

# Wattsburg Area School District

**Regular Board Meeting**  
December 18, 2006 – 7:30 p.m.  
Wattsburg Area Elementary Center

## AGENDA

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

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the November 20, 2006, Regular Board Meeting, minutes of the December 4, 2006, Reorganization Meeting, minutes of the December 4, 2006, Special Board Meeting, minutes of the December 11, 2006, Special Board Meeting, and minutes of the December 11, 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
- NOREBT Trust Report
- 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 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) Real Estate Tax Exoneration-**Exhibit F**

**Motion: RESOLVED** that the Wattsburg Area School District does hereby exonerate the school district real estate tax collectors of its component municipalities and the Erie County Tax Claim Bureau from collecting unpaid and delinquent real estate school taxes for the specific parcels/trailers identified by tax index numbers and for the specific tax years identified as outlined in **Exhibit F**.

### **V. Finance**

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

•**Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit G**.

*(See Reverse Side)*

### **VI. Building and Grounds**

**VII. Personnel**

P—1 (A) Appointments

- \_\_\_\_\_-WAMS Middle Level Science Teacher, at a salary of \$\_\_\_\_\_, Step \_\_\_\_.
- Mrs. Debra Peck**—Secretary Level I, Wattsburg Area Middle School, Class A, \$11.61 per hour, 8 hours a day, 260 days per year.
- Mrs. Nancy Horvath**—Secretary Level I, Wattsburg Area Elementary Center, Class B, \$11.61 per hour, 8 hours per day, 235 days per year.
- Mrs. Lynn Brozewicz**—Secretary Level II, Seneca High School, Class B, \$10.77 per hour, 8 hours per day, 205 days per year.
- \_\_\_\_\_—Instructional Aide, Level II, Wattsburg Area Elementary Center, Class C, \$8.82 per hour, 3.60 hours per day, 180 days per year.

P—2 (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—3 (A) Conference Requests

- Mr. Robert LaPlaca**-Additional Regional Technology Support Group Meetings, IU 5 and other locations, dates to be announced, \$20.00 per day (Funds from Technology, Grades K-12, Account).
- Mr. Chad Porter, Ms. Michelle Pisano, and Ms. Melissa Doolittle**-Jefferson Elementary School Visit, Erie, Thursday, January 11, 2007, \$98.00 (Funds from Learning Support, Grades 3-4, Account (Act 48)).
- Ms. Michelle Pisano**-2007 PA Alternate System of Assessment Training Update, Edinboro, Wednesday, January 17, 2007, \$80.00 (Funds from Learning Support, Grades 3-4, Account) (Act 48).
- Mr. Robert LaPlaca and Mrs. Mary Beth Hengelbrok**-PETE&C – State Technology Conference, Hershey, Saturday, February 10, 2007 through Tuesday, February 13, 2007, \$1,572.00 (Funds from Technology, Grades K-12 Account) (Act 48).

P—4 (A) Resignation

- Motion:** To accept the resignation of Ms. Susan Hoyt, SHS Cafeteria Aide, effective December 8, 2006 (See Item 1 of Supt.'s Report).

P—5 (A) PA Insurance Trust Meetings

- Motion:** To approve Mr. Steve Maksimuk to attend quarterly Board of Director meetings for the Pennsylvania Insurance Trust, Central Susquehanna IU, Lewisburg, PA, at a cost of \$200.00 per meeting (Funds from Business Administration Travel).

**VIII. Policy**

**IX. Curriculum**

C—1 (A) Withdraw From the Table

- Motion:** To withdraw from the table the approval of the course, *Science for the Medical Profession*.

C—2 (A) Approval of Course-**Exhibit I**

•**Motion:** To approve the course, *Science for the Medical Profession*, as outlined in **Exhibit I**.

C—3 (A) Student Activities Request

•**Motion:** To approve Chief Holmes and up to 30 SHS AFJROTC students to travel to McDowell High School, Erie, Saturday, January 13, 2007, for competitions (No Cost to District).

•**Motion:** To approve Chief Holmes and SHS AFJROTC students to travel to East High School, Erie, Friday, January 26, 2007 through Saturday, January 27, 2007, for an Inter-ROTC Competition, \$10.00 each for meals (Funds from ROTC).

•**Motion:** To approve Chief Holmes and 50 SHS AFJROTC students to travel to Ambassador Banquet Center, Erie, for leadership, team building, and personal recognition, Saturday, February 3, 2007, \$20.00 each for meals (Funds from ROTC).

C—4 (A) Approval of Curriculum Committee Meeting Minutes

•**Motion:** To approve the Curriculum Committee Meeting minutes for November 13, 2006 as outlined in Item 2 of Supt.'s Report.

**X. Principals' Special Reports**

**XI. Technology**

**XII. Transportation**

T—1 (A) Transportation Requests

•**Motion:** To approve SHS Concert Band and Chorus to travel to St. Boniface Wednesday, December 20, 2006, 113.00 (Funds from Student Activities Account).

•**Motion:** To approve SHS AFJROTC students to travel to Custaloga Town Scout Reservation, Meadville, Friday, February 9, 2007 through Sunday, February 11, 2007, \$375.00 plus \$15.00 each for meals (Funds from ROTC).

•**Motion:** To approve SHS Science Olympiad, to travel to Clarion University for a competition, Thursday, March 22, 2007, \$817.00.00 (Funds from Student Activities and Substitute Accounts).

•**Motion:** To approve SHS Band students to travel to General McLane High School for a Jr. District Band Performance, Friday, April 13 through Saturday, April 14, 2007, \$492.00 (Funds from Student Activities and Substitute Accounts).

•**Motion:** To approve WAMS Grades 5 and 6 students to travel to Erie SeaWolves Game, Erie, Thursday, May 3, 2007, \$1,640.00 (Funds from Student Activities Account).

(See Reverse Side)

T—1 (A) Transportation Requests (**Continued**)

•**Motion:** To approve WAMS Grades 7 and 8 students to travel to Erie SeaWolves Game, Erie, Thursday, May 17, 2007, \$1,875.00 (Funds from Student Activities Account).

**XIII. Athletic/Extra-Curricular**

AE—1 (A) Volunteer Coaches for 2006-2007-**Exhibit J**

•**Motion:** To approve additions to the Volunteer Coaches' List for the 2006-2007 school year as outlined in **Exhibit J**.

**XIV. Miscellaneous**

**XV. Board Correspondence and Dialogue**

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

E—1 (A) Appointment of WASD Representative to Erie County Technical School Joint Operating Committee

**XVII. Northwest Tri-County—Mr. Elwin Rose**

**XVIII. Adjournment**