

Wattsburg Area School District

Regular Board Meeting

April 18, 2005–7:30 p.m.

Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the March 21, 2005 Regular Board Meeting and minutes of the April 11, 2005 Regular Work Session.
- Recognition of Visitors on Agenda
 - ❖ Ms. Jessica Schwenk-Busing

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- Cafeteria Report
- 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

LA—1 (A) Owner's Representative

- Motion:** To amend the Work Session Minutes dated March 14, 2005 under Appointment of Owner's Representative to read, "To enter into a service agreement with Crown Construction instead of with Mr. Timothy Quigley."

V. Finance

VI. Building and Grounds

B—1 (A) Approval of Buildings and Grounds Committee Meeting Minutes

- Motion:** To approve the Buildings and Grounds Committee Meeting Minutes for March 21, 2005 as outlined in Item 1 of Supt.'s Report.

VII. Personnel

- P—1 (A) Retirement
- Motion:** To accept the resignation letter announcing the retirement of Mrs. Pamela Nowakowski, effective June 14, 2005 (See Item 2 of Supt.'s Report).
- P—2 (A) Extended Disability Leave of Absence
- Motion:** To approve an extended disability leave of absence without pay for Ms. Tonya McAvoy effective February 23, 2005, in accordance with Article 7 Section 7 of the Collective Bargaining Agreement.
- P—3 (A) Conference Requests
- Mr. Joe Craig**-360° Sports Coaches Academy, Erie, Sundays, April 24, May 1, May 15, May 22, and June 5, 2005, \$349.00 (Funds from Athletics Account).
 - Mr. Doug McGarvey**-SDFSCA eGrant Regional Workshop, Edinboro, Monday, April 25, 2005 (No Cost to the District).
 - Mrs. Betty Jones**-Superintendents' Secretaries Meeting of Northwestern PA, Waterford, Friday April 29, 2005, \$19.72 (Funds from Administration).
 - Mr. Tim Malinowski and Mr. Doug McGarvey**-PA Alternative Education Region 8 Spring 2005 Meeting, Erie, Wednesday, May 11, 2005, \$35.00 (Funds from Guidance Account).
 - Mr. Chuck Kennedy**-PASBO Grounds Management Conference, State College, Wednesday, May 11, 2005, \$313.00 (Funds from Plant Operations Account).
 - Mrs. Janet Mullaney**-School Nutrition Association Annual National Conference, Baltimore, Maryland, Sunday, July 17, 2005 through Wednesday, July 20, 2005, \$1,020.00 (Funds from Cafeteria Account).
- P—4 (A) Summer Help
- Motion:** To approve Mr. Doug Gifford and Mr. Patrick Phelps as temporary summer help for Maintenance at \$8.85 per hour as outlined in Item 3 of Supt.'s Report.
- P—5 (A) Additions to the Emergency Substitute Teacher List—**Exhibit F**
- Motion:** To approve additions to the Emergency Substitute Teacher List for the 2004-2005 school year as outlined in **Exhibit F**.
- P—6 (A) Additions to the Teachers' Substitute List for 2004-2005 School Year—**Exhibit G**
- Motion:** To approve additions to the Teachers' Substitute List for 2004-2005 School Year as outlined in **Exhibit G**
- P—7 (A) Additions to the Service Personnel Substitute List for 2004-2005 School Year—**Exhibit H**

•**Motion:** To approve additions to the Service Personnel Substitute List for 2004-2005 School Year as outlined in **Exhibit H**.

VIII. Policy

IX. Curriculum

C—1 (A) Student Activities Request

•**Motion:** To approve WAMS, Grade 7, Math students, to travel to Penn State Erie, The Behrend College, Tuesday, May 10, 2005, \$163.00 (Funds from Math Curriculum and Substitute Accounts).

C—2 (A) Rescheduling of 2005 Baccalaureate and Commencement

•**Motion:** To reschedule the dates of Baccalaureate and Commencement to June 9, 2005 and June 10, 2005, respectively (See Item 4 of Supt.'s Report).

X. Principals' Special Reports

XI. Technology

TE—1 (A) Approval to Purchase Technology Equipment and Services—**Exhibit I**

•**Motion:** To approve the purchase of technology equipment and services for Seneca High School in the amount of \$283,903.00 as outlined in **Exhibit I**.

TE—2 (A) Approval of Technology Committee Meeting Minutes

•**Motion:** To approve the Technology Committee Meeting Minutes for April 11, 2005 as outlined in Item 5 of Supt.'s Report.

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve WAMS, Grades 5 & 8, Earth Force students, to travel to Presque Isle State Park, Erie, Wednesday, May 4, 2005, \$356.00 (Funds from Lake Erie Allegheny Earth Force).

•**Motion:** To approve WAMS, Grade 6, Earth Force students, to travel to Presque Isle State Park, Erie, Wednesday, May 4, 2005, \$335.00 (Funds from Lake Erie Allegheny Earth Force).

•**Motion:** To approve WAEC, Grade K, to travel to Children's Museum, Ponderosa, and PetCo, Erie, Friday, May 6, 2005, \$214.00 (Funds from PTO).

•**Motion:** To approve SHS, Grades 10-12, French 2 & 4 students, to travel to Bertrand's Café, Erie, Friday, May 6, 2005, \$100 for Transportation plus Meals (Funds from Students).

•**Motion:** To approve St. Boniface, Grade 7, to travel to Carnegie Science Center, Pittsburgh, Friday, May 6, 2005, \$350.00 (Funds from St. Boniface PTS).

(See Reverse Side)

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve WAEC, Mrs. Turko's and Mrs. Paris' Grade 3 classes, to travel to Gannon's Palumbo Center, Erie, to participate in a Health Fair, Wednesday, May 11, 2005, \$90.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Hurd's, Mrs. Williams', Mrs. McAvoy's, and Mrs. Swackhamer's Grade 3 classes, to travel to Gannon's Palumbo Center for the Health Fair, and to the Peninsula, Erie, Wednesday, May 11, 2005, \$260.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Metzler's Grade K and Mrs. Zawistowski's Grade 4 classes, to travel to Barnes & Noble, WSEE Studios, and El Canelo Restaurant, Erie, Monday, May 23, 2005, \$280.00 (Funds from PTO).
- Motion:** To approve WAMS, Grade 5, to travel to Drake's Wells, Titusville, Friday, May 27, 2005, \$611.00 (Funds from WAMSAG).
- Motion:** To approve WAEC, Grade 2, to travel to Erie Zoo, Thursday, June 2, 2005, \$660.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Holland's, Mrs. Whitman's, Mrs. Brainard's, and Mrs. Metzler's Kindergarten classes, to travel to the Erie Zoo, Thursday, June 2, 2005, \$536.00 (Funds from PTO).
- Motion:** To approve WAEC, Grade 4, to travel to Eastway Lanes, Bob Evans Restaurant, and Eastside YMCA, Erie, Monday, June 6, 2005 and Tuesday, June 7, 2005, \$1,025.00 (Funds from PTO).

XIII. Athletic/Extra-Curricular

AE—1 (A) Unpaid Leave for Head Girls' Track Coach

- Motion:** To approve an unpaid leave for Mr. Bronze Simpson, Head Girls' Track Coach, for the 2005 Track season as outlined in Item 6 of Supt.'s Report.

AE—2 (A) Advertisers for Signs for Baseball Field for 2004-05 Season

- Motion:** To approve the list of advertisers for the signs for the baseball field for the 2004-2005 season as outlined in Item 7 of Supt.'s Report.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment