

Wattsburg Area School District

Regular Board Agenda

June 19, 2006 - 7:30 p.m.

Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the May 15, 2006 Regular Board Meeting and minutes of the June 12, 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

•Bills

Exhibit A

Exhibit A1

Exhibit A2

Exhibit B

Exhibit B1

Exhibit B2

Exhibit C1

Exhibit D

Exhibit E

General Fund Bills

Checks Already Written

General Fund Bills

Cafeteria Bills

Cafeteria Checks Already Written

Cafeteria Checks Already Written

Requisition – Reimbursement

SHS Activity Fund Report

Special Revenue Report

IV. Legal Advisement

LA—1 (A) Transfer of Entity-Exhibit F

- Motion:** To approve the resolution regarding the transfer of six Northwest Tri-County I.U. #5 employees to the Wattsburg Area School District as outlined in **Exhibit F**.

LA—2 (A) Auditor General's Response-Exhibit G

- Motion:** To approve the required response to the Pennsylvania Department of Education for the audit years of 2003 and 2004 as outlined in **Exhibit G**.

V. Finance

F—1 (A) Adoption of General Fund Budget for the 2006-2007 School Year

- Motion:** To adopt the General Fund Budget for the 2006-2007 school year in the amount of \$_____.

(See Reverse Side)

F—2 (A) Appropriation Resolutions

Real Property Tax

Resolved, that the Wattsburg Area Board of School Directors does hereby levy for the school fiscal year July 1, 2006, to and including June 30, 2007, on each dollar of the total assessment of all real property in the Wattsburg Area School District comprised of the Borough of Wattsburg and Townships of Amity, Greene, Greenfield and Venango in the amount of _____mills or _____on each one thousand (\$1000) dollars of assessed valuation of taxable property for general school purposes and the payment of teachers' salaries and rentals to school authorities.

Per Capita Tax

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Wattsburg Area School District, nineteen (19) years of age and older, within the School District a Per Capita Tax in the amount of five (\$5.00) dollars as provided for in the Public School Code of 1949 (Section 679) as amended.

Act 511 Per Capita Tax

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Wattsburg Area School District, nineteen (19) years of age and older, within the School District a Per Capita Tax in the amount of (\$5.00) dollars as provided for in the Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as a Local Tax Enabling Act.

Earned Income Tax (Wage Tax)

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts and continues an earned income tax, to be levied in the amount of one percent (1) on salaries, wages, commissions and other compensation earned during the period July 1, 2006 and ending June 30, 2007, on all residents of the Wattsburg Area School District who have attained the age of eighteen (18) years and older, and on the net profits earned during said periods from business, professions or other activities conducted by residents of the said District in accordance with Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as a Local Tax Enabling Act.

Reality Transfer

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts and continues a Reality Transfer Tax, to be levied in the amount of one percent (1) in Transfers beginning July 1, 2006, and ending June 30, 2007, of real property or any interest in real property situated within the Wattsburg Area School District in accordance with Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as a Local Tax Enabling Act.

Occupational Privilege Tax

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the privilege of engaging in an occupation within the limits of the Wattsburg Area School District, who have attained the age of eighteen (18) years and older, an Occupational Privilege Tax in the amount of ten (\$10) dollars as provided in the Local Tax Enabling Act, 53 P.S. Sec 6901 et seq.

VI. Building and Grounds

B—1 (A) WAMS and WAEC Renovation Project – Award Contracts-Exhibit H

1. General Construction

•**Motion:** To award a contract for General Construction to Considine Biebel and Company in the amount of \$308,500.00.

2. HVAC Construction

•**Motion:** To award a contract for HVAC Construction to R. E. North Company in the amount of \$68,800.00.

3. Plumbing Construction

•**Motion:** To award a contract for Plumbing Construction to Scobell Company, Inc. in the amount of \$5,700.00.

4. Electrical Construction

•**Motion:** To award a contract for Electrical Construction to Electrical and Mechanical Systems, Inc. in the amount of \$48,600.00.

(See **Exhibit H.**)

B—2 (A) Approve Building and Grounds Committee Meeting Minutes

•**Motion:** To approve the Building and Grounds Committee Meeting Minutes on June 6, 2006 as outlined in Item 1 of Supt.'s Report.

B—3 (A) Change Order-Exhibit I

•**Motion:** To approve Change Orders in the amount of \$13,126.97 as outlined in **Exhibit I.**

B—4 (A) Used Furniture at SHS To Be Declared as Surplus-Exhibit J

•**Motion:** To declare used furniture due to the SHS Renovation Project as surplus as outlined in **Exhibit J.**

B—5 (A) Building Request

•**Motion:** To approve the Adult Recreation Volleyball Organization to use the facilities at WAMS every Wednesday, September 27, 2006 through May 30, 2007 (No Cost to the District).

VII. Personnel

P—1 (A) Retirements

•**Motion:** To accept the resignation letter announcing the retirement of Mrs. Sandra Phillips, Principal's Secretary at WAMS, to become effective September 8, 2006 as outlined in Item 2 of Supt.'s Report.

•**Motion:** To accept the resignation letter announcing the retirement of Mrs. Marlene Tanner, Cafeteria Cook at WAEC, to become effective June 9, 2006 as outlined in Item 3 of Supt.'s Report.

P—2 (A) Resignation

•**Motion:** To accept the resignation letter from Mrs. Debra Roseberry, SHS Cafeteria Aide, effective June 10, 2006 as outlined in Item 4 of Supt.'s Report.

(See Reverse Side)

P—3 (A) Appointments

- Ms. Therese Wells**-WAEC/WAMS Dining Room Aide, Level II, Class C position, 3 hours per day, 180 days per year, at \$8.58 per hour (See Item 5 of Supt.'s Report).
- Mr. Christopher Boyd**-SHS 2005-2006 Summer School Computer Skills Position, Monday, July 10, 2006 through Friday, July 21, 2006 (See Item 6 of Supt.'s Report).
- Mr. James Turko**-One Week SHS 2005-2006 Summer Math Position, Algebra Skills Review, Monday, July 10, 2006 through Friday, July 14, 2006 (See Item 7 of Supt.'s Report).
- Mrs. Amy Heyer**-One Week SHS 2005-2006 Summer Math Position, Geometry Preview Course, Monday, July 17, 2006 through Friday, July 21, 2006 (See Item 7 of Supt.'s Report).

P—4 (A) Contract Renewals

- Motion:** To renew the contract of Ms. Maria Hvezda, Supervisor of School Based Mental Health Services from September 6, 2006 through September 5, 2009 at a salary of \$39,539.00 per year with a salary increase annually based on satisfactory performance.
- Motion:** To renew the contract of Mrs. Mary Nunemaker, Housekeeping Supervisor, from July 1, 2006 through June 30, 2007 at a salary of \$28,687.00.
- Motion:** To renew the contract of Ms. Barb Schock, Transportation Coordinator, from July 1, 2006 through June 30, 2009 at a salary of \$37,000.00.

P—5 (A) Approval of Salaries for 2006-2007

- Motion:** To approve the following salaries for the 2006-2007 school year:

Mr. Frank Bova, Superintendent	\$107,247
Mrs. Rosalie Constantine, Assistant Superintendent	\$ 99,654
Mr. Stephen Maksimuk, Business Administrator	\$ 85,272
Mr. Tom Rinke, SHS Principal	\$ 82,779
Mr. Doug McGarvey, SHS Assistant Principal	\$ 71,299
Mr. Ken Berlin, WAMS Principal	\$ 77,000
Mr. Chad Porter, WAEC Co-Principal	\$ 67,000
Mrs. Gina Rullo, WAEC Co-Principal	\$ 66,000
Mrs. Janet Mullaney, Cafeteria Supervisor	\$ 34,278
Ms. Lisa Locke, Athletic Trainer	\$ 29,239
Mr. Eric Schultz, Maintenance & Plant Operations Supervisor	\$ 46,800

P—6 (A) Approval of Salaries for Commissioned and Non-Commissioned Officers for 2006-2007

- Motion:** To approve the salary of Major James L. Johnson III, Commissioned Officer for the 2006-2007 school year at \$49,622.00.
- Motion:** To approve the salary of Chief David W. Holmes, Jr., Non-Commissioned Officer for the 2006-2007 school year at \$29,140.00.

P—7 (A) Conference Requests

- Mr. Tom Rinke, Mr. Jeremy Cosner, Mrs. Sharon Gdaniec, and Mr. James Turko**-4Sight Assessment Initial Two Day Training for New Users, Pittsburgh, Monday, June 26 through 27, 2006, \$523.00 (Funds from Reading and Math, Grades K-12) (Act 48).
- Ms. Barbara Schock**-School Bus Driver Instructor Course, Champion, Sunday, June 25, 2006 through Tuesday, June 27, 2006, \$629.00 (Funds from Transportation).
- Mr. Eric Schultz and Mr. Doug McGarvey**-NIMS (National Incident Management System) 700, Edinboro, Tuesday, June 27, 2006, \$20.00 (Funds from Health and Safety, Grades K-12) (Act 48).
- Ms. Elizabeth Oslak and Ms. Linda Ricci**-Preparing Women and Girls for High Skill, High Wage Careers, Champion, Wednesday, June 28 through Friday, June 30, 2006, \$930.00 (Funds from Careers CTE Grant) (Act 48).
- Ms. Elizabeth Oslak**-Educator in the Workplace 2006, Erie, Thursday, July 6, Monday, July 10 through 14, Thursday, August 3, and Saturday, November 11, 2006, \$50.00 (Funds Paid by Teacher) (Act 48).
- Ms. Cecilia Polumbo**-PA Governor's Institute for Life Science, Huntingdon, Sunday, July 9 through Friday, July 14, 2006, \$204.00 (Funds from Science, Grades 9-12) (Act 48).
- Mrs. Patricia Gomersall**-Free Enterprise – How it Works in Northwest PA, Erie, Wednesday, July 12, 2006 through Friday, July 21, 2006, \$180.00 (Funds from Social Studies, Grades 9-12) (Act 48).
- Mr. Chad Porter, Mrs. Teresa Pearce, Mrs. Jeanne Striney, Mrs. Rebecca Whitman, Mr. Ebbie Shores, Mrs. Sue Gerard, and Mrs. Barb Burdick**-Foreign Language in the Elementary School – Grade 2, Edinboro, Monday, July 31, 2006, \$140.00 (Funds from Spanish, Grade 2) (Act 48).
- Mr. Ken Berlin and Mr. Chad Porter**-4Sight: The New Member Center for Current Users, Pittsburgh, Tuesday, August 1, 2006, \$143.00 (Funds from Assessment: Read/Math, Grades 3 – 8) (Act 48).
- Mrs. Linda Johnson and Mrs. Nancy Horvath**-Communications' Workshop, Erie, Monday, August 7, 2006, \$249.00 (Funds from Principals' Account).
- Mrs. Molly Bean and Mr. Curt Spicher**-Physical Best, Erie, Tuesday, August 8, 2006, \$350.00 (Funds from Physical Education, Grades 5-8) (Act 48).
- Mrs. Jeanne Striney**-Reading to Learn the Content, Erie, Wednesday, August 16, 2006, \$20.00 (Funds from Reading, Grades 1 – 2) (Act 48).

P—8 (A) Tuition Reimbursement-**Exhibit K**

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

(See Reverse Side)

- P—9 (A) Summer Help
•Motion: To approve the hiring of the following temporary summer Maintenance Helpers at \$8.85 per hour:
 Mr. Pat Phelps
 Mr. David Keith
 (See Item 8 of Supt.'s Report.)
- P—10 (A) Emergency Substitute Teacher Consortium-**Exhibit L**
•Motion: To approve the resolution for our participation with the Northwest Tri-County I. U. #5 for the Emergency Substitute Teacher Consortium as outlined **Exhibit L**.
- P—11 (A) Family Medical Leave
•Motion: To approve a Family Medical Leave for Mrs. Sue Snippert (See Item 9 of Supt.'s Report).
- P—12 (A) Additions to the Service Substitute List
•Motion: To approve the following additions to the Service Substitute List:
 Mr. Patrick Phelps
 Mr. Doug Gifford
 (See Item 10 of Supt.'s Report.)

VIII. Policy

IX. Curriculum

- C—1 (A) Approval of 2007 Seneca Prom
•Motion: To approve the 2007 Seneca High School Prom to be held on Saturday, April 28, 2007 at Union Station as outlined in Item 11 of Supt.'s Report.
- C—2 (A) I.U. English as a Second Language (ESL) Consortium-**Exhibit M**
•Motion: To join the I.U. Consortium and provide \$500.00 for the recruitment, hiring, and training of ESL (English as a Second Language) instructors as outlined in **Exhibit M**.

X. Principals' Special Reports

XI. Technology

XII. Transportation

- T—1 (A) Buses as Surplus
•Motion: To approve the following buses as surplus:
- | | | | |
|----|-------------------|-------------------|---------------|
| 33 | 1HVBBABN0TH279757 | 1996 IH BLUEBIRD | 204,126 Miles |
| 34 | 1HVBBABN2TH279758 | 1996 IH BLUEBIRD | 143,669 Miles |
| 37 | 1HVBBABN4VH470147 | 1997 IH THOMAS | 166,448 Miles |
| 41 | 1FDSE37F1WHB35760 | 1998 FORD CORBEIL | 148,861 Miles |
| 42 | 1HVBBABN0XH207821 | 1999 IH THOMAS | 147,353 Miles |
| 47 | 1HVBBABN8YH305481 | 2000 IH THOMAS | 160,734 Miles |

XIII. Athletic/Extra-Curricular

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

•**Motion:** To approve the resignation of Mr. Joe Craig as 8th Grade Girls' Basketball Coach, effective May 25, 2006 (See Item 12 of Supt.'s Report).

•**Motion:** To approve the resignation of Mr. Robert Hart as WAMS Play Director, effective April 25, 2006 (See Item 13 of Supt.'s Report).

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

•**Motion:** To adjust the Head Cross Country Coaching position for the 2006-2007 school year as follows:

Ms. Jessica Knapp 75% @ Step 2

Ms. Kate Johansen 25% @ Step 1

(See Item 14 of Supt.'s Report.)

XIV. Miscellaneous

M—1 (A) Surplus Computer Equipment

•**Motion:** To declare 75 computers as surplus equipment. The computers that start up and work as stand-a-lone machines will be offered to the district residents at no cost. The computers that do not start up or work properly will be removed from the district. The resident computer give-a-way day will be Wednesday, June 28, 2006.

XV. Board Correspondence and Dialogue

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

V—1 (A) Satellite Vocational Education Program-**Exhibit N**

•**Motion:** To approve the Satellite Vocational Education Program Memorandum of Understanding between the Erie County Technical School and the Wattsburg Area School District as outlined in **Exhibit N**.

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment