

# Wattsburg Area School District

## **Regular Board Meeting**

April 16, 2007 – 7:30 p.m.  
Wattsburg Area Middle School

### **AGENDA**

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

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the March 19, 2007, Regular Board Meeting, minutes of the March 15, 2007 Special Board Meeting, minutes of the March 7, 2007 Special Board Meeting, and minutes of the April 9, 2007 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:

<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 C</b>	Requisition – Direct Payment
<b>Exhibit D</b>	SHS Activity Fund Report
<b>Exhibit E</b>	Special Revenue Report

#### **IV. Legal Advisement**

- LA—1 (A) Real Estate Installment Taxes-**Exhibit F**  
•**Motion:** To approve resolution regarding Real Estate Installment Taxes as outlined in **Exhibit F**.
- LA—2 (A) PSBA Services  
•**Motion:** To retain the services of the Pennsylvania School Boards Association to complete a Superintendent's search.

#### **V. Finance**

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

- B—1 (A) Utilization of School Facilities  
•**Motion:** To approve Wattsburg Wrestling Club to use facilities at WAMS for a Wrestling Banquet, Thursday, April 26, 2007 (No Cost to the District).  
*(See Reverse Side)*
- B—1 (A) Utilization of School Facilities (Continued)

•**Motion:** To approve PMEA to use the facilities at Seneca High School for a PMEA Region II Chorus Festival, Wednesday, March 10, 2010 through Saturday, March 13, 2010 (Funds from PMEA, No Cost to District).

B—2 (A) Campus Asphalt Repairs

•Mr. Schultz will report on quotes he received for asphalt repairs, sweeping, and tacking for the driveways and parking areas throughout the campus.

**VII. Personnel**

P—1 (A) Resignations

•**Motion:** To accept the resignation for Mr. Jeremy Cosner, Client Technology Specialist, effective May 1, 2007 as outlined in Item 1 of Supt.'s Report.

•**Motion:** To accept the resignation for Mrs. Jennifer Post, Cafeteria Aide, effective April 4, 2007 as outlined in Item 2 of Supt.'s Report.

P—2 (A) Appointments

•**Motion:** To approve Ms. Nancy Eibl as SHS Support Secretary, Level II, Class B Position, 8 hours per day, 205 days per year, at a salary of \$10.77 per hour, effective April 2, 2007 (See Item 3 of Supt.'s Report.)

•**Motion:** To approve Ms. Denise Hackenberg as Campus Wide Housekeeper – 2<sup>nd</sup> Shift, Level IV, Class B Position, 8 hours per day, 210 days per year, at a salary of \$9.66 per hour, effective April 16, 2007 (See Item 4 of Supt.'s Report).

•**Motion:** To approve Ms. Therese Elder as District Wide Cafeteria Aide, Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at a salary of \$8.82 per hour as outlined in Item 5 of Supt.'s Report.

P—3 (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—4 (A) Conference Requests

•**Mr. Christopher Boyd, Mr. Tom Rinke, Mrs. Kristin Williams, Mr. Doug McGarvey, Mr. Chad Porter, Mrs. Bobbi Hurd, and Dr. Lee Constantine-**Developing Your School District's Career Education and Work Standards Toolkit, Titusville, Thursday, April 26, 2007 through Friday, April 27, 2007, \$320.00 (Funds from Careers, Grades K-12) (Act 48).

•**Mrs. Julie Canter-**Watershed Science through the Visual Arts, Erie, Thursday, May 3, 2007, \$95.00 (Funds from Science, Grades 9-10) (Act 48).

•**Mr. Donald Pearce-**Innovative Teaching Grant Award Presentation, Philadelphia, Friday, May 18, 2007, \$80.00 (Funds from WEA) (Act 48).

•**Mr. Doug McGarvey and Mrs. Marty Dean-**Cybertrack Training, Edinboro, Thursday, May 24, 2007, \$44.00 (Funds from All, Grades K-12) (Act 48).

- P—4 (A) Conference Requests (Continued)
- Mrs. Lori Dellamedaglia and Mrs. Bobbi Hurd**-Lakota Literacy View Reading and Writing Institute, West Chester, Ohio, Tuesday, June 19, 2007 through Friday, June 22, 2007, \$1,256.00 (Funds from Literacy, Grades 3-4) (Act 48).
  - Mr. Doug McGarvey, Mrs. Jan Pelensky, Mrs. Gina Rullo, Mr. Keith Miller, and Mr. Christopher Boyd**-Designing and Implementing a School-Wide Behavior Program, Edinboro, Wednesday, June 20, 2007 (No Cost to District) (Act 48).
  - Ms. Cecilia Polumbo**-PA Governor's Institute for Life Science Educators, Huntingdon, PA, Sunday, July 8, 2007 through Friday, July 13, 2007, \$218.00 (Funds from Science, Grades 9-12) (Act 48).
  - Mr. Ray Ng**-Advanced Placement Summer Institute, Meadville, Monday, July 9, 2007 through Thursday, July 12, 2007, \$853.00 (Funds from Math, Grades 11-12) (Act 48).
  - Mrs. Jackie Wismer**-Literacy Collaborative Training, Columbus, Ohio, Tuesday, October 30, 2007 through Thursday, November 1, 2007, and Tuesday, February 19, 2008 through Thursday, February 21, 2008, \$1,614.00 (Funds from Literacy, Grades 3-4) (Act 48).
- P—5 (A) Family Medical Leave
- Motion:** To approve a Family Medical Leave for Ms. Rebecca Lazarz, Bus Driver, effective March 21, 2007.

## **VIII. Policy**

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

PA—6 (A) Approve Participation in PSBA Policy Development Service-**Exhibit M**  
•**Motion:** To approve participation in PSBA policy development service at the cost of \$6,900.00 as outlined in **Exhibit M.**

PA—7 (A) Approve Policy Committee Meeting Minutes  
•**Motion:** To approve the Policy Committee Meeting Minutes dated March 19, 2007, as outlined in Item 6 of Supt.'s Report.

## **IX. Curriculum**

C—1 (A) Remove from the Table Approval of School Calendar for 2007-2008  
•**Motion:** To remove from the table the approval of School Calendar for 2007-2008.

C—2 (A) School Calendar for 2007-2008-**Exhibits N, O, or P**  
•**Motion:** To approve **Exhibit** \_\_ as the 2007-2008 School Calendar.

C—3 (A) Student Tuition Waived  
•**Motion:** To approve SHS Senior, Jessica Bachmaier, to finish her senior year at Seneca High School tuition waived as outlined in Item 7 of Supt.'s Report.

C—4 (A) Student Activities Requests  
•**Motion:** To approve WAMS Mrs. Andrea Hart and six Grade 7 Math students to travel to Penn State-Erie, Tuesday, May 15, 2007, \$178.00 (Funds from Student Activities Account).  
•**Motion:** To approve SHS Major Johnson and four AFJROTC students to travel to Ft. Dix, New Jersey, Summer Leadership School, Saturday, June 23, 2007 through Sunday, July 1, 2007, \$50.00 (Funds from Students and ROTC).  
•**Motion:** To approve SHS Chief Holmes and four AFJROTC students to travel to Edison, New Jersey, Summer Leadership School, Friday, July 6, 2007 through Saturday, July 14, 2007, \$50.00 (Funds from ROTC).  
•**Motion:** To approve SHS Chief Holmes, Major Johnson and ten AFJROTC students to travel to Niagara Falls Reserve Base, New York, Summer Leadership School, Monday, August 13, 2007 through Friday, August 17, 2007, \$120.00 (Funds from ROTC).

## **X. Principals' Special Reports**

## **XI. Technology**

## **XII. Transportation**

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

- Motion:** To approve SHS Career Academy, Grades 9-12, to travel to Penn State Behrend, Erie, Wednesday, April 18, 2007, \$100.00 (Funds from Careers Grant).
- Motion:** To approve 18 WAMS Grade 6 students, to travel to Tom Ridge Center, Erie, Thursday, April 19, 2007, \$89.00 (Funds from Student Activities Account).
- Motion:** To approve WAMS Grade 7, to travel to Cleveland Science Center, Cleveland, Ohio, Thursday, April 19, 2007, \$1,537.00 (Funds from WAMSAG).
- Motion:** To approve WAEC Grade 4, to travel to Jerry Uht Park, Erie, Thursday, April 26, 2007, \$1,045.00 (Funds from PTO).
- Motion:** To approve SHS Career Academy, Grades 9-12, to travel to Hamot Medical Center, Erie Wednesday, May 2, 2007, \$95.00 (Funds from Careers Grant).
- Motion:** To approve SHS Career Academy, Grades 9-12, to travel to Vantage Home Medical Services, Great Lakes Institute, Erie Institute of Technology, and Toni and Guy's, Erie Thursday, May 10, 2007, \$93.00 (Funds from Careers Grant).
- Motion:** To approve WAEC Grade 3, to travel to Health Fair/Polumbo Center, Erie, Wednesday, May 9, 2007 or Thursday, May 10, 2007, \$145.00 (Funds from PTO).
- Motion:** To approve SHS Career Academy, Grades 9-12, to travel to WSEE TV 35, Erie, Friday, May 18, 2007, \$62.00 (Funds from Careers Grant).
- Motion:** To approve WAEC Mrs. Zawistowski's Grade 4, to travel to Marx Toy Museum, McDonalds, and Museum of G.E. History, Erie, Tuesday, May 22, 2007, \$242.00 (Funds from PTO).
- Motion:** To approve WAEC Mr. Pearce's Grade 4, to travel to Erie Maritime Museum, Brig Niagara, and Erie History Center, Erie, Tuesday, May 22, 2007, \$176.00 (Funds from PTO).
- Motion:** To approve WAEC Mrs. Krol's Grade 4, to travel to Edinboro University of Pennsylvania Planetarium, McDonalds, and Edinboro Area Historical Society, Edinboro, Tuesday, May 22, 2007, \$219.00 (Funds from PTO).
- Motion:** To approve WAEC Mrs. Dellamedaglia's Grade 4, to travel to Troyer Farms, Brotherton's Bridge, and Carini's Restaurant, Waterford, Tuesday, May 22, 2007, \$207.00 (Funds from PTO).
- Motion:** To approve WAEC Mr. Bennett's Grade 4, to travel to Erie Firefighter Historical Museum, Watson-Curtze Mansion, and Erie Planetarium, Erie, Tuesday, May 22, 2007, \$237.00 (Funds from PTO).
- Motion:** To approve St. Boniface School, Grades K-4, to travel to Tom Ridge Environmental Center and Presque Isle, Erie, Tuesday, May 22, 2007, \$110.00 (Funds from St. Boniface School).
- Motion:** To approve WAEC Grade 4, to travel to Presque Isle State Park and Tom Ridge Environmental Center, Erie, Wednesday, May 23, 2007, \$608.00 (Funds from PTO).
- Motion:** To approve WAEC Grade K, to travel to Erie Zoo, Friday, May 25, 2007, \$250.00 (Funds from PTO).

*(See Reverse Side)*

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

•**Motion:** To approve WAEC Grade 2, to travel to Tom Ridge Environmental Center, Presque Isle State Park, and Waterworks Picnic Pavilion, Erie, Friday, May 25, 2007, \$880.00 (Funds from PTO and Students).

**XIII. Athletic/Extra-Curricular**

- AE—1 (A) SHS/WAMS Intramural Appointments for Session II – Spring 2007
- \_\_\_\_\_-Badminton (Co-ed) Position for six days after school from 2:45 p.m. for two hours each day (12 hours total) at the intramural contract rate.
  - \_\_\_\_\_-Volleyball (Co-ed) Position for six days after school from 2:45 p.m. for two hours each day (12 hours total) at the intramural contract rate.
  - \_\_\_\_\_-Basketball (Co-ed) Position for six days after school from 2:45 p.m. for two hours each day (12 hours total) at the intramural contract rate.
  - \_\_\_\_\_-Touch Football (Co-ed) Position for four days after school from 2:45 p.m. for two hours each day (8 hours total) at the intramural contract rate.

**XIV. Miscellaneous**

**XV. Board Correspondence and Dialogue**

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

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

- IU—1 (A) Re-appointment of WASD Board Representative to the Northwest Tri-County Intermediate Unit Board of Directors
- Motion:** To re-appoint Mr. Elwin Rose as the WASD Board Representative to the Northwest Tri-County Intermediate Unit Board of Directors for the term, June 30, 2007 through June 30, 2010, as outlined in Item 8 of the Supt.'s Report.

**XVIII. Adjournment**