

Wattsburg Area School District

Regular Board Meeting

November 20, 2006 - 7:30 p.m.

Seneca High School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the October 16, 2006, Regular Board Meeting, minutes of the October 9, 2006, Special Board Meeting, and minutes of the November 13, 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

Exhibit A

Exhibit A1

Exhibit A2

Exhibit A3

Exhibit B

Exhibit C1

Exhibit D

Exhibit E

General Fund Bills

Checks Already Written

General Fund Bills

Checks Already Written

Cafeteria Bills

Requisition – Reimbursement

SHS Activity Fund Report

Special Revenue Report

IV. Legal Advisement

LA—1 (A) Resolution Electronic Bidding

WHEREAS, the Wattsburg Area School District periodically purchases supplies and services in support of the school district's operations; and,

WHEREAS, the Local Government Unit Electronic Bidding Act, PA Act 88 of 2006 authorizes local government units to use "competitive electronic auction bidding" to enter into contracts for supplies or services, but not for construction or design professional services, when the local government unit determines that it is in its best interest; and,

WHEREAS, the Wattsburg Area School District believes that the use of competitive electronic auction bidding can be a highly effective means to control purchasing costs and save significant taxpayer dollars;

NOW, THEREFORE, BE IT RESOLVED, that the Wattsburg Area School District wishes to consider the use of competitive electronic auction bidding on a case-by-case basis for contracts involving the purchase of supplies or services, excluding those for construction and design professional services.

(See Reverse Side)

LA—2 (A) Appointment of the School Dentist for the 2006-2007 School Year

•**Motion:** To approve the School Dentist as Dr. Kurt Johnson @ \$1.25 per student for the

2006-2007 school year.

- LA—3 (A) Erie County Lien Free Tax Sale
•**Motion:** To approve the attached resolution as listed in Item 1 of Supt.'s Report.

V. Finance

- F—1 (A) Per Capita Tax Exemptions -**Exhibit F**
•**Motion:** To approve Per Capita Tax Exemptions for the 2006-07 School Year as outlined in **Exhibit F**.

VI. Building and Grounds

- B—1 (A) Purchase Truck
•**Motion:** To authorize the Administration to purchase a 2007 Ford F350 from Dan Grubb Ford through the Pennsylvania Education Joint Purchasing Council at a cost of \$24,960.

- B—2 (A) Building Requests
•**Motion:** To approve Brownies/Penn Lake Girl Scouts to use facilities at WAEC for meetings, evenings on the first and third Monday of each month beginning December 4, 2006 through May 2007 (No Cost to the District).
•**Motion:** To approve Men's Basketball to use the facilities at the WAEC on Thursdays, from November 30, 2006 through June 1, 2007, from 7:00 p.m. to 9:30 p.m. for intramural basketball, as available (No Cost to the District).
•**Motion:** To approve the Wattsburg Area Little League to use the facilities at WAEC on Tuesdays and Thursdays, February 6, 2007 through Thursday, March 29, 2007, from 6:00-7:30 p.m., weeknights, for softball practice with restrictions (No Cost to the District).
•**Motion:** To approve the Wattsburg Area Little League to use the facilities at WAEC on the following dates:
Saturday, February 17, 2007 (Provided a District employee is scheduled to work).
Tuesday, February 20, 2007
Wednesday, February 21, 2007
Saturday, February 24, 2007 (Provided a District employee is scheduled to work).
(No Cost to District)

VII. Personnel

- P—1 (A) Resignations
•**Motion:** To accept, with regret, the resignation of Mr. Kenneth Berlin, Principal of the Wattsburg Area Middle School, effective November 27, 2006, as outlined in Item 2 of Supt.'s Report.
•**Motion:** To approve the resignation of Mr. Raymond Cerasa, Housekeeper.
- P—2 (A) Appointment of Mr. Doug McGarvey as Acting Principal at WAMS
•**Motion:** To appoint Mr. Doug McGarvey as Acting Principal at Wattsburg Area Middle School.

- P—3 (A) Appointments
- Motion:** To appoint Ms. Jamie Mack as a Class B bus driver, effective October 23, 2006 as outlined in Item 3 of Supt.'s Report.
 - Motion:** To appoint Mr. William Phillips as a Class A Mechanic at a rate of \$13.36 per hour after successful completion of his probationary period providing that Mr. Phillips receive his CDL Class S and P endorsements and his Class 7 Certified inspection Mechanic License prior to the end of his probationary period. Pending completion of the required endorsements and licenses, Mr. Phillips will be compensated at a Journeyman Mechanic rate of \$12.69 per hour. Mr. Phillips will receive \$1.00 less per hour in either case mentioned above during his probationary period and will be subject to the requirements of new employees outlined in the collective bargaining unit agreement (See Item 4 of Supt.'s Report).
- P—4 (A) Additions to the Administrative Substitute List -**Exhibit G**
- Motion:** To approve additions to the Administrative Substitute List as outlined in **Exhibit G.**
- P—5 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit H**
- Motion:** To approve additions to the Emergency Teachers' Substitute List as outlined in **Exhibit H.**
- P—6 (A) Conference Requests
- Mrs. Janet Mullaney**-ECOS Training and USDA Commodity Food Show, Harrisburg, Tuesday, November 28, 2006, 180.00 (Funds from All Cafeteria, Grades K-12).
 - Mrs. Anne Waldemarson, Mrs. Jan Pelensky, and Mrs. Kathy Holland**-CPI Recertification, Edinboro, Thursday, November 30, 2006, 175.00 (Funds from Guidance, Grades K-4).
 - Mrs. Molly Bean** -PSAHPERD Conference, Seven Springs, Champion, Friday, December 1, 2006 through Sunday, December 3, 2006, \$155.00 (Funds from Health/Physical Education, Grades 6-8, and Substitute Accounts).
 - Mrs. Andrea Hart, Mrs. Serena Anderson, Mr. Jim Turko, and Mrs. Susan Nolan**- Assessment Anchors and Big Ideas in Math, Pittsburgh, Monday, December 4, 2006, \$360.00 (Funds from Math, Grades 5-12).
 - Mrs. Lisa Smith**-CPI Training, Edinboro, Monday, December 4, 2006 and Friday, December 15, 2006, \$155.00 (Funds from Guidance, Grades K-4).
 - Ms. Linda Ricci, Mr. Christopher Boyd, and Mrs. Cheryl Krider**-Choices Planner Training, Edinboro, Wednesday, December 13, 2006, \$200.00 (Funds from Careers, Grades 9-12).
 - Mr. Tom Rinke and Mr. Chad Porter**-eMetric/PSSA Data Interaction and PVAAS Workshops, Edinboro, Monday, December 18, 2006, \$120.00 (Funds from Math, Reading, Grades 3-11).
 - Mr. Doug McGarvey** -4Sight Benchmark Assessment, Pittsburgh, Monday, December 18, 2006, \$30.00 (Funds from Reading and Math, Grades 5-8).
 - Mr. Curt Spicher**-AAHPERD National Convention, Baltimore, MD, Tuesday, March 13, 2007 through Saturday, March 17, 2007, \$505.00 (Funds from Health/Physical Education and Substitute Accounts).
- (See Reverse Side)*
- P—7 (A) Approve Ms. Lesa Kimball's Attendance at Tenex YE User Meetings
- Motion:** To approve the attendance of the following Tenex YE User Meetings for

Ms. Lesa Kimball:
Calendar Year End Budget/Payroll
Fiscal Year End Budget/Payroll
Year End Attendance/Child Accounting

- P—7 (A) Approve Additions to the Teachers' Substitute List-**Exhibit I**
•**Motion:** To approve additions to the Teachers' Substitute List as outlined in **Exhibit I**.

VIII. Policy

IX. Curriculum

- C—1 (A) Student Activities Requests
- Motion:** To approve Mr. Reid and six Grade 6 Chorus students to travel to Klein School, Harborcreek, for PMEA Honors Choir, Friday, March 9, 2007, \$274.00 (Funds from Student Activities and Substitute Accounts).
 - Motion:** To approve Mr. Caspar and twelve Grades 10-12 Band students to participate in the PMEA Festival for District Band to be held at SHS, Wednesday, February 7 through Saturday, February 10, 2007, \$575.00 (Funds from Student Activities and Substitute Accounts).
 - Motion:** To approve Mr. Caspar and three or more Grades 10-12 band students to travel to North East High School, Wednesday, March 21, 2007 through Saturday, March 24, 2007, \$520.00 (Funds from Student Activities and Substitute Accounts).
 - Motion:** To approve Mr. Caspar and one or more Grades 10-12 band students to travel Hershey to participate in a PMEA Festival (State Band), Wednesday, April 18, 2007 through Saturday, April 21, 2007, \$1,130.00 (Funds from Student Activities and Substitute Accounts).
- C—2 (A) Approval of Courses-**Exhibits J, K, and L**
- Motion:** To approve the course, *Science for the Medical Profession*, as outlined in **Exhibit J**.
 - Motion:** To approve the course, *AP Chemistry II*, as outlined in **Exhibit K**.
 - Motion:** To approve the course, *Problem Solving Strategies (Academic Decathlon)*, as outlined in **Exhibit L**.

X. Principals' Special Reports

XI. Technology

XII. Transportation

- T—1 (A) Transportation Requests
- Motion:** To approve St. Boniface School, Grades 3-4, to travel to the Blind Center, Erie, Wednesday, December 6, 2006, \$65.00 (Funds from St. Boniface School).
- T—1 (A) Transportation Requests (Continued)
- Motion:** To approve WAEC, Mrs. Wnukowski and Mrs. Mattocks' Grade 2 Classes to travel to Veteran Affairs Medical Hospital, P A Soldiers' and Sailors' Home, and McDonald's Restaurant, Erie, Friday, December 8, 2006, \$95.00 (Funds from PTO).

•**Motion:** To approve WAEC, Grade 3, to travel to the Warner Theater and the Old Country Buffet, Erie, Monday, February 12, 2007, \$1,581.00 (Funds from PTO).

•**Motion:** To approve WAMS, Grade 6, to travel to Thomas Ridge Environmental Center, Waldameer Park and Waterworld, Erie, Wednesday, June 6, 2007, \$1,880.00 (Funds from Students and WAMSAG).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic Resignation

•**Motion:** To accept the resignation of Mr. Chuck Thomas, 9th Grade Boys' Basketball Co-Coach (See Item 5 of Supt.'s Report).

AE—2 (A) Change 9th Grade Boys' Basketball Co-Coach to Coach

•**Motion:** To change Mr. Warren Malarney from 9th Grade Boys' Basketball Co-Coach to 9th Grade Boys' Basketball Coach (See Item 5 of Supt.'s Report).

AE—3 (A) Athletic Appointments for 2006 -2007-**Exhibit M**

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

AE—4 (A) •**Motion:** To appoint _____ as Director of Student Activities at a salary of \$_____.

AE—5 (A) Approve the Job Description for the Athletic Director-**Exhibit N**

•**Motion:** To approve the Job Description for the Athletic Director as outlined in **Exhibit N**.

AE—6 (A) Volunteer Coaches for 2006-2007-**Exhibit O**

•**Motion:** To approve the Volunteer Coaches for the 2006-2007 school year as outlined in **Exhibit O**.

XIV. Miscellaneous

M—1 (A) Increase for Substitute Teachers' Pay Rate

•**Motion:** To increase the rate for day-to-day substitute teachers from \$70.00 to \$80.00 (See Item 6 of Supt.'s Report).

M—2 (A) Appointment of ACCESS Program Consultant

•**Motion:** To approve Ms. Christina Christiansen as consultant for the ACCESS Program for a fee of \$5,000.00.

M—3 (A) Appointment of Facilitator for Strategic Planning Process

•**Motion:** To approve Dr. John Sechriest as the facilitator for the Strategic Planning process (funds from Strategic Planning).

(See Reverse Side)

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment