

Wattsburg Area School District

Regular Board Meeting

October 17, 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 September 19, 2005 Regular Board Meeting and minutes of the October 10, 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
- Budgetary Transfers
- Bills

Exhibit A	General Fund Bills
Exhibit A1	Checks Already Written
Exhibit A2	General Fund Bills
Exhibit A3	Checks Already Written
Exhibit B	Cafeteria Bills
Exhibit C	Requisition – Direct Payment
Exhibit C1	Requisition – Reimbursement
Exhibit D	SHS Activity Fund Report

IV. Legal Advisement

LA–1 (A) Appointment of the School Dentist for the 2005-2006 School Year

- Motion:** To approve the School Dentist as Dr. Kurt Johnson @ \$1.25 per student for the 2005-2006 school year.

V. Finance

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

- Motion:** To approve Per Capita Tax Exemptions for the 2005-2006 school year as outlined in **Exhibit F**.

VI. Building and Grounds

B—1 (A) Utilization of School Facilities

•**Motion:** To approve the Wattsburg Area Little League to use the facilities at the WAEC, Wednesday, October 19, 2005 for a parent meeting (No Cost to District).

•**Motion:** To approve the Girls Scouts Junior Troop 259 to use the facilities at WAEC, Mondays, October 24, 2005 through May 15, 2006 for troop meetings (No Cost to District).

•**Motion:** To approve the Wattsburg Area Little League to use facilities at the WAEC, Wednesday, November 16, 2005, for a parent meeting (No Cost to District).

B—2 (A) SHS Renovation Project Change Order—**Exhibit G**

•**Motion:** Chippewa – Add \$5,970.00 for additional work in the Media Center and stairwells (See **Exhibit G**).

VII. Personnel

P—1 (A) Appointments

•**Motion:** To approve the appointment of **Ms. Rebecca Groenendaal** as WAMS Cafeteria Aide, Level III Position, Class C, 3 hours per day, 180 days per year at \$8.58 per hour as outlined in Item 1 of Supt.'s Report.

•**Motion:** To approve the appointment of **Mr. Raymond Cerase** as WAEC 2nd Shift Housekeeper, Custodian Level IV, Class B, 6.50 hours per day, 210 days per year at \$9.40 per hour as outlined in Item 2 of Supt.'s Report.

•**Motion:** To approve the appointment of **Mr. John Bartnicki** as Class B Bus Driver, effective October 3, 2005 (See Item 3 of Supt.'s Report).

•**Motion:** To approve the appointment of **Mr. Paul Zemicik** as Class B Bus Driver, effective October 3, 2005(See Item 4 of Supt.'s Report).

•**Motion:** To approve the appointments of the Homework Club Teachers and Coordinators at the WAMS as follows (See Item 5 of Supt.'s Report):

5 th Grade Homework Club Teachers	6 th Grade Homework Club Teachers
Mrs. Kristen Ward	Mrs. Darlene McNulty
Mrs. Sheri Hoffman	Mrs. Mary Beth Hengelbrok
Mrs. Maxine Tonks	

5/6th After School Homework Club Coordinator (one position to be shared by two teachers)

Mr. James Logan
Mrs. Sharon Szymanski

7/8th Grade Homework Club Reading Teacher
Mrs. Donna Banks

7/8th Grade Homework Club Math Teachers

Mrs. Andrea Hart
Mrs. Serena Anderson

7/8th Grade After-School Homework Club Coordinator
Mr. William Gehrlein

- Ms. Elizabeth Oslak and Mr. Mark Shields**-SHS Extra Curricular Activities Aide, Level II, Class C Position, 2 ¾ hours per day, maximum of 144 days per year, at \$8.58 per hour, effective October 18, 2005 (Position to be shared by teachers listed above) (See Item 6 of the Supt.'s Report.)

P—2 (A) Family Medical Leaves

- Motion:** To approve a Family Medical Leave for Mrs. Arlene Berchtold effective October 12, 2005.
- Motion:** To approve a Family Medical Leave for Mrs. Kathy Holland, effective October 28, 2005.

P—3 (A) Conference Requests

- Mrs. Sue Snippert**-Building Contact Training, Edinboro, Tuesday, October 18, 2005, \$59.00 (Funds from Media Center).
- Mr. Doug McGarvey and Mr. Tim Malinowski**-Region 8 AEP Conference, Girard, Wednesday, October 26, 2005, \$96.00 (Funds from All Subject Areas, Grades 9-12). (Act 48)
- Mrs. Betty Jones**-Meeting of the Superintendent's Secretaries of Northwestern PA, Fairview, Friday, October 28, 2005, \$21.00 (Funds from Administration Account).
- Ms. Lesa Kimball**-A/CAPA Fall Meeting, Mars, Friday, November 4, 2005, \$112.00 (Funds from Business Administration Account).
- Ms. Elizabeth Oslak**-Conference on Integrated Learning, State College, Monday, November 7, 2005 through Wednesday, November 9, 2005, \$585.00 (Funds from I.U. Grant). (Act 48)

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

- Motion:** To approve Tuition Reimbursement Stipends as outlined in **Exhibit H**.

P—5 (A) Retirement

- Motion:** To approve the retirement of Ms. Tonya McAvoy, WAEC Elementary Teacher, effective December 12, 2005 (See Item 7 of Supt.'s Report).

P—6 (A) Additions to the Emergency Teachers' Substitute List for 2005-2006 School Year—**Exhibit I**

- Motion:** To approve the Emergency Teachers' Substitute List for the 2005-2006 school year as outlined in **Exhibit I**.

P—7 (A) Additions to the Teachers' Substitute List for the 2005-2006 School Year
Exhibit J

•**Motion:** To approve the Teachers Substitute List for the 2005-2006 school year as outlined in **Exhibit J**.

P—8 (A) Additions to the Service Personnel Substitute List for the 2005-2006 School Year—**Exhibit K**

•**Motion:** To approve the Service Personnel Substitute List for the 2005-2006 School Year as outlined in **Exhibit K**.

VIII. Policy

PA—1 (A) Approve Second Reading of Policy 5127.5, Asthma Inhalers
Exhibit L

•**Motion:** To approve the second reading of Policy 5127.5, Asthma Inhalers as outlined in **Exhibit L**.

IX. Curriculum

C—1 (A) Student Activities Requests

•**Motion:** To approve Mrs. Cheryl Krider and SHS FBLA students to travel to Pittsburgh University Titusville Branch Campus, Titusville, Friday, October 28, 2005 for a Fall 2005 Competition Workshop, \$100.00 (Funds from FBLA and Substitute Accounts).

•**Motion:** To approve Mrs. Nolan and three SHS Student Council students to travel to Fleetwood High School, Fleetwood, Thursday, November 10, 2005 through Saturday, November 12, 2005, \$1,106.00 (Funds from Student Council and Substitute Accounts).

•**Motion:** To approve Mr. Caspar and four SHS Senior Band students to travel to Saegertown High School, Saegertown, for a performance, Wednesday, January 18, 2006 through Saturday, January 21, 2006, \$662.00 (Funds from Student Activities and Substitute Accounts).

•**Motion:** To approve Mr. Caspar and two SHS Senior Band students to travel to Punxsutawney High School, Punxsutawney, for a performance, Wednesday, March 1, 2006 through Saturday, March 4, 2006, \$774.00 (Funds from Student Activities and Substitute Accounts).

•**Motion:** To approve Mr. Caspar and four SHS Senior Band students to travel to Linesville High School, Linesville, for a performance, Friday, April 7, 2006 through Saturday, April 8, 2006, \$394.00 (Funds from Student Activities and Substitute Accounts).

•**Motion:** To approve WAMS Grade 8 students, to travel to Harrisburg, Gettysburg, and Hershey, Thursday, May 4, 2006 through Saturday, May 6, 2006, approximate cost of \$9,900.00 (Funds from Students and Fundraiser).

X. Principals' Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

- Motion:** To approve WAEC, Mr. Pearce's Grade 4 class, to travel to Hornby One Room School, Erie, Friday, October 21, 2005, \$120.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Dellamedaglia Grade 4 students, to travel to Erie Playhouse to view a production, Friday, October 21, 2005, \$228.00 (Funds from PTO).
- Motion:** To approve St. Boniface School, Grades 3-6 students, to travel to Warner Theater, Erie, Thursday, October 27, 2005, \$82.00 (Funds from St. Boniface School).
- Motion:** To approve WAEC, Grade 4 Music students, to travel to Warner Theater, Erie, Thursday, October 27, 2005, \$400.00 (Funds from PTO).
- Motion:** To approve WAEC, Grade 1 students, to travel to Edinboro Planetarium, Edinboro, and Finneys' Pumpkinville, Cambridge Springs, Thursday, October 27, 2005, \$328.00 (Funds from PTO).
- Motion:** To approve WAEC, Mr. Striney's Grade 4 class, to travel to Hornby School Museum, Erie, Tuesday, November 1, 2005, \$120.00 (Funds from PTO).
- Motion:** To approve SHS Marching Band to travel to Youngsville High School, Youngsville, for a performance, Friday, November 4, 2005, \$435.00 (Funds from Student Activities Account).
- Motion:** To approve WAMS/SHS, Junior Chorus, Grades 7-9, to travel to Ft. LeBoeuf High School, Waterford, to sing with a guest conductor, Friday, November 11, 2005 through Saturday, November 12, 2005, \$554.00 (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve WAMS, Grade 7, to travel to Great Lakes Science Center, Cleveland, Ohio, Thursday, November 17, 2005, \$2,716.00 (Funds from WAMSAG and Science/Social Studies, Grade 7, Accounts).
- Motion:** To approve WAEC, Grade 3, to travel to Warner Theater and Roadhouse Restaurant, Erie, Tuesday, May 2, 2006, \$1,626.00 (Funds from PTO).
- Motion:** To approve WAMS, Grade 5 and 6 students to travel to Rice Avenue Middle School, Girard, for a performance, Tuesday, May 16, 2006, \$360.00 (Funds from Student Activities and Substitute Accounts).

T—2 (A) Contracted Services

•**Motion:** To amend the transportation agreement with Mr. and Mrs. Kirik to terminate on October 3, 2005 and to approve Mangels to transport the Kirik students at a rate of \$29.00 per day effective October 4, 2005.

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra-Curricular Resignation for 2005-2006

•**Motion:** To accept the resignation of Ms. Karen Trapolsi as Co-Head Boys' Soccer Coach as outlined in Item 8 of Supt.'s Report.

AE—2 (A) SHS Athletic Appointment Change for 2005-2006

•**Motion:** To approve Ms. Yvonne Parker Hammill from Co-Head Boys' Soccer Coach to Head Boys' Soccer Coach for the 2005-2006 School Year at Step 6 at a salary of \$3,487.00 as outlined in Item 9 of Supt.'s Report.

AE—3 (A) Extra-Curricular Appointments for 2005-2006—**Exhibit M**

•**Motion:** To approve the SHS Extra-Curricular Appointments for the 2005-2006 school year as outlined in **Exhibit M**.

AE—4 (A) Additions to Volunteer Coaching List for 2005-2006—**Exhibit N**

•**Motion:** To approve the additions to the Volunteer Coaching List for 2005-2006 as outlined in **Exhibit N**.

XIV. Miscellaneous

M—1 (A) Surplus Band Uniforms

•**Motion:** To declare SHS band uniforms surplus as outlined in Item 10 of the Supt.'s Report.

M—2 (A) Joint Purchasing Board

•**Motion:** To approve Mrs. D'Arcy Frontera as an alternate member of the Northwest Tri-County Public School Joint Purchasing Board.

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment