

# Wattsburg Area School District

## Regular Board Meeting

May 21, 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 April 16, 2007, Regular Board Meeting, and minutes of the May 14, 2007 Regular Work Session.
- Recognition of Visitors on Agenda

#### II. Superintendent's Report

- Special Report – Chief Holmes

#### III. Business Administrator's Report

- Treasurer's Reports
  - ❖ General Fund
  - ❖ Capital Projects
- NOREBT 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 D</b>  | SHS Activity Fund Report |
| <b>Exhibit E</b>  | Special Revenue Report   |

#### IV. Legal Advisement

- LA—1 (A) Elect Treasurer for the 2007-2008 Fiscal Year  
•**Motion:** To elect Northwest Savings Bank (Wattsburg Branch) as the WASD Treasurer for the 2007-2008 fiscal year and to authorize Ms. Jeanette Reynolds to be the designated signatory.
- LA—2 (A) Designation of Depository for the 2007-2008 Fiscal Year  
•**Motion:** To approve Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2007-2008 fiscal year.
- LA—3 (A) Appointment of School District Solicitor for 2007-2008  
•**Motion:** To appoint Ms. Christine McClure of Knox, McLaughlin, Gornall and Sennett as the school district's solicitor for the 2007-2008 school year.
- (See Reverse Side)*
- LA—4 (A) Appoint Current Delinquent Per Capita and Earned Income Tax Collector for 2007-2008

- Motion:** To appoint Berkheimer Associates as the current delinquent per capita and earned income tax collector for the 2007-2008 school year.

**V. Finance**

F—1 (A) Adoption of Proposed Final Budget for 2007-2008

- Motion:** To approve the proposed final General Fund Budget for the 2007-2008 fiscal year in the amount of \$\_\_\_\_\_and to authorize the Secretary to post the following notice:

The Board of Directors tentatively approved the proposed final budget for the Wattsburg Area School District for the fiscal year 2007-2008 on May 21, 2007. A copy of said budget in the amount of \$\_\_\_\_\_is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:30 p.m. at the District Administration Office, 10782 Wattsburg Rd., Erie, PA 16509. Adoption of the final budget is scheduled for June 25, 2007 at the Wattsburg Area Middle School.

F—2 (A) Establish Compensation for Tax Collectors Regarding Installment Payments and Interim Tax Bills

- Motion:** To compensate Wattsburg Area School District Tax Collectors for the collection of installment payments under Act 1 at a rate of \$3.50 for each real estate tax parcel that chooses to participate in the installment option. This rate represents a single payment and not a payment per coupon.

F—3 (A) Reverse Auction, eSchoolMall, and Athletic Supply Bids  
**Exhibits F and G**

- Motion:** To award Reverse Auction, eSchool Mall, and Athletic Supply Bids as outlined in **Exhibits F and G**.

**VI. Building and Grounds**

B—1 (A) PDE-3074(a) Self-Certification-**Exhibit H**

- Motion:** To approve submission of PDE-3074(a) Self-Certification for security project at Wattsburg Area Middle School and Wattsburg Area Elementary Center as outlined in **Exhibit H**.

B—2 (A) Utilization of School Facilities

- Motion:** To approve Girl Scouts to use facilities at WAEC for a Girl Scout Bridging Ceremony on Friday, June 1, 2007 (No Cost to the District).

- Motion:** To approve Adult Recreation Volleyball to use facilities at the WAMS on Wednesdays, September 19, 2007 through May 28, 2008 (No Cost to the District).

- Motion:** To approve Lake Erie Fanfare to use facilities at SHS for housing to compete in the Annual Drum Corps Competition, Monday, June 25, 2007 through Tuesday, June 26, 2007 (Custodial funds from Lake Erie Fanfare).

**VII. Personnel**

P—1 (A) Resignations

•**Motion:** To accept the resignation for Chief David Holmes, Jr., AFJROTC Aerospace Science Instructor at the end of the 2006-2007 school year as outlined in Item 1 of Supt.'s Report.

•**Motion:** To accept the resignation Ms. Julia Denial, Bus Driver, effective April 24, 2007 as outlined in Item 2 of Supt.'s Report.

P—2 (A) Retirements

•**Motion:** To accept, with regret, the resignation letter announcing the retirement of Mrs. Shelia Brainard, Elementary Teacher at WAEC, to become effective the last day of the 2006-2007 calendar school year as outlined in Item 3 of Supt.'s Report.

•**Motion:** To accept, with regret, the resignation letter announcing the retirement of Mr. William Hoffman, Health/Physical Education Teacher at SHS, to become effective June 30, 2007 as outlined in Item 4 of Supt.'s Report.

•**Motion:** To accept, with regret, the resignation letter announcing the retirement of Mrs. Christine Krol, Elementary Teacher at WAEC, to become effective the last day of the 2006-2007 calendar school year as outlined in Item 5 of Supt.'s Report.

P—3 (A) Appointments

•**Motion:** To approve the hiring of Mrs. Cindy Cass as a Client Technology Specialist at an annual salary rate of \$26,000, effective June 5, 2007 through June 30, 2008 (See Item 6 of Supt.'s Report).

•**Motion:** To approve the hiring of Mr. Andrew Stiner as a full time Bus Driver effective April 24, 2007 as outlined in Item 7 of Supt.'s Report

•**Motion:** To approve the following SHS summer school program appointments as outlined in Item 8 of Supt.'s Report:

|                   |                |
|-------------------|----------------|
|                   | English        |
| Mr. Chris Ward    | Social Studies |
| Mrs. Susan Nolan  | Math           |
| Mrs. Julie Canter | Science        |

P—4 (A) Approval of Superintendent's Salary for 2007-2008

•**Motion:** To approve Mr. Bova's salary for 2007-2008 at \$112,894.

P—5 (A) Renewal of Contracts for 2007-2008

•**Motion:** To approve the renewal of contracts from July 1, 2007 through June 30, 2008 for the following:

|  |          |
|--|----------|
| Mr. Robert LaPlaca, Information Technology Manager                     | \$43,160 |
| Mr. John Praetzel, Network & Computer Systems Supervisor               | \$36,400 |
| Mrs. Elizabeth Bille, Client Technology Specialist                     | \$26,000 |
| Major James Johnson III, AFJROTC Senior Aerospace Education Instructor | \$51,204 |
| Mrs. Mary Nunemaker, Housekeeping Supervisor                           | \$29,834 |

*(See Reverse Side)*

P—6 (A) Conference Requests

•**Mr. Douglas McGarvey**-4Sight Sharing, Edinboro, Friday, June 22, 2007 (No Cost to the District) (Act 48).

P—7 (A) Tuition Reimbursement-**Exhibit I**

•**Motion:** To approve tuition reimbursement stipends as outlined in **Exhibit I**.

P—8 (A) Summer Help

•**Motion:** To approve the hiring of the following Summer Technology Helpers at \$8.00 per hour as outlined in Item 9 of Supt.'s Report:

**Mr. Caleb Thompson**

**Mr. Justin Handley**

•**Motion:** To approve the hiring of the following Summer Maintenance Helpers at \$8.00 per hour as outlined in Item 10 of Supt.'s Report:

**Mr. Nick Formanski**

**Mr. Anthony Downor**

P—9 (A) Emergency Substitute Teacher Consortium for 2007-2008-**Exhibit J**

•**Motion:** To approve the resolution for our participation with the Northwest Tri-County I. U. #5 for the Emergency Substitute Teacher Consortium for 2007-2008 as outlined in **Exhibit J**

## VIII. Policy

## IX. Curriculum

C—1 (A) Approval of Section 1502 Holidays for 2007-2008

•**Motion:** To approve the following Section 1502 holidays for the 2007-2008 school year:

December 24, 2007

December 26, 2007

December 27, 2007

December 28, 2007

December 31, 2007

C—2 (A) Approval of Textbooks for 2007-2008-**Exhibit K**

•**Motion:** To approve the adoption of textbooks for the 2007-2008 school year as outlined in **Exhibit K**.

C—3 (A) Approve Seniors for Graduation-**Exhibit L**

•**Motion:** To approve those seniors who meet all graduation requirements to receive a Seneca High School diploma as outlined in **Exhibit L**.

C—4 (A) Approve Prom for 2007-2008

•**Motion:** To approve the prom for the 2007-2008 school year to be held at the Concourse of Union Station on Saturday, May 17, 2008 as outlined in Item 11 of the Supt.'s Report.

## X. Principals' Special Reports

## XI. Technology

## **XII.      Transportation**

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

- Motion:** To approve SHS CP Chem II, Grade 11-12 students to travel to Penn State Behrend, Erie, Wednesday, May 23, 2007, \$180.00 (Funds from Student Activities Account).
- Motion:** To approve SHS/WAMS Band, Grades 7-12 students to travel to WAEC to perform, Thursday, May 24, 2007, \$42.00 (Funds from Music Program).
- Motion:** To approve St. Boniface School, Grade 7 students, to travel to Carnegie Science Center and McDonalds, Pittsburgh, Tuesday, May 29, 2007, \$370.00 (Funds from St. Boniface School).
- Motion:** To approve WAEC, Mrs. Metzler's Grade K students, to travel to Children's Experience Museum and Ponderosa Restaurant, Erie, Wednesday, May 30, 2007, \$202.00 (Funds from PTO).
- Motion:** To approve WAMS, Mrs. Hoffman's and Mrs. Shaffer's Grade 5 students, to travel to Hornby School with a traveling tour along the way, Thursday, May 31, 2007, \$78.00 (Funds from WAMSAG).
- Motion:** To approve SHS, Grades 9-12 Chorus students, to travel to WAEC and St. Boniface for a concert, Thursday, May 31, 2007, \$68.00 (Funds from Student Activities Account).
- Motion:** To approve WAEC, Mrs. Holland's Grade K students, to travel to Dairy Queen, Tom Ridge Center and Presque Isle, Erie, Thursday, May 31, 2007, \$110.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Pearce's and Mrs. Striney's Grade 1 students, to travel to Pizza Hut and Erie Children's Experience Museum, Thursday, May 31, 2007, \$200.00 (Funds from PTO).
- Motion:** To approve WAEC, Mr. Bennett's and Mrs. Dellamedaglia's Grade 4 students, to travel to Eastway Lanes, Ponderosa Restaurant, and Eastside YMCA, Erie, Monday, June 4, 2007, \$95.00 (Funds from PTO).
- Motion:** To approve WAEC, Ms. Sierota's and Mrs. Whitman's Grade 1 students, to travel to Holland's Dairy Queen and Schwab's Farm, Monday, June 4, 2007, \$220.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Zawistowski's Grade 4 students and Mrs. Metzler's Grade K students, to travel to Barnes & Noble, PETCO, and El-Canelo Restaurant, Erie, Monday, June 4, 2007, \$387.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Shelley's and Miss Nies' Grade 1 students, to travel to Giant Eagle and Family First Sports Park, Erie, Tuesday, June 5, 2007, \$403.00 (Funds from PTO).

*(See Reverse Side)*

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

- Motion:** To approve WAEC, Mr. Pearce's Grade 4 students, to travel to Hornby School, Erie, Tuesday, June 5, 2007, \$80.00 (Funds from PTO).
- Motion:** To approve WAMS, Grade 5 students to travel to Erie Zoo, Wednesday, June 6, 2007, \$975.00 (Funds from WAMSAG).

- Motion:** To approve WAEC, Mrs. Krol's, Mr. Pearce's, and Mrs. Zawistowski's Grade 4 students, to travel to Eastway Lanes, Ponderosa Restaurant, and Eastside YMCA, Wednesday, June 6, 2007, \$185.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Sayers', Mrs. Brainard's, and Mrs. Ochterski's Grade K students, to travel to Tom Ridge Environmental Center, and Waterworks Beach Playground (Beach 7), Wednesday, June 6, 2007, \$205.00 (Funds from PTO).
- Motion:** To approve WAEC, Mrs. Eller's Grade K students, to travel to Bicentennial Tower/Erie Dock, Liberty Park, and Presque Isle/Rotary Building, Erie, Wednesday, June 6, 2007, \$95.00 (Funds from PTO).

### **XIII. Athletic/Extra-Curricular**

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

- Motion:** To approve the resignation of Mr. Warren Malarney as SHS Grade 9 Boys' Basketball Coach, effective April 4, 2007 as outlined in Item 12 of Supt.'s Report.
- Motion:** To approve the resignation of Mr. Brad Huck as SHS Grade 8 Boys' Basketball Coach, effective May 1, 2007 as outlined in Item 13 of Supt.'s Report.
- Motion:** To approve the resignation of Chief David Holmes, Jr. as SHS Head Girls' Soccer Coach, effective April 4, 2007 as outlined in Item 14 of Supt.'s Report.
- Motion:** To approve the resignation of Mrs. Valerie Krahe as SHS JV Girls' Soccer Coach, effective May 4, 2007 as outlined in Item 15 of Supt.'s Report.
- Motion:** To approve the resignation of Ms. Kate Johansen as SHS 1<sup>st</sup> Assistant Boys' Track and Field Coach (25%), effective March 16, 2007 as outlined in Item 16 of Supt.'s Report.
- Motion:** To approve the resignation of Mr. Keith Patton as WAMS 7/8<sup>th</sup> Grade Intramurals Girls' Basketball Coach, effective April 27, 2007 as outlined in Item 17 of Supt.'s Report.
- Motion:** To approve the resignation of Ms. Mary Jo Laupp as SHS Color Guard Instructor, effective May 1, 2007 as outlined in Item 18 of Supt.'s Report.

#### **AE—2 (A) Athletic Appointments for 2007-2008-**Exhibit M****

- Motion:** To approve the Athletic Appointments for the 2007-2008 school year as outlined in **Exhibit M**.

- AE—3 (A) Approve Game Help for 2007-2008  
**•Motion:** To approve Game Help for the 2007-2008 school year as outlined in Item 19 of Supt.'s Report.
- AE—4 (A) Approve Volunteer Coaching List for 2007-2008-**Exhibit N**  
**•Motion:** To approve the Volunteer Coaching List for 2007-2008 as outlined in **Exhibit N.**
- AE—5 (A) Summer Band Appointments for 2007-2008  
**•Motion:** To approve the following Summer Band Appointments for the 2007-2008 school year: (See Item 20 of Supt.'s Report.)
- |                 |                       |                                    |
|-----------------|-----------------------|------------------------------------|
| Mr. Pat Ross    | Percussion Instructor | 50 hours at contracted hourly rate |
| Ms. Jill Magoon | Guard Assistant       | 50 hours at contracted hourly rate |

**XIV. Miscellaneous**

- M—1 (A) Approval to Post Strategic Plan  
**•Motion:** To post the Strategic Plan for public viewing and comments.

**XV. Board Correspondence and Dialogue**

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

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

**XVIII. Adjournment**