

Seneca High School

### **AGENDA**

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

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the September 18, 2006, Regular Board Meeting, and minutes of the October 9, 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 B</b>	Cafeteria Bills
<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) Lease Agreement with Northwest Tri-County Intermediate Unit

##### **Exhibit F**

- Motion:** To approve a Lease Agreement between the Wattsburg Area School District and the Northwest Tri-County Intermediate Unit to rent facilities at WAEC as outlined in **Exhibit F**.

#### **V. Finance**

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

- Motion:** To approve Per Capita Tax Exemptions for the 2006 -2007 school year as outlined in **Exhibit G**.

*(See Reverse Side)*

**VI. Building and Grounds**

**B—1 (A) Building Requests**

- Motion:** To approve AASP #22 Erie to use the facilities at WAEC for a State Inspection and Emissions Meeting, Tuesday, January 23, 2007 (No Cost to District).
- Motion:** To approve Wrestling Club to use the facilities at SHS for a Novice Wrestling Tournament, Saturday, December 16, 2006, \$177.00 (Funds from Wrestling Club).
- Motion:** To approve Wattsburg Area Little League to use facilities on Mondays for board meetings at the WAEC on the following dates:  
October 9, 2006  
November 13, 2006  
December 11, 2006  
January 22, 2007  
(No Cost to the District)
- Motion:** To approve Brownie Troop 87 to use facilities at WAEC for meetings on the first and third Monday of each month beginning November 6, 2006 (No Cost to the District).

**B—2 (A) Approval of RFP**

- Motion:** To authorize the administration to seek requests for proposals to manage the harvest of timber on school district property.

**B—3 (A) Appraisal Services**

- Motion:** To authorize the administration to procure the services of two appraisers to complete an appraisal of designated properties.

**VII. Personnel**

**P—1 (A) Appointments**

- Motion:** To approve **Mrs. Lisa Smith** as District Wide Special Needs Aide, Level II, Class B position, 7 hours per day, 180 days per year, at \$8.82 per hour, effective September 28, 2006 (See Item 1 of Supt.'s Report).
- Motion:** To approve **Ms. Heather Johnston** as District Wide Cafeteria Aide, Level III, Class C position, 3 hours per day, 180 days per year, at \$8.82 per hour, effective, October 17, 2006 (See Item 2 of Supt.'s Report).
- Motion:** To approve the following for the WAMS After-School Tutoring positions for the 2006-07 school year as per collective bargaining unit agreement (See Item 3 of Supt.'s Report.)  
5/6<sup>th</sup> Grade After-School Program Coordinator:  
**Mr. Jim Logan**  
5<sup>th</sup> Grade After-School Tutors:                      6<sup>th</sup> Grade After-School Tutors:  
**Mrs. Kristen Ward**    **Mrs. Darlene McNulty**  
**Mrs. Sherri Hoffman**    **Mrs. Mary Beth Hengelbork**  
**Mrs. Maxine Tonks**    **Mrs. Sharon Szymanski**  
7/8<sup>th</sup> Grade After-School Tutor & Program Coordinator:  
**Mr. Bill Gehrlein**

7/8<sup>th</sup> Grade After-School Reading Tutors :

**Mrs. Donna Banks**

**Mrs. Maureen Gustafson**

7/8<sup>th</sup> After-School Math Tutors:

**Mrs. Andrea Hart**

**Mrs. Serena Anderson**

After-School Tutor Substitutes:

**Mrs. Brenda Gregory**

**Mr. Jim Turko**

P—2 (A) Conference Requests

•**Ms. Barbara Schock**-Intermediate Unit Meetings, Edinboro, as follows:

Thursdays, September 21, 2006, October 19, 2006, November 16, 2006, December 21, 2006, January 18, 2007, February 15, 2007, March 15, 2007, April 19, 2007, and May 17, 2007, \$180.00 (Funds from Transportation, Grades K-12).

•**Mr. Robert LaPlaca**-Regional Technology Support Group Meetings, Erie, as follows:

Thursday, September 21, 2006

Thursday, October 19, 2006

Tuesday, November 21, 2006

Monday, December 18, 2006

Monday, January 15, 2007

Thursday, February 15, 2007

Monday, March 19, 2007

Tuesday, April 17, 2007

Monday, May 21, 2007

Tuesday, June 19, 2007

\$200.00 (Funds from Technology, Grades K-12)

•**Mr. Chad Porter, Mr. Tom Rinke, and Mr. Ken Berlin**-Getting Ready for the Spring 2007 PSSA, Edinboro, Wednesday, October 18, 2006, \$20.00 (Funds from Reading, Writing, Math, Science, Grades K-12) (Act 48).

•**Mrs. Marty Dean**-CPE Tracker and PERMS Updates, Friday, October 20, 2006, \$20.00 (Funds from Administration, Grades K-12).

•**Mrs. Mary Rea**-Erie County School Nurses Fall Meeting, Girard, Wednesday, October 25, 2006, \$13.00 (Funds from Nursing, Grades K-4) (Act 48).

•**Mr. Rick Stoutamyer, Ms. Melissa Doolittle, and Mrs. Michelle Pisano**-Special Education Networking, Edinboro, Wednesdays, October 25, 2006, November 29, 2006, February 28, 2007, and April 11, 2007, \$180.00 (Funds from Special Education, Grades K-12) (Act 48).

•**Mr. Bradley Huck and Ms. Julie Canter**-Alternative Energy Educator Workshop, Erie, Friday, October 27, 2006, \$140.00 (Funds from Science, Grades 5-10) (Act 48).

•**Mrs. Michelle Gee**-Guidance Secretary Forum, Edinboro, Friday, October 27, 2006 (No Cost to District).

•**Mrs. Linda Johnson and Mrs. Lynne Brozewicz**-Microsoft Excel, Erie, Wednesday, November 1, 2006, \$374.00 (Funds from Principals' Account).

*(See Reverse Side)*

- P—2 (A) Conference Requests (Continued)
- Mrs. Andrea Hart, Mrs. Serena Anderson, and Ms. Susan Nolan** -Math Networking, Edinboro, Wednesday, November 1, 2006, Wednesday, January 24, 2007, Thursday, March 1, 2007, and Wednesday, May 2, 2007, \$180.00 (Funds from Math, Grades 6-12) (Act 48).
  - Mr. Tom Rinke, Mrs. Valerie Krahe, Ms. Gina Narducci, and Ms. Laura Vogel** -Reading Apprenticeship, Edinboro, Thursday, November 2, 2006 and Wednesday, March 28, 2007, \$105.00 (Funds from All, Grades 9-12) (Act 48).
  - Mrs. Sheri Hoffman and Ms. Juliette Nies** -Math Networking, Edinboro, Thursday, November 2, 2006, Wednesday, January 10, 2007, Tuesday, February 27, 2007, and Wednesday, April 25, 2007, \$120.00 (Funds from Math, Grade K-5) (Act 48).
  - Mr. Tom Rinke and Mr. Tim Malinowski** -Workshop for School Administrators, New Wilmington, Tuesday, November 7, 2006, \$180.00 (Funds from Guidance, Grades 9-12) (Act 48).
  - Mrs. Julie McGaughey** -Gifted Networking, Edinboro, Thursday, November 9, 2006, \$15.00 (Funds from Gifted, Grades K-4) (Act 48).
  - Interested Board Members and Superintendent** -Superintendent Evaluations: The Keystone to Assessing the Quality of your CEO, Edinboro, Tuesday, November 14, 2006, \$89.00 plus dinner per person (Funds from Board and Administration Funds) (Act 48).
  - Mrs. Mary Beth Hengelbrok, Ms. Cecilia Polumbo, Ms. Gina Narducci, Ms. Julie Sierota, and Mrs. Kathy Holland** -Science Networking, Edinboro, Wednesdays, November 15, 2006 and March 7, 2007, \$150.00 (Funds from Science, Grades 5-12) (Act 48).
  - Mr. Vincent Di Michele** -PHEAA High School Counselors Workshop, Erie, Friday, November 17, 2006, \$10.00 (Funds from Guidance, Grades 9-12) (Act 48).
  - Ms. Lesa Kimball** -A/CAPA Fall Workshop, Pittsburgh, Friday, November 17, 2006, \$110.00 (Funds from Business Administrator's Account).
  - Mrs. Jan Pelensky and Mrs. Barbara Burdick** -Creating Capacity for Attachment, Erie, Monday, December 4, 2006, \$280.00 (Funds from All, Grades K-4) (Act 48).
- P—3 (A) Tuition Reimbursement -**Exhibit H**
- Motion:** To approve the Tuition Reimbursement Stipends as outlined in **Exhibit H**.
- P—4 (A) Resignation
- Motion:** To approve the resignation of Mr. Gordon Bessetti, Bus Driver, effective October 13, 2006 as outlined in Item 4 of Supt.'s Report.
- P—5 (A) Additions to the Teachers' Substitute List -**Exhibit I**
- Motion:** To approve additions to the Teachers' Substitute List as outlined in **Exhibit I**.
- P—6 (A) Additions to the Service Personnel Substitute List -**Exhibit J**
- Motion:** To approve additions to the Service Personnel Substitute List as outlined in **Exhibit J**.

## VIII. Policy

**IX. Curriculum**

C—1 (A) Student Activities Requests

- Motion:** To approve Mr. Reid and ten SHS/WAMS Chorus, Grade 7-9, students to travel to St. Boniface School, Friday, November 10 and Saturday, November 11, 2006, to participate in Honors Chorus, \$370.00 (Funds from Student Activities and Teachers' Substitute Accounts).
- Motion:** To approve Mr. Reid and up to six SHS Chorus, Grades 9-12, students to travel to Corry, Wednesday, January 10, 2007 through Saturday, January 13, 2007, to participate in PME A District 2 Chorus, \$728.00 (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve Mr. Reid and up to three SHS Chorus, Grades 9-12, students to travel to Blairsville, Wednesday, February 21, 2007 through Saturday, February 24, 2007, to participate in PME A Region II Chorus, \$898.00 (Funds from Student Activities and Substitute Accounts).

**X. Principals' Special Reports**

**XI. Technology**

**XII. Transportation**

T—1 (A) Transportation Requests

- Motion:** To approve WAEC, Grade 1, to travel to Edinboro University Planetarium and Finney's Pumpkin Farm, Tuesday, October 24, 2006, \$440.00 (Funds from PTO).
- Motion:** To approve SHS FBLA, Grades 9-12, to travel to Pittsburgh Titusville Campus, Friday, October 27, 2006, \$260.00 (Funds from FBLA and Substitute Accounts).
- Motion:** To approve St. Boniface School to travel to Erie Art Museum, Wednesday, November 8, 2006, \$115.00 (Funds from St. Boniface School).
- Motion:** To approve SHS, Grade 9, students to travel to Erie County Technical School, Erie, Wednesday, November 8, 2006, \$126.00 (Funds from Student Activities Account).

**XIII. Athletic/Extra-Curricular**

AE—1 (A) Athletic Appointments for 2006-2007-**Exhibit K**

- Motion:** To approve Athletic Appointments for 2006-2007 as outlined in **Exhibit K**.

AE—2 (A) Volunteer Coach for 2006-2007-**Exhibit L**

- Motion:** To approve the Volunteer Coach for the 2006-2007 school year as outlined in **Exhibit L**.

*(See Reverse Side)*

AE—3 (A) Extra-Curricular Appointments for 2006-2007

- Motion:** To approve Mrs. Sharon Gdaniec as SHS Musical Director, at

Step 6 at a salary according to the collective bargaining unit agreement as outlined in Item 5 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**