

Wattsburg Area School District

Regular Board Meeting

June 18, 2007 – 7:30 p.m.

Wattsburg Area Middle School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the May 21, 2007, Regular Board Meeting, and Minutes of the June 11, 2007, Regular Work Session
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- NOREBT Report
- Review General Fund Bills – **Exhibit A**
- Review Checks Already Written – **Exhibit A1**
- Review General Fund Bills – **Exhibit A2**
- Review Cafeteria Bills – **Exhibit B**
- Review Cafeteria Bills – **Exhibit B1**
- Review Requisition – Direct Payment – **Exhibit C**
- Review Requisition – Reimbursement – **Exhibit C1**

IV. Legal Advisement

LA—1 (A) Collective Bargaining Agreement

- Resolved, that the Wattsburg Area School District hereby ratifies and approves the tentative agreement reached on May 29, 2007, between the respective negotiating committees on behalf of the District and the Wattsburg Education Support Personnel Association, Local 1/PSEA,NEA and further that the Board President and Secretary are authorized to execute the collective bargaining agreement.

LA—2 (A) Appointments – **Exhibit D**

- **Motion:** To approve Dr. Rosalie P. Constantine as Substitute Superintendent of the Wattsburg Area School District commencing on July 9, 2007, and terminating on July 31, 2007, at a per diem rate of Four Hundred (\$400.00) Dollars as outlined in **Exhibit D**.

Please see reverse

- **Motion:** To employ Dr. Rosalie P. Constantine as Acting Superintendent of the Wattsburg Area School District commencing on August 1, 2007, and terminating upon the commencement of the term of the successful candidate for Superintendent with the stipulation, however, that this term as Acting Superintendent shall be no longer than one (1) year from August 1, 2007, and that the rate to be paid shall be Four Hundred Fifty (\$450.00) Dollars per day as outlined in **Exhibit D**.

LA—3 (A) Increase Milk Price

- **Motion:** To increase the milk price from \$.45 to \$.50 for the 2007-2008 school year.

V. Finance

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

- **Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit E**.

VI. Building and Grounds

B—1 (A) Penelec Outdoor Lighting

- **Motion:** To approve Transfer of Property, Penelec Outdoor Lights, to the Wattsburg Area School District. (See item 1 of Supt.'s Report)

B—2 (A) Utilization of School Facilities

- **Motion:** To approve the Wattsburg Wrestling Club to use facilities at WAMS for practice from November 2007 through February 2008 (No Cost to District).

VII. Personnel

P— 1 (A) Resignations

- **Motion:** To accept the resignation of Mr. John Russell from WAEC Grade 3 position, effective at the conclusion of the 2006-2007 school year as outlined in Item 2 of Supt.'s Report.
- **Motion:** To accept the resignation of Mr. Brad Huck from WAMS 8th Grade Science position, effective at the end of the 2006-2007 school year as outlined in Item 3 of Supt.'s Report.

P—2 (A) Appointments

- **Motion:** To appoint Senior Master Sergeant Steven M. Pascuzzi, Non-Commissioned Officer (NCO) to a 12-month contract for the 2007-2008 school year at a salary to be determined by Air Force regulations.
- **Motion:** To approve Mr. Mark Shields as English Teacher in the SHS Summer School Program.
- **Motion:** To approve Mr. Tate Warren as SHS Health and Physical Education Teacher at Step 1, effective the beginning of the 2007-2008 school year as outlined in Item 4 of Supt.'s Report.

P—3 (A) Business Administrator's Contract

- **Motion:** To renew the contract of Mr. Steve Maksimuk as Business Administrator for a three year term at a salary of \$88,683 for the 2007-2008 school year.

- P—4 (A) Conference Requests
- **Ms. Gina Rullo and Mr. Chad Porter** – Principals’ Council Meetings, Edinboro, Tuesdays, October 2, 2007, December 4, 2007, February 5, 2008, and April 22, 2007, \$87.00 (Funds from Principals’ Account) (Act 48).
 - **Mr. Doug McGarvey, Ms. Gina Rullo, Mr. Chad Porter, and Mr. Keith Miller** – Leadership Academy, 2007, Edinboro, Wednesday, August 1, 2007 through Thursday, August 2, 2007, \$469.00 (Funds from Professional Development) (Act 48).
 - **Mr. James Tonks, Mrs. Jan Pelensky, and Mrs. Maria Hvezda** – Bullying, Discrimination, Harassment, Hazing, and Whistle Blowing (Bernie Hoffman Workshop), Edinboro, Wednesday, August 22, 2007, \$156.00 (Funds from Counseling, Grades K-12) (Act 48).
- P—5 (A) Approve Superintendent’s Attendance at Meetings
- **Motion:** To approve the Superintendent’s attendance for mileage reimbursement at the following meetings for the 2007-2008 school year:
 1. I.U. Advisory Meetings
 2. Vo-Tech Professional Advisory Council Meetings
- P—6 (A) Approve Assistant Superintendent’s Attendance at Meetings
- **Motion:** To approve the Assistant Superintendent’s attendance for mileage reimbursement at the following meetings for the 2007-2008 school year:
 1. Curriculum Meetings
 2. Federal and Special Program Meetings
- P—7 (A) Approve Principals’ Attendance at Meetings
- **Motion:** To approve principals’ attendance for mileage reimbursement at the following meetings for the 2007-2008 school year:
 1. School to Career Meetings for SHS Principal.
 2. Erie County Principals’ Meetings for all principals.
- P—8 (A) Tuition Reimbursement – **Exhibit F**
- **Motion:** To approve tuition reimbursement stipends as outlined in **Exhibit F**.

VIII. Policy

IX. Curriculum

X. Principals’ Special Reports

XI. Technology

XII. Transportation

L—1 (A) Transportation Requests

- **Motion:** To approve the SHS French Club, Grades 9-12 students, to travel to Quebec City, Quebec, Canada, on Wednesday, April 16, 2008 through Sunday, April 20, 2008, (Funds from French Club and Substitute Account).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra Curricular Appointments

- **Motion:** To approve Mr. Tim Malinowski as SHS Track and Field Coach (First Assistant) for the 2006-07 school year at Step 1 at a salary in accordance with bargaining unit agreement. (See Item 5 of Supt.'s Report).
- **Motion:** To approve Mr. James Caspar as SHS Marching Band Director for the 2007-2008 school year at Step 6 at a salary in accordance with bargaining unit agreement. (See Item 6 of Supt.'s Report).
- **Motion:** To approve Ms. Laura Whitton as Marching Band Front Advisor for the 2007-2008 school year at Step 1 at a salary in accordance with bargaining unit agreement. (See Item 6 of Supt.'s Report).
- **Motion:** To approve Mr. Mike Ellicott for the Head Girls' Soccer Coach position for the 2007-2008 school year at Step 4 at a salary in accordance with bargaining unit agreement. (See Item 7 of Supt.'s Report).
- **Motion:** To approve Chief David Holmes as Assistant Girls' Soccer Coach for the 2007-2008 school year at Step 2 at a salary in accordance with bargaining unit agreement. (See Item 7 of Supt.'s Report).

AE—2 (A) Athletic/Extra Curricular Resignations

- **Motion:** To accept the resignation of Mr. Thomas Crozier as WAMS 7th/8th Grade Girls' Basketball Other Assistant, effective May 12, 2007. (See Item 8 of Supt.'s Report).

AE—3 (A) Additions to Volunteer Coaching List for 2007-2008 – **Exhibit G**

- **Motion:** To approve additions to the Volunteer Coaching List for 2007-2008 as outlined in **Exhibit G**.

XIV. Miscellaneous

M—1 (A) Strategic Plan – **Exhibit H**

- **Motion:** To approve the Wattsburg Area School District Strategic Plan, 2007 as outlined in **Exhibit H**.

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment