

Wattsburg Area School District

Regular Board Meeting

August 15, 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 July 18, 2005 Regular Board Meeting, and Minutes of the August 8, 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
- Bills

Exhibit A	General Fund Bills
Exhibit A1	Checks Already Written
Exhibit A2	General Fund Bills
Exhibit B	Cafeteria Bills
Exhibit C	Review Requisition – Direct Payment
Exhibit C1	Review Requisition – Reimbursement
Exhibit D	SHS Activity Fund Report
Exhibit E	Special Revenue Report

IV. Legal Advisement

LA—1 (A) Regarding Local Agency Hearing

V. Finance

F—1 (A) Dual Enrollment/Concurrent Enrollment Fund

- **Motion:** To authorize the administration to apply for dual enrollment/concurrent enrollment funds starting August 1, 2005.

VI. Building and Grounds

B—1 (A) Building and Grounds Committee Meeting Minutes

- **Motion:** To approve the Building and Grounds Committee Meeting Minutes dated July 18, 2005, as outlined in Item 1 of the Supt.'s Report.

B—2 (A) Booth Seating

Please see reverse

- **Motion:** To approve a revision in Change Order 57 to E.E. Austin to install booths supplied by HRI. This revision changes the cafeteria booths from the Contour model to the Metrocourt model. The revised change order amounts to \$31,606.00. (See Item 2 of the Supt.'s Report.)

B—3 (A) Use of School Facilities

- **Motion:** To approve Adult Volleyball to use the facilities at WAMS on Wednesday evenings from 7:00 – 9:00 p.m., September 14, 2005 through May 2006. (No Cost to District.)
- **Motion:** To approve Penn Lakes Girl Scout Council to use the facilities at WAEC for Wattsburg Leaders' Meetings, Monday evenings, August 29, 2005 through June 19, 2006. (No Cost to District.)
- **Motion:** To approve Girl Scout Troop #91 to use the facilities at WAEC, Wednesdays, September 14, 2005 through May 24, 2006. (No Cost to District.)
- **Motion:** To approve Girl Scout Brownie Troop #87 to use the facilities at WAEC, Tuesday or Wednesdays, September 20, 2005 through May 30, 2006. (No Cost to District.)
- **Motion:** To approve the use of facilities at WAEC and WASD campus for a Walk-a-thon for a fundraiser for Katy Holland, Saturday, September 24, 2005. (Fees Waived.)
- **Motion:** To approve SHS Student Council to use facilities at WAMS for a Homecoming Dance, Saturday, October 8, 2005, \$60.00. (Funds from Student Council.)

VII. Personnel

P—1 (A) Resignations

- **Motion:** To accept the resignation of Mrs. Colleen Bahm as Gifted Teacher, effective August 15, 2005, as outlined in Item 3 of the Supt.'s Report.
- **Motion:** To accept the resignation of Mrs. Audrey Coletta as Co-Elementary Principal, as outlined in Item 4 of the Supt.'s Report.
- **Motion:** To accept the resignation of Mrs. Jill Wells as SHS Special Needs Aide, effective August 1, 2005. (See Item 5 of the Supt.'s Report.)

P—2 (A) Appointments

- **Motion:** To approve **Ms. Serena Anderson** as WAMS Mathematics Teacher, Step 1, at a salary of \$31,066.00. (See Item 6 of the Supt.'s Report.)
- **Motion:** To approve **Mrs. Julie McGaughey** as district-wide Gifted Teacher, Step 2, at a salary of \$32,406.00.
- **Motion:** To approve **Mr. James Lucas** as WAEC Elementary Teacher, Step 2, at a salary of \$32,406.00. (See Item 7 of the Supt.'s Report.)
- **Motion:** To approve **Francis Livendoski** as a WAMS housekeeper, Class A position, 8 hours per day, 260 days per year, \$9.40 per hour. (See Item 8 of the Supt.'s Report.)

P—3 (A) Conference Requests

- **Mrs. Glenda Patterson** – IMTS Liaison Council Meetings, Edinboro, Wednesdays, September 21, 2005 and May 3, 2006, \$183.00. (Funds from Library, K-12.) (Act 48)
- **Mr. Tom Rinke and Ms. Laura Vogel** – Secondary Literacy Council, Edinboro, Wednesdays, October 5, 2005, December 7, 2005, February 8, 2006, and April 19, 2006, \$445.00. (Funds from All Subjects, Grades 9-12.) (Act 48)

P—4 (A) Approve Principals' Attendance at Meetings

- **Motion:** To approve principals' attendance for mileage reimbursement at the following meetings for the 2005-06 school year:
 1. Tech Prep Meetings for SHS Principal.
 2. School-to-Career Meetings for SHS Principal.
 3. Erie County Principals' Meetings for all principals.

P—5 (A) Approve Teachers' Substitute List for the 2005-06 School Year –
Exhibit F

- **Motion:** To approve the Teachers' Substitute List for the 2004-05 school year as outlined in Exhibit F.

P—6 (A) Approve Service Personnel Substitute List for the 2005-06 School Year –
Exhibit G

- **Motion:** To approve the Service Personnel Substitute List for the 2004-05 school year as outlined in Exhibit G.

VIII. Policy

IX. Curriculum

C—1 (A) Approval of Act 80 Days for the 2005-06 School Year

- **Motion:** To approve the following Act 80 days for the 2005-06 school year for parent conferences, staff development, and dismissal at start of school year for a partial group of kindergarten students.

Thursday, September 8, 2005

Friday, September 9, 2005

Monday, October 31, 2005

Friday, November 18, 2005

Wednesday, February 15, 2006

X. Principals' Special Reports

XI. Technology

TE—1 (A) Technology Committee Meeting

- **Motion:** To approve the Technology Committee Meeting Minutes as listed in Item 9 of the Supt.'s Report.

Please see reverse

XII. Transportation

T—1 (A) Bus Routes – **Exhibit H**

- **Motion:** To approve bus routes for the 2005-06 school year as outlined in Exhibit H.

T—2 (A) Contracted Transportation Services for the 2005-06 School Year

- **Motion:** To approve the following contracted services for the 2005-06 school year:
Mangel’s Bus Service at \$1.53 per mile and \$11.00 per hour for aide if needed. (See Item 10 of the Supt.’s Report.)
Mrs. Kim Boetger at \$1.00 per mile
Mr. & Mrs. Robert Kirik at \$1.00 per mile
Mrs. Karen Rose at \$1.00 per mile

XIII. Athletic/Extra-Curricular

AE—1 (A) Student Activities Organizations

- **Motion:** To approve the Student Activities Organizations for the 2005-06 school year as outlined in Item 11 of the Supt.’s Report.

AE—2 (A) Extra-Curricular Appointments for 2005-06

- **Motion:** To approve **Ms. Darlene Black** as SHS Assistant Band Director, Step 6, at a salary of \$2,067.00 as outlined in Item 12 of the Supt.’s Report.
- **Motion:** To approve **Ms. Sara Baney** as SHS Assistant Cheerleading Advisor, Step 1, at a salary of \$794.00 as outlined in Item 12 of the Supt.’s Report.

XIV. Miscellaneous

M—1 (A) Approve District Goals for 2005-06 Year – **Exhibit I**

- **Motion:** To approve District Goals for 2005-06 as outlined in Exhibit I.

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment