

Wattsburg Area School District

Regular Board Meeting
September 19, 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 August 15, 2005 Regular Board Meeting, minutes of the August 29, 2005 Special Board Meeting, and minutes of the September 12, 2005 Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- Budgetary Transfers
- 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 B1** Checks Already Written
 - Exhibit C** Requisition – Direct Payment
 - Exhibit C1** Requisition – Reimbursement
 - Exhibit D** SHS Activity Fund Report

IV. Legal Advisement

LA—1 (A) IRS Mileage Rate

- Motion:** To change the IRS Mileage Rate currently in effect to 48.5¢, effective September 1, 2005 through December 31, 2005 as outlined in Item 1 of Supt.'s Report.

V. Finance

F—1 (A) Per Capita Tax Exemptions-**Exhibit F**

- Motion:** To approve Per Capita Tax Exemptions for the 2005-2006 school year as outlined in **Exhibit F**.

VI. Building and Grounds

B—1 (A) Approve Building & Grounds Committee Meeting Minutes

•**Motion:** To approve the minutes of the Building & Grounds Committee Meeting on August 15, 2005, as outlined in Item 2 of Supt.'s Report.

•**Motion:** To approve the minutes of the Building & Grounds Committee Meeting on September 12, 2005, as outlined in Item 3 of Supt.'s Report.

B—2 (A) Utilization of School Facilities

•**Motion:** To approve Penn Lakes Girl Scouts Brownie Troop 130 to use facilities at WAEC, Wednesdays, September 28, 2005 through May 24, 2006 (No Cost to District).

•**Motion:** To approve Brownie Troop #187 to use facilities at WAEC, Wednesdays, September 21, 2005 through May 24, 2006 (No Cost to District).

•**Motion:** To approve PMEA District Band to use facilities at SHS, Wednesday, February 7, 2007 through Saturday, February 10, 2007 (No Cost to District).

B—3 (A) Change Orders-**Exhibit G**

•**Motion:** To approve the change orders listed in **Exhibit G**.

VII. Personnel

P—1 (A) Resignations

•**Motion:** To accept the resignation of Mr. Craig Hewel, bus driver, effective September 8, 2005, as outlined in Item 4 of Supt.'s Report.

•**Motion:** To accept the resignation of Ms. Judith Kneller, WAMS Science Teacher.

•**Motion:** To accept the resignation of Ms. Leslie Rollinger-Bus Driver, effective September 8, 2005 as outlined in Item 5 of Supt.'s Report.

P—2 (A) Appointments

•**Motion:** To approve Ms. Sandra Paulsen as Custodian Level IV, Housekeeper – 2nd Shift, All Schools, Class B position, 8 hours per day, at \$9.40 per hour, effective September 20, 2005. (See Item 6 of Supt.'s Report.)

•**Motion:** To approve Ms. Susan Green as WAEC Cafeteria Level III Aide, Class C Position, 3 hours per day, 180 days per year, at \$8.58 per hour, effective September 20, 2005 (See Item 7 of Supt.'s Report).

P—2 (A) Appointments (Continued)

•**Motion:** To approve WAMS Homework Detention Monitors for the 2005-06 school year at the rate of \$17.79 per hour as outlined below. (See Item 8 of Supt.'s Report.)

Grade 5 - Nancy McNally
Maxine Tonks
Jennifer Turner
Kristen Ward
Sheri Hoffman

Grade 7 - Maureen Gustafson
Andrea Hart
Tom Stack

Grade 6 - Sandi Barnes
Mary Beth Hengelbrok
Darlene McNulty
Sharon Szymanski

Grade 8 - Serena Anderson
Donna Banks
William Gehrlein
Melissa Vallimont

•**Motion:** To approve _____ as Maintenance & Plant Operations Supervisor, full time with benefits, at a salary of \$_____, effective _____.

•**Motion:** To appoint Mr. Daniel Firestone as a Class A Mechanic at a rate of \$13.03 per hour providing that Mr. Firestone receive his CDL Class S and P endorsements and his Class 7 Certified Inspection Mechanic License prior to the end of his probationary period. Pending completion of the required endorsements and licenses, Mr. Firestone will be compensated at a Journeyman Mechanic rate of \$12.38 pr hour. Probationary language outlined in the collective bargaining unit will apply to this appointment (See Item 9 of Supt.'s Report).

•**Motion:** To approve Ms. Dawn Feller as WAMS Cafeteria Aide, Level III, Class C Position, 3 hours per day, 180 days per year, at \$8.58 per hour, effective September 20, 2005 as outlined in Item 10 of Supt.'s Report.

P—3 (A) Child Rearing Leave

•**Motion:** To approve a Child Rearing Leave according to Article 6, Section C of the Wattsburg Educational Support Personnel Association ESPA/PSEA/NEA Local No. 2 Collective Bargaining Agreement for Mrs. Debbie Renner commencing September 23, 2005 through the end of the 2005-06 school year.

P—4 (A) Conference Requests

•**Ms. Linda Ricci, Mr. Jim Tonks, Mr. Vince DiMichele, Mr. Tim Malinowski, Mrs. Jan Pelensky and Ms. Liz Oslak**—Erie County School Counselors Association Meetings, Erie, on the following dates, (No Cost to District). (Act 48)

Thursday, September 22, 2005
Wednesday, October 26, 2005
Thursday, November 17, 2005
Wednesday, January 18, 2006
Wednesday, February 8, 2006
Monday, March 6, 2006
Wednesday, April 26, 2006

P—4 (A) Conference Requests Continued

- Mr. Chad Porter and Mrs. Lee Constantine**–School Improvement Planning, Edinboro, Monday, September 26, 2005, \$43.00 (Funds from All Subjects, Grades K-12). (Act 48)
- Mr. Chad Porter or Mrs. Gina Rullo and Mr. Ken Berlin**–Elementary Principals’ and Middle School Principals’ Networking Meetings, Edinboro, on the following dates, \$85.00 (Funds from Principals’ Account) (Act 48)
 - Wednesday, September 28, 2005
 - Tuesday, December 13, 2005
 - Tuesday, February 21, 2006
 - Monday, April 10, 2006
- Mrs. Betty Jones**–Workshop on Elementary/Secondary Professional Personnel (ESPP) Report, Edinboro, Thursday, September 29, 2005, \$22.00 (Funds from Administration Account).
- Mrs. Amy Bender, Mrs. Linda Johnson, Mrs. Lynn Brozewicz, Mrs. Sherry Wnukowski** (Act 48), **Mrs. Gina Rullo, and Ms. Rebecca Heitzenrater**-Non-Violent Crisis Prevention Training, Edinboro, Friday, October 7, 2005 and Wednesday, October 26, 2005, \$152.00 (Funds from Principals’ Account, Grades K-8).
- Mrs. Marty Dean**–The Erie Conference for Adobe Photoshop Users, Erie, Wednesday, October 19, 2005, \$209.00 (Funds from Administration).
- Mrs. Kristin Williams**-Access PA Database Fall 2005 Beginner’s Training, Mars, Wednesday, October 26, 2005, \$174.00 (Funds from Library, Grades 5-8). (Act 48)
- Ms Barbara Schock**–Transportation Conference, State College, Thursday, October 27, 2005 through Friday, October 28, 2005, \$775.00 (Funds from Transportation).

P—5 (A) Additions to the Emergency Substitute List for 2005-2006 School Year
Exhibit H

•**Motion:** To approve additions to the Emergency Substitute List for 2005-2006 school year as outlined in **Exhibit H**.

P—6 (A) Tuition Reimbursements-**Exhibit I**

•**Motion:** To approve Tuition Reimbursement Stipends as outlined in **Exhibit I**.

P—7 (A) Section 125 – Flex Plan

P—8 (A) Additions to the Teachers’ Substitute List-**Exhibit J**

•**Motion:** To approve additions to the Teachers’ Substitute List for the 2005-2006 school year as outlined in **Exhibit J**.

P—9 (A) Additions to the Service Personnel Substitute List-**Exhibit K**

•**Motion:** To approve additions to the Service Personnel Substitute List for the 2005-2006 school year as outlined in **Exhibit K**.

VIII. Policy

PA—1 (A) Approve First Reading of Policy 5127.5, Asthma Inhalers-**Exhibit L**

•**Motion:** To approve the first reading of Policy 5127.5, Asthma Inhalers as outlined in **Exhibit L**.

IX. Curriculum

X. Principals' Special Reports

XI. Technology

TE—1 (A) Beta Software Agreement with Tenex-**Exhibit M**

•**Motion:** To approve the agreement between the Wattsburg Area School District and Tenex Systems, Inc. This agreement would entail the Wattsburg Area School District as a Beta site for Tenex's new bSphere Financial Software Program as outlined in **Exhibit M**.

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve SHS AFJROTC to travel to Soldiers & Sailors National Military Museum Memorial, Pittsburgh, Wednesday, October 12, 2005, \$6.00 per student plus \$500.00 for Transportation (Funds from AFJROTC Account).

•**Motion:** To approve SHS Marching Band to travel to Northwestern High School for Football Game, Friday, October 14, 2005, \$307.00 (Funds from Student Activities Account).

•**Motion:** To approve SHS Marching Band to travel to Harbor Creek High School for a competition, Saturday, October 15, 2005, \$280.00 (Funds from Student Activities Account).

•**Motion:** To approve SHS Marching Band to travel to Corry Area High School for a competition, Saturday, October 22, 2005, \$340.00 (Funds from Student Activities Account).

•**Motion:** To approve SHS Marching Band to travel to Vet's Stadium, Erie for LMBA Championships, Saturday, October 29, 2005, \$360.00 (Funds from Student Activities).

XIII. Athletic/Extra-Curricular

AE—1 (A) Team Trip Approvals

•**Motion:** To approve SHS teams traveling and staying overnight as outlined in Item 11 of Supt.'s Report.

AE—2 (A) Athletic/Extra-Curricular Resignation

•**Motion:** To accept the resignation of Ms. Sara Baney, Assistant Cheerleading Advisor as outlined in Item 12 of Supt.'s Report.

•**Motion:** To accept the resignation of Mr. Dan Baughman as SHS Head Girls' Soccer Coach (See Item 13 of Supt.'s Report).

AE—3 (A) SHS Athletic Appointments for 2005-2006

•**Motion:** To appoint Ms. Jessica Knapp as SHS Head Cross County Coach, Step 1, at a salary of \$1,707.00 for the 2005-06 school year. (See Item 14 of Supt.'s Report.)

•**Motion:** To appoint Mr. Christopher Ward as SHS Head Girls' Soccer Coach, Step 2 at a salary of \$2,813.00 for the 2005-2006 school year (See Item 15 of Supt.'s Report)..

•**Motion:** To appoint Mrs. Valerie Krahe as First Assistant Girls' Soccer Coach, Step 1 at a salary of \$1,864.00 for the 2005-2006 school year (See Item 16 of Supt.'s Report).

AE—4 (A) Extra-Curricular Appointments for 2005-06

•**Ms. Michelle First**—SHS Assistant Cheerleading Advisor, Step 1, at a salary of \$794.00 (See Item 17 of Supt.'s Report).

•**Ms. Mary Jo Laupp**—SHS Band Front Advisor, Step 2, at a salary of \$1,672.00 for the 2005-06 school year.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment