

Wattsburg Area School District

Regular Board Meeting

February 19, 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 January 15, 2007, Regular Board Meeting, minutes of the February 12, 2007 Regular Work Session, and minutes of the February 12, 2007 Special Board Meeting.
- 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 A3	Checks Already Written
Exhibit B	Cafeteria Bills
Exhibit B1	Checks Already Written
Exhibit C1	Requisition – Reimbursement
Exhibit D	SHS Activity Fund Report
Exhibit E	Special Revenue Report

IV. Legal Advisement

LA—1 (A) Pennsylvania Cyber Charter School

- Motion:** Authorize the request to the PA Secretary of Education, to cease and desist from withholding state subsidies on behalf of the Pennsylvania Cyber Charter School (See Item 1 of Supt.'s Report).

LA—2 (A) Approve Physician for 2006-2007 School Year-**Exhibit F**

- Motion:** To approve the School Physician as Saint Vincent Medical Group @ \$14.50 per physical exam for the 2006-2007 school year as outlined in **Exhibit F**.

(See Reverse Side)

V. **Finance**

VI. **Building and Grounds**

B—1 (A) Utilization of School Facilities

•**Motion:** To approve the SHS Student Council to use the facilities at WAMS for a dance, Saturday, February 24, 2007, \$103.00 (Funds from Student Council).

•**Motion:** To approve Wattsburg Wrestling Club to use the facilities at WAMS for making pretzel sandwiches, Monday, February 26, 2007 (No Cost to the District).

•**Motion:** To approve Girl Scouts to use the facilities at WAEC, for an activity, Tuesday, February 27, 2007 (No Cost to the District).

•**Motion:** To approve Wattsburg Area Little League to use the facilities at WAEC, for an open gym for softball/baseball, for the following dates:

Wednesday, February 28, 2007

Wednesdays, March 7 and 14, 2007

Monday, March 19, 2007

Wednesday, March 21, 2007

Monday, March 26, 2007

Wednesday, March 28, 2007

Mondays, April 2 and 9, 2007 (if school)

Wednesdays, April 11, 18, and 25, 2007

Mondays, April 16, 23, and 30, 2007

(No Cost to the District)

VII. **Personnel**

P—1 (A) Retirement

•**Motion:** To accept the resignation letter announcing the retirement of Mrs. Erla Sanden, Housekeeper at SHS, to become effective February 28, 2007 as outlined in Item 2 of Supt.'s Report.

P—2 (A) Resignation

•**Motion:** To accept the resignation of Mr. Kenneth Bleil, Bus Driver, to become effective January 26, 2007 as outlined in Item 3 of Supt.'s Report.

P—3 (A) Appointments

•**Motion:** To approve _____ as the WAMS Middle Level Social Studies Teacher, Step __, at a salary in accordance with the bargaining unit agreement.

P—4 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit G**

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

- P—5 (A) Conference Requests
- Mr. Stephen Maksimuk**-Commonwealth Budget Seminar, Edinboro, Thursday, February 22, 2007, \$97.00 (Funds from Business Administrator’s Conference Fees).
 - Mrs. Serena Anderson, Ms. Sandi Gulnac, Mrs. Andrea Hart, and Mrs. Kristen Ward**-Effective Math Instruction Principles with Vocabulary, Pittsburgh, Friday, February 23, 2007, \$350.00 (Funds from Math, Grades 5-8) (Act 48).
 - Mr. Tom Rinke, Mr. Rick Stoutamyer, and Ms. Sue Nolan**-How to Write Large Scale Math Questions, Edinboro, Thursday, March 1, 2007, \$287.00 (Funds from Math, Grades 9-12) (Act 48).
 - Mr. Randy Gunther, Mr. Curt Spicher, Mr. Robert Hart, and Mr. Paul Yoculan**-Nike Coach of the Year Clinic, Pittsburgh, Friday, March 2 through Sunday, March 4, 2007, \$1,163.00 (Funds from Athletics, Grades 9-12) (Act 48).
 - Mrs. Betty Jones**-English as a Second Language (ESL) Update, Edinboro, Wednesday, March 7, 2007, \$22.00 (Funds from Administration).
 - Mrs. Betty Jones**-Personnel Meetings – Updates, Edinboro, Friday, March 9, 2007 and other dates to be determined, \$22.00 each meeting (Funds from Administration).
 - Mr. Jeffrey Gifford**-NW PA Athletic Field Turf and Ornamentals, Meadville, Tuesday, March 20, 2007, \$80.00 (Funds from Maintenance).
 - Mrs. Mary Rea**-Erie County School Nurse Spring Dinner and Annual DPS Meeting: “Welcome Back: Facilitating the Return to School for Children with Cancer,” Erie, Wednesday, April 18, 2007, \$11.00 (Funds from Nursing, Grades K-4) (Act 48).
 - Mrs. Kristin Williams**-Share Northwest Spring Meeting, Waterford, Tuesday, May 8, 2007, \$80.00 (Funds from Library, Grades 5-8) (Act 48).
 - Mrs. Janet Mullaney**-Financial Management Training for Food Service Directors, State College, March, April, or May 2007 (date to be determined), \$423.00 (Funds from Cafeteria Account).
 - Mrs. Lisa Zarger**-PASNAP – Pennsylvania School Nurses and Practitioners Annual Education Conference, Pittsburgh, Saturday, April 14, 2007, \$305.00 (Funds from Health Services) (Act 48).
 - Mrs. Janet Mullaney**-Wellness and Academic Success: From Policy to Action Conference, State College, Monday, April 30, 2007 through Tuesday, May 1, 2007, \$412.00 (Funds from Wellness, Grades K-12).
- P—6 (A) Tuition Reimbursement-**Exhibit H**
- Motion:** To approve the Tuition Reimbursement Stipends as outlined in **Exhibit H**.
- P—7 (A) Additions to the Teachers’ Substitute List-**Exhibit I**
- Motion:** To approve additions to the Teachers’ Substitute List as outlined in **Exhibit I**.
- P—8 (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**.

(See Reverse Side)

VIII. Policy

PA—1 (A) Approve Minutes of Policy Committee Meeting

- Motion:** To approve minutes of the Policy Committee Meeting on February 12, 2007, as outlined in Item 4 of Supt.'s Report.

IX. Curriculum

C—1 (A) Student Activities/Field Trip Requests

- Motion:** To approve Chief David Holmes, Major James Johnson and two AFJROTC students to travel to Washington DC to visit the White House for five days between Sunday, May 6, 2007 and Monday, May 19, 2007 (Funds from AFJROTC Account and Students).
- Motion:** To approve Chief David Holmes, Major James Johnson and all AFJROTC students to travel to BelAire Hotel, Friday, March 16, 2007, for annual Military Ball (Funds from Students).

X. Principals' Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

- Motion:** To approve the SHS AFJROTC Drill Team to travel to Westland High School, Ohio, Friday, February 23, 2007 through Saturday, February 24, 2007, \$700.00 for Busing plus Meals (Funds from AFJROTC Account).
- Motion:** To approve the SHS AFJROTC Drill Team to travel to North Allegheny High School, Pittsburgh, Saturday, March 3, 2007, \$380.00 for Busing plus Meals (Funds from AFJROTC Account).
- Motion:** To approve WAEC Grade 2 to travel to Old Country Buffet and Erie Playhouse, Thursday March 8, 2007, \$1,150.00 (Funds from PTO).
- Motion:** To approve SHS AFJROTC students to travel to Tecumseh High School, New Carlisle, Ohio, for Leadership and Citizenship, Friday, March 9, 2007 through Saturday, March 10, 2007, \$900.00 for busing plus meals and lodging (Funds from AFJROTC Account).
- Motion:** To approve SHS Band students, Grades 9-12, to travel to Harbor Creek High School, Tuesday, March 13, 2007, Bands in the Round, \$122.00 (Funds from Student Activities).
- Motion:** To approve SHS Academies' students, Grades 9-10, to travel to Gannon University, Erie Art Museum and other downtown businesses, Thursday, March 15, 2007, \$89.00 (Funds from Field Trip Grant).
- Motion:** To approve WAMS Grades 5 & 6 Earth Force students to travel to Presque Isle State Park Waterworks, Erie, Wednesday, May 2, 2007, \$630.00 (Funds from Students – Recycling Profit).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra Curricular Appointments for 2006-2007

- Motion:** To approve Chief David Holmes as 7/8 Grade Girls' Soccer Coach, Intramurals, 40 hours, per bargaining unit agreement as outlined in Item 5 of Supt.'s Report.
- Motion:** To approve Ms. Kristina Rowley as 7/8 Grade Boys' Soccer Coach, Intramurals, 40 hours, per bargaining unit agreement as outlined in Item 5 of Supt.'s Report.
- Motion:** To approve the following Track and Field positions as outlined in Item 6 of Supt.'s Report.

Ms. Jessica Knapp	Step 2	Girls' Track and Field Head Coach
Ms. Jessica Knapp	Step 2	30% Boys' Co-Head Coach
Mr. Francis Korgba	Step 2	23 1/3% Boys' Co-Head Coach
Mr. Brian Jones	Step 6	23 1/3% Boys' Co-Head Coach
Mr. Brad Huck	Step 1	75% Track and Field First Assistant Coach
Ms. Kate Johansen	Step 1	25% Track and Field First Assistant Coach
Mr. Rich Durko	Step 6	Track and Field Second Assistant Coach

XIV. Miscellaneous

M—1 (A) Approve Professional Education Committee

- Motion:** To approve the following as members of the Professional Education Committee:

Ms. Jodi Bennett	Ms. Cecelia Pumbo
Mrs. Lynne Brozewicz	Mr. Chad Porter
Mrs. Chris Chapman	Mr. Tom Rinke
Ms. Renee Deau	Ms. Gina Rullo
Ms. Lynn Klick	Ms. Barb Schwartz
Mr. Doug McGarvey	Mr. Miles Sonney
Mrs. Darlene McNulty	Mr. Chris Ward
Mrs. Judy Metzler	Mrs. Lisa Zarger
Mrs. Jan Pelensky	Additional Middle School Teacher

M—2 (A) Approve Strategic Planning Team

- Motion:** To approve the following members of the Strategic Planning Committee:

Dr. Rosalie Constantine	Mr. Tom Rinke
Ms. Diane Cywinski	Ms. Gina Rullo
Mr. David Hinz	Mrs. Kathy Schreiber
Ms. Lynn Klick	Mr. Eric Schultz
Mrs. Cheryl Krider	Dr. John Sechriest
Ms. Elaine Maleski	Mr. Eric Sonney
Mrs. Janet Mullaney	Mrs. Jeanne Striney
Ms. Brenda Nowakowski	Ms. Valerie Zampogna
Mr. Chad Porter	

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment