

Wattsburg Area School District

Regular Board Meeting

March 20, 2006-7:30 p.m.
Wattsburg Area Middle School

AGENDA

I. School Board President

- Call Meeting to order
- Flag Salute
- Roll Call
- Minutes of the February 20, 2006 Regular Board Meeting and minutes of the March 13, 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 | 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) Interim Real Estate Taxes-**Exhibit F**

- Motion:** To approve the resolution for Interim Real Estate Taxes as outlined in **Exhibit F**.

LA—2 (A) Approve Local Auditor's Report

- Motion:** To approve the Local Auditor's Report for the fiscal year ending June 30, 2005.

(See Reverse Side)

LA—3 (A) Northwest Tri-County Intermediate Unit Budget
(2006-2007)-**Exhibit G**

•**Motion:** To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2006-2007 school year in the amount of \$1,629,617.00 and a WASD contribution of \$19,391.03 for Instructional Media & Technology Services and \$7,227.24 for Educational Program Services (See Item **Exhibit G**.)

LA—4 (A) Appointment of School Physician for the 2005-2006 School Year-**Exhibit H**

•**Motion:** To approve the School Physician as Saint Vincent Medical Group @ \$14.50 per exam for the 2005-2006 school year as outlined in **Exhibit H**.

V. Finance

VI. Building and Grounds

B—1 (A) Plancon Part I: Interim Reporting-**Exhibit I**

•**Motion:** To enter into the minutes, the approval of Pennsylvania Department of Education's Plancon Part I – Interim Report as outlined in **Exhibit I**.

B—2 (A) Change Orders-**Exhibit J**

•**Motion:** To approve the list of Change Orders for the Renovation Project as outlined in **Exhibit J**.

B—3 (A) Approve Building and Grounds Committee Meeting Minutes

•**Motion:** To approve the minutes of the Building and Grounds Committee Meeting on February 22, 2006 as outlined in Item 1 of Supt.'s Report.

B—4 (A) PDE 3074 – Self Certification-**Exhibit K**

•**Motion:** To approve and authorize the administration and architect to submit PDE – 3074 – Self Certification application for non-reimbursable construction projects associated with carpet replacement at WAMS, exterior aluminum paneling at WAEC, columns and foundations at WAMS, and remodeling Tech Ed room at WAMS. Estimated cost for this project is \$371,690. (See **Exhibit K**.)

VII. Personnel

P—1 (A) Resignation

•**Motion:** To accept the resignation of Mrs. Arlene Berchtold, WAMS/WAEC Attendance/Office Aide, effective March 10, 2006 as outlined in Item 2 of Supt.'s Report.

- P—2 (A) Appointment
- _____-SHS Level I Nurse’s Aide, Class C Position, 4 hours per day, 180 days per year, @ a salary of \$8.94 per hour.
- P—3 (A) Conference Requests
- Mrs. Linda Johnson and Mrs. Shelly Sonney**-Non-Violent Crisis Prevention & Intervention Training, Edinboro, Monday, March 27, 2006 and Thursday, April 6, 2006, \$70.00 (Funds from Principals’ Account).
 - Mrs. Gina Rullo**-DRA2 – Joetta Beaver – Luncheon for update on DRA Assessment, Erie, Tuesday, March 28, 2006, \$10.00 (Funds from Reading, Grades K-4, Account) (Act 48).
 - Mrs. Janet Mullaney**-Food Service Directors’ Professional Development Program, State College, Tuesday, April 4, 2006 through Wednesday, April 5, 2006, \$592.00 (Funds from Cafeteria Account).
 - Mr. Jeffrey Gifford**-Rights-of-Way Recertification – Grow Your Profession, Mercer, Wednesday, April 5, 2006, \$90.00 (Funds from Maintenance Account).
 - Mr. Joe Craig and Mr. Keith Patton**-Nike Coaches’ Clinic, Pittsburg, Friday, April 7, 2006 through Sunday, April 9, 2006, \$210.00 (Funds from Athletics Account).
 - Mr. Christopher Boyd**-NBEA 2006 Annual Convention, Tampa, FL, Tuesday, April 11, 2006 through Saturday, April 15, 2006, \$1,426.00 (Funds by CTE Curriculum Grant) (Act 48).
 - Mrs. D’Arcy Frontera**-PANA Basic Notary Training, Erie, Tuesday, June 6, 2006, \$75.00 (Funds from Business Office Account).
 - Mr. Tom Rinke, Ms. Laura Vogel, Mrs. Valerie Krahe, Mrs. Mary Messenger, and Mrs. Gina Narducci**-Reading Apprenticeship Training, Edinboro, Monday, June 19, 2006 through Thursday, June 22, 2006, \$1,080.00 (Funds from Math, Science, Learning Support, English, Grades 9-12, Account) (Act 48).
- P—4 (A) Additions to the Teachers’ Substitute List for 2005-2006-**Exhibit L**
- Motion:** To approve additions to the Teachers’ Substitute List for the 2005-2006 School Year as outlined in **Exhibit L**.
- P—5 (A) Additions to the Emergency Substitute Teachers’ List for 2005-2006-**Exhibit M**
- Motion:** To approve additions to the Emergency Substitute Teachers’ List for 2005-2006 as outlined in **Exhibit M**.
- P—6 (A) Additions to the Service Personnel Substitute List for 2005-2006-**Exhibit N**
- Motion:** To approve additions to the Service Personnel Substitute List for 2005-2006 School Year as outlined in **Exhibit N**.

VIII. Policy

IX. Curriculum

C—1 (A) Approve Foreign Exchange Student Program

•**Motion:** To approve the International Fellowship Inc., a foreign exchange student program based out of Westfield, New York as outlined in Item 3 of Supt.'s Report.

C—2 (A) Student Activities Requests

•**Motion:** To approve Ms. Cecilia Polumbo and two Grade 12 students to travel to Gannon University to attend a Biology Seminar for High School Students, Friday, March 31, 2006, \$129.00 (Funds from Science Tech, Student Activities, and Substitute Accounts).

•**Motion:** To approve Mr. Vincent DiMichele and ten Grade 11 Educational Talent Search students to attend Duquesne University, Pittsburgh, Wednesday, April 5, 2006 (Funds from GECAC).

•**Motion:** To approve Ms. Linda Ricci and ten Grade 10-11 Tech Prep students to travel to Art Institute of Pittsburgh, Friday, April 21, 2006 (Funds from I.U. and Art Institute).

X. Principals' Special Reports

XI. Technology

TE—1 (A) Solicit Bids - Computers

•**Motion:** To authorize the administration to solicit bids for the purchase of Personal Computers for the Wattsburg Area Middle School.

XII. Transportation

T—1 (A) School Bus Bids

•**Motion:** To award bids for the purchase of three 72 passenger school buses to _____, at a total bid of \$_____.

T—2 (A) Transportation Requests

•**Motion:** To approve WAMS, Grade 7 Science Students to travel to Allegheny College to display and present water quality research projects, Friday, April 7, 2006, \$202.00 (Funds from Substitute and Student Activities Accounts).

•**Motion:** To approve SHS Business Students, Grade 12, to travel to Erie Business Center, Friday, April 7, 2006, \$160.00 (Funds from CTE Curricular Grant).

•**Motion:** To approve WAEC, Grade 3, to travel to Polumbo Center to attend Hamot Health Fair, Thursday, May 11, 2006 or Friday, May 12, 2006, \$200.00 (Funds from PTO).

T—2 (A) Transportation Requests (Continued)

•**Motion:** To approve SHS/WAMS Marching Band, Grades 7-12, to travel to Tom Ridge Visitor’s Center – Presque Isle, Erie, Friday, May 26, 2006, \$165.00 (Funds from Student Activities Account).

•**Motion:** To approve WAEC, Grade 4, to travel to Drake Well Museum, Titusville, Monday, June 5, 2006, \$493.00 (Funds from PTO).

•**Motion:** To approve WAMS, Grade 6 to travel to Waldameer Park and Water World, Thursday, June 8, 2006, \$1,780.00 (Funds from WAMSAG).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic Resignation

•**Motion:** To accept the resignation of Mr. Daniel Latcovich as Head Boys’ Varsity Basketball Coach, effective February 20, 2006 as outlined in Item 4 of Supt.’s Report.

AE—2 (A) Athletic Appointment

•**Motion:** To approve _____ as SHS Head Boys’ Basketball Coach, at Step ___.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment