

Wattsburg Area School District

Regular Board Meeting

February 20, 2006-7:30 p.m.
Wattsburg Area Middle School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the January 16, 2006 Regular Board Meeting, minutes of the January 30, 2006 Special Board Meeting, and minutes of the February 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
- NOREBT Trust Report
- 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
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

V. Finance

- F—1 (A) Per Capita Tax Exemptions-**Exhibit F**
•**Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit F**.

VI. Building and Grounds

- B—1 (A) Utilization of School Facilities
•**Motion:** To approve Alliance of Automotive Service Providers to use the facilities at WAEC on Saturday, May 20, 2006 for a Hybrid Cars Safety Training, \$196.00 (Funds from Alliance of Automotive Service Providers).

(See Reverse Side)

- B—1 (A) Utilization of School Facilities (Continued)

•**Motion:** To approve School Nutrition Association of PA (SNAPA) to use the facilities at SHS on Tuesday, May 9, 2006 for a Quarterly In-service Meeting of Food Service Employees in County (No Cost to District).

VII. Personnel

P—1 (A) Transfer

•**Motion:** To approve the transfer of Mr. Walter Staab to Seneca High School, effective January 30, 2006.

P—2 (A) Appointments

•**Motion:** To approve the appointment of **Mrs. Lynne Brozewicz** as a Class B, Level II, Instructional Aide at WAEC, 7 hours per day, 185 days per year, at a salary of \$8.58 per hour (See Item 1 of Supt.'s Report).

•**Motion:** To approve the appointment of **Mr. John Merkel** as a full time bus driver, effective January 26, 2006 as outlined in Item 2 of Supt.'s Report.

•**Motion:** To approve the appointment of _____ as Campus Level II, Special Needs Aide, Class B Position, 7 hours per day, 180 days per year, at a salary of \$8.58 per hour.

P—3 (A) Conference Requests

•**Mr. Doug McGarvey**-Tech Prep Meeting, Edinboro, Wednesday, February 15, 2006, \$20.00 (Funds from CTE, Grades 9-12). (Act 48)

•**Mrs. Janet Mullaney, Mrs. Debbie O'Neill, Ms. Rhonda Moore, and Mrs. Lisa Zarger**-Putting Policy into Practice – PANA Satellite Training, Edinboro, Tuesday, March 7, 2006, \$90.00 (Funds from Health and Physical Education, K-12). (Act 48)

•**Mr. Jeffrey Gifford**-NW PA Athletic Field Turf Conference, Meadville, Tuesday, March 21, 2006, \$71.00 (Funds from Maintenance).

•**Mrs. Hvezda, Mr. Berlin, and Mr. Tonks**-PDE/DPW, "Partial Hospitalization Issues," Edinboro, Friday, April 7, 2006, \$20.00 (Funds from Guidance, Grades 5-8). (Act 48)

P—4 (A) Tuition Reimbursements-**Exhibit G**

•**Motion:** To approve Tuition Reimbursement Stipends 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) Family Medical Leave

•**Motion:** To approve a Family Medical Leave for Mrs. Carol Cook, WAEC Housekeeper, to commence on March 1, 2006.

- P—7 (A) **Change of Entity**
•Motion: Resolved, that in accordance with Section 1113 of the Pennsylvania Public School Code of 1949, as amended, the Wattsburg Area School District initiate the Transfer of Entities process with the Northwest Tri-County I.U. #5 for the following programs or classes: the Learning Support program, consisting of eight (8) classroom positions and one (1) Title 1 reading position and that the Administration is authorized to notify the Intermediate Unit immediately of this resolution.
- P—8 (A) **Additions to the Teachers' Substitute List-Exhibit I**
•Motion: To approve additions to the Teachers' Substitute List as outlined in **Exhibit I.**
- P—9 (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) **School Calendar for 2006-2007-Exhibit K**
•Motion: To approve the 2006-2007 School Calendar as outlined in **Exhibit K.**
- C—2 (A) **Student Activities Requests**
•Motion: To approve Chief Holmes and SHS AFJROTC students to travel to location to be determined to participate in Esprit – De-Corps, Saturday, March 18, 2006 (No Cost to District).
- C—3 (A) **YES (Your Employability Skills) Program**
•Motion: To approve the YES (Your Employability Skills) Program for inclusion in the high school curriculum.

X. Principals' Special Reports

XI. Technology

- TE—1 (A) **Approve Erie Satellite Systems**
•Motion: To approve the proposal by Erie Satellite Systems to install and purchase the necessary equipment for the SHS/WAMS TV Distribution System at a cost of \$3,227.00 as outlined in Item 3 of Supt.'s Report.
- TE—2 (A) **Approve Technology Committee Meeting Minutes**
•Motion: To approve the minutes of the Technology Committee Meeting on January 16, 2006 as outlined in Item 4 of Supt.'s Report.
•Motion: To approve the minutes of the Technology Committee Meeting on February 6, 2006 as outlined in Item 5 of Supt.'s Report.

(See Reverse Side)

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve the SHS Girls' Basketball Team to travel to the University of Pittsburgh, Saturday, February 25, 2006, \$342.00 (Funds from Girls' Basketball Team).

•**Motion:** To approve the WAMS Grade 5 Science Classes to travel to Edinboro University of PA Planetarium and McDonalds, Edinboro, Wednesday, March 8, 2006, \$380.00 (Funds from Students and WAMSAG).

•**Motion:** To approve WAEC Grade 2 Students to travel to Erie Playhouse, Erie, Thursday, March 9, 2006, \$805.00 (Funds from PTO).

•**Motion:** To approve WAMS Grade 5 Students to travel to Edinboro University of PA Planetarium and McDonalds, Edinboro, Thursday, March 9, 2006, \$610.00 (Funds from Students and WAMSAG).

T—2 (A) School Bus Purchase Plan-**Exhibit L**

•**Motion:** To approve school bus purchase plan as outlined in **Exhibit L**.

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic Volunteers for Coaching for 2005-2006-**Exhibit M**

•**Motion:** To approve Athletic Volunteers for Coaching for 2005-2006 as outlined in **Exhibit M**.

AE—2 (A) Athletic Appointments for 2005-2006

•**Motion:** To approve Athletic Appointments for the 2005-2006 School Year as listed below:

Ms. Carrie Smock-WAMS 7/8th Grade Boys' Soccer Coach, Intramurals, for the 2005-2006 School Year (40 Hours), at an hourly rate of \$17.79 (See Item 6 of Supt.'s Report).

Mr. Dave Rapp-WAMS 7/8th Grade Girls' Volleyball Coach, Intramurals, for the 2005-2006 School Year (80 Hours), at an hourly rate of \$17.79 (See Item 7 of Supt.'s Report).

Mr. Jack Bunja-Co-Head Track and Field Coach, Step 1, 16 2/3% of \$2,757.00 as outlined in Item 8 of Supt.'s Report.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

V—1 (A) Real Estate Purchase Agreement-**Exhibit N**

•**Motion:** To adopt the resolution and Real Estate Purchase Agreement in regards to the proposed sale of 25.5 acres of property to Erie County for Public Safety Building-**Exhibit N**.

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment