

# Wattsburg Area School District

## **Regular Board Agenda**

March 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 February 19, 2007, Regular Board Meeting, minutes of the March 12, 2007 Regular Work Session, and minutes of the March 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
- 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 A3</b>	Checks Already Written
<b>Exhibit B</b>	Cafeteria Bills
<b>Exhibit B1</b>	Checks Already Written
<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) Establish Administrative Salaries for 2006-07

- Motion:** To establish the following administrative salaries for the 2006-2007 school year:
  - Superintendent
  - Assistant Superintendent

#### **V. Finance**

*(See Reverse Side)*

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

- B—1 (A) Utilization of School Facilities  
•**Motion:** To approve American Legion Baseball (Senior Division) to use the facilities at SHS for home baseball games and practice, Tuesday, May 22, 2007 through Tuesday, July 31, 2007 (No Cost to District).

**VII. Personnel**

- P—1 (A) Retirement  
•**Motion:** To accept, with regret, the resignation of Dr. Rosalie P. Constantine for the purpose of retirement into the Pennsylvania School Employees' Retirement System, pursuant to her letter of resignation dated March 7, 2007, and contract of employment as Assistant Superintendent. The resignation shall be effective June 29, 2007. See Item 1 of Supt.'s Report.
- P— 2 (A) Appointments  
•**Motion:** To approve **Mrs. Lynne Brozewicz** as WAEC Principal's Secretary, Level I, Class B Position, 8 hours per day, 235 days per year, at \$11.61 per hour (See Item 2 of Supt.'s Report).  
•**Motion:** To approve **Ms. Julia Denial** as a Class B Bus Driver, effective February 26, 2007 (See Item 3 of Supt.'s Report).  
•**Motion:** To approve **Mr. David Keith** as Campus Wide Housekeeper – 2<sup>nd</sup> Shift, Level IV, Class A Position, 8 hours per day, 260 days per year, at \$9.66 per hour (See Item 4 of Supt.'s Report).  
•**Motion:** To approve \_\_\_\_\_ as Assistant Principal and Truancy Officer, at a salary of \$\_\_\_\_\_.
- P—3 (A) Additions to the Emergency Teachers' Substitute List-**Exhibit F**  
•**Motion:** To approve additions to the Emergency Teachers' Substitute List as outlined in **Exhibit F**.
- P—4 (A) Conference Requests  
•**Mrs. Molly Bean and Mr. Curt Spicher**-Train the Trainer, Erie, Friday, March 23, 2007, \$160.00 (Funds from Health/Physical Education, Grades 5-8 Account) (Act 48).  
•**Mrs. Jan Pelensky**-Project Achieve, Edinboro, Tuesday, March 27, 2007, \$22.00 (Funds from Guidance, Grades K-4) (Act 48).  
•**Mr. Tom Rinke**-Classrooms for the Future, Tuesday, March 27, 2007, Pittsburgh, \$131.00 plus tolls (Funds from Computers, Grades 9-12) (Act 48).  
•**Mrs. Jennifer Turner**-Guided Reading: Strategies Just for the Intermediate Grades, Erie, Thursday, April 12, 2007, \$270.00 (Funds from Reading, Grade 5) (Act 48).  
•**Mr. Robert LaPlaca**-Cyber Misbehavior: Computer Misuse and Computer Evidence in the Educational Setting, Meadville, Saturday, April 14, 2007, \$95.00 (Funds from Technology, Grades K-12).
- P—4 (A) Conference Requests (Continued)

- Mrs. Mary Nunemaker**-Team-Building Mentoring and Coaching Skills for Managers and Supervisors, Erie, Monday, April 16, 2007, \$200.00 (Funds from Housekeeping Account).
- Mrs. Julie McGaughey**-Gifted Networking – Hands-on Algebraic Strategies, Edinboro, Tuesday, April 17, 2007, \$37.00 (Funds from Gifted Account) (Act 48).
- Mrs. Lisa Zarger**-Erie County School Nurse Spring Dinner and Annual Department of Pupil Service Meeting, Erie, Wednesday, April 18, 2007 (No Cost to District) (Act 48).
- Mrs. Julie McGaughey**-PAGE Growing Up Gifted, Pittsburgh, Thursday, April 19, 2007 through Saturday, April 21, 2007, \$627.00 (Funds from Gifted, Grades K-12) (Act 48).
- Mrs. Linda Altimier**-Mermaid Trouble: Autism and Adolescence, Erie, Friday, April 20, 2007, \$80.00 (No Cost to District) (Act 48).
- Mrs. Nicole Drabic**-Share North West Regional Library Group Meeting, Waterford, Tuesday, May 8, 2007, \$80.00 (Funds from Library Account) (Act 48).
- Ms. Gina Narducci**-Advanced Placement Institute, Dayton, Ohio, Monday, June 25, 2007 through Friday, June 29, 2007, \$1,604.00 (Funds from Chemistry (Science), Grades 10-12 Account) (Act 48).
- Mrs. Mary Beth Hengelbrok, Mrs. Andrea Hart, Mr. Doug McGarvey, Mr. Tom Rinke, Ms. Valerie Zampogna, Mrs. Sharon Gdaniec, Mr. Chad Porter, Mrs. Rebecca Whitman, and Ms. Jackie Wismer**-Integrating Differentiated Instruction and Understanding by Design, Edinboro, Wednesday, June 27, 2007 through Thursday, June 28, 2007, Edinboro, \$300.00 (Funds from All, Grades K-12) (Act 48).
- Ms. Kristina Shelley and Mrs. Shelley Ochterski**-Literacy Collaborative Primary Training Team 2007 Summer Institute for Teachers, Columbus, Ohio, Wednesday, August 1, 2007 through Thursday, August 2, 2007, \$808.00 (Funds from Literacy, Grades K-1 Account) (Act 48).

- P—5 (A) Family Medical Leave  
 •**Motion:** To approve a Family Medical Leave for Mrs. Charlotte Majerik, effective March 26, 2007.
- P—6 (A) Additions to the Teachers’ Substitute List for 2006-07 School Year-**Exhibit G**  
 •**Motion:** To approve additions to the Teachers’ Substitute List for the 2006-07 school year as outlined in **Exhibit G**.
- P—7 (A) Additions to the Service Employees’ Substitute List for 2006-07 School Year-**Exhibit H**  
 •**Motion:** To approve additions to the Service Employees’ Substitute List for 2006-07 school year as outlined in **Exhibit H**.

*(See Reverse Side)*

## VIII. Policy

- PA—1 (A) Approve First Reading of Revised Policy 5110 – General Attendance and Free Education-**Exhibit I**  
**•Motion:** To approve the First Reading of Revised Policy 5110 – General Attendance and Free Education as outlined in **Exhibit I.**
- PA—2 (A) Approve First Reading of Revised Policy 5122 – Discipline and Conduct - Philosophy of Discipline-**Exhibit J**  
**•Motion:** To approve the First Reading of Revised Policy 5122 – Discipline and Conduct - Philosophy of Discipline as outlined in **Exhibit J.**
- PA—3 (A) Approve First Reading of Revised Policy 5122.6 – Drugs, Alcohol and Associated Items-**Exhibit K**  
**•Motion:** To approve the First Reading of Revised Policy 5122.6 – Drugs, Alcohol and Associated Items as outlined in **Exhibit K.**
- PA—4 (A) Approve First Reading of Revised Policy 5124.6 – Extra-Curricular Activities Policy-**Exhibit L**  
**•Motion:** To approve the First Reading of Revised Policy 5124.6 – Extra-Curricular Activities Policy as outlined in **Exhibit L.**
- PA—5 (A) Approve First Reading of Revised Policy 6191 – Curriculum Extension - Philosophy of Discipline-**Exhibit M**  
**•Motion:** To approve the First Reading of Revised Policy 6191 – Curriculum Extension - Philosophy of Discipline as outlined in **Exhibit M.**

**IX. Curriculum**

- C—1 (A) School Calendar for 2007-2008-**Exhibit N**  
**•Motion:** To approve School Calendar Number \_\_\_\_\_ as outlined in **Exhibit N.**

**X. Principals' Special Reports**

**XI. Technology**

**XII. Transportation**

- T—1 (A) Transportation Requests  
**•Motion:** To approve SHS Academic Competition, Grades 11-12 students, to travel to Cambridge Springs High School for a Cross-curricular Quiz Bowl on Monday, March 26, 2007, \$485.00 (Funds from Students, Student Activities, and Substitute Accounts).  
**•Motion:** To approve WAMS, Grade 6 students, to travel to St. Patrick's Church, St. Peter's Cathedral, and the Golden Corral, Erie, Monday, April 2, 2007, \$866.00 (Funds from Students and Teachers).

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

•**Motion:** To approve WAEC, Mrs. Whitman’s and Ms. Sierota’s Grade 1 students, to travel to Hamot Hospital and Presque Isle – Stull Interpretive Center, Erie, Friday, May 25, 2007, \$100.00 (Funds from PTO).

•**Motion:** To approve WAEC, Mr. Pearce’s Grade 4 students, to travel to Old Fort Niagara, Youngstown, NY, Wednesday, May 30, 2007, \$686.00 (Funds from Colonial Market Project, Chaperones, and Teachers).

•**Motion:** To approve WAEC, Mr. Pearce’s Grade 4 students, to travel to Hornby School, Greenfield Township, Friday, June 1, 2007, \$85.00 (Funds from PTO).

**XIII. Athletic/Extra-Curricular**

**AE—1 (A) Athletic/Extra Curricular Resignations**

•**Motion:** To accept the resignation for Mr. Jack Bunja, Boys’ Co-Head Track and Field Coach – (23 1/3%), as outlined in Item 5 of Supt.’s Report.

•**Motion:** To accept the resignation for Mr. Brad Huck, Track and Field Coach - First Assistant (75%) as outlined in Item 6 of Supt.’s Report.

•**Motion:** To accept the resignation for Ms. Kristina Rowley, 7/8<sup>th</sup> Grade Boys’ Soccer Coach, Intramurals as outlined in Item 7 of Supt.’s Report.

**AE—2 (A) Athletic/Extra Curricular Appointments for 2006-2007**

•**Motion:** To approve **Ms. Rebecca Piotrowski** as 7/8 Grade Boys’ Soccer Coach, Intramurals, 40 hours, per bargaining unit agreement as outlined in Item 8 of Supt.’s Report.

•**Motion:** To approve **Ms. Arete Calabrese** as French Club Advisor for the remainder of the 2006-07 school year as outlined in Item 9 of Supt.’s Report.

•**Motion:** To approve the following intramural appointments for Spring 2007:

\_\_\_\_\_ -Weightlifting, 24 hours total (six Saturdays for 4 hours each day) at Intramural contract rate.

\_\_\_\_\_ -Walking, 24 hours total (2 hours each day), after school beginning 2:45 p.m. at Intramural contract rate.

\_\_\_\_\_ -Dance, 12 hours total (2 hours each day), after school beginning 2:45 p.m. at Intramural contract rate.

\_\_\_\_\_ -General Exercise, 12 hours total (2 hours each day), after school beginning 2:45 p.m. at Intramural contract rate.

**AE—3 (A) Additions to Volunteer Coach List for 2006-2007-**Exhibit O****

•**Motion:** To approve additions to Volunteer Coach List for the 2006-2007 school year as outlined **Exhibit O**.

*(See Reverse Side)*

**XIV. Miscellaneous**

- M—1 (A) Approve Revised Student Rights and Responsibilities-**Exhibit P**  
•**Motion:** To approve the revised Student Rights and Responsibilities (Code of Student Conduct and Discipline) as outlined in **Exhibit P.**

**XV. Board Correspondence and Dialogue**

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

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

**XVIII. Adjournment**