

# Wattsburg Area School District

**Regular Work Session**  
June 9, 2008 – 7:30 p.m.  
Wattsburg Area Elementary Center

## AGENDA

### A. School Board President

- Recognition of Visitors on Agenda

### B. Superintendent's Report

### C. Business Administrator's Report

- Treasurer's Reports
  - ❖ General Fund
  - ❖ Capital Projects
- Review General Fund Bills – **Exhibit A**
- Review Checks Already Written – **Exhibit A1**
- Review Cafeteria Bills – **Exhibit B** (To be provided next week)

### D. Legal Advisement

- LA—1 (A) Retirement Incentive Agreement-Exhibit C
- Motion:** To approve a one-time retirement incentive agreement as outlined in **Exhibit C.**

### E. Finance

- F—1 (I) Per Capita Tax Exemptions
- To approve Per Capita Tax Exemptions.

### F. Building and Grounds

### G. Personnel

- P—1 (I) Retirements
- To accept, with regret, the resignation letter announcing the retirement of Mr. John Pavkov, Science Teacher at SHS, to become effective June 5, 2008.
  - To accept, with regret, the resignation letter announcing the retirement of Mrs. Barbara Paris, Elementary Teacher at WAEC, to become effective June 5, 2008 as outlined in Item 1 of Supt.'s Report.
  - To accept, with regret, the resignation letter announcing the retirement of Mrs. Nancy McNally, Elementary Teacher at WAMS, to become effective June 5, 2008 as outlined in Item 2 of Supt.'s Report.

*(See Reverse Side)*

- P—1 (I) **Retirements (Continued)**
- To accept, with regret, the resignation letter announcing the retirement of Mrs. Carol Thompson, Art Teacher at WAEC, to become effective June 5, 2008 as outlined in Item 3 of Supt.'s Report.
- P—2 (I) **Appointments**
- To approve **Ms. Lisa Wagner** as the SHS Business Teacher effective August 22, 2008, at Step 1, at a salary of \$35,444.00 (See Item 4 of Supt.'s Report).
  - To approve \_\_\_\_\_ as the SHS Summer Reading Teacher from June 30, 2008 through July 31, 2008, Monday through Thursday, three hours per day at an hourly rate of \$27.00 per hour.
  - To approve \_\_\_\_\_ as the SHS Drop-out Recovery Counselor from July 1, 2008 through June 30, 2009 at the contractual rate.
  - To approve \_\_\_\_\_ as the SHS Business Connections Counselor from July 1, 2008 through June 30, 2009 at the contractual rate.
  - To approve \_\_\_\_\_ as the SHS Classrooms for the Future Technology Integration Coach pending approval of the CFF Grant.
  - To approve **Mr. Eric Smrcka** as WAMS/SHS pianist at a cost of \$800.00 for the 2008-2009 school year as outlined in Item 5 of Supt.'s Report.
  - To approve **Mr. Ron Rairie** as WAMS/SHS piano tuner/repair technician at a cost not to exceed \$225.00 for the 2008-2009 school year as outlined in Item 5 of Supt.'s Report.
- P—3 (I) **Summer Maintenance Help**
- To approve the hiring of Mr. William Galloway as Summer Maintenance Helper at a rate of \$8.00 per hour as outlined in Item 6 of Supt.'s Report.
- P—4 (I) **Conference Requests**
- Ms. Heather Kirk**-Positive Education Program, Cleveland, Ohio, Monday, June 16, 2008 through Friday, June 20, 2008, \$1,309.00 (Funds from I.U. 5 and Behavior, Grades K-4) (Act 48).
  - Mr. Doug McGarvey, Mr. Tom Podpora, Mrs. Maria Hvezda, and Mrs. Sheri Hoffman**-Life Space Crisis Training, Erie, Monday, July 21, 2008 through Friday, July 25, 2008, \$2,000.00 (Funds from I.U. 5) (Act 48).
  - Mr. Doug McGarvey, Mr. Tim Schweitzer, Mr. Mike Ellicott, Mr. David Frank, and Mr. Chris Ward**-LEARN Middle School Academy, Edinboro, Tuesday, August 12, 2008 and Saturday, October 18, 2008 (No Cost to the District) (Act 48).
- P—5 (I) **Tuition Reimbursement**
- To approve Tuition Reimbursement stipends as outlined in Item 7 of Supt.'s Report.

## H. Policy

**I. Curriculum**

C—1 (I) Approve Changes to Act 80 Days for the 2008-2009 School Year

- To approve the following changes to the Act 80 Days for the 2008-2009 school year for parent conferences and staff development:

Add Friday, September 12, 2008	Whole Day
Change Friday, November 7, 2008	from ½ Day to Whole Day
Eliminate Friday, February 13, 2009	Whole Day
Change Friday, April 3, 2009	from ½ Day to Whole Day

C—2 (I) Approval of Textbooks for 2008-2009

**J. Principals' Special Reports**

**K. Technology**

TE—1 (I) Surplus Technology Equipment

- To declare computers as surplus as outlined in Item 8 of Supt.'s Report.

**L. Transportation**

T—1 (I) Approve Buses as Surplus

- To approve the following buses as surplus:

Bus 36	1997 Int. 71 Passenger	152,594 miles
Bus 39	1999 Int. 71 Passenger	122,093 miles
Bus 43	1999 Int. 71 Passenger	128,360 miles

**M. Athletic/Extra-Curricular**

AE—1 (I) Summer Band Appointments for 2008-2008

- To approve the following Summer Band Appointments for the 2008-2009 school year: (See Item 9 of Supt.'s Report.)

Mr. Pat Ross - Percussion Instructor
50 hours at contracted hourly rate of \$19.19
Ms. Summer Clausen - Assistant Band Front
50 hours at contracted hourly rate of \$19.19

**N. Miscellaneous**

M—1 (I) Approve Donation to Summer Nutrition Program

- To approve the contribution of the following USDA surplus commodities to the IU Summer Food Service Program:

2 cases	Tuna
3 cases	Peanut butter
1 case	Sunflower butter
10 cases	Various processed chicken products to include chicken nuggets, chicken patties, and popcorn chicken

See Item 10 of Supt.'s Report.

**O. Board Correspondence and Dialogue**

*(See Reverse Side)*

- P. Erie Vo-Tech School—Mr. Eric Duda**
- Q. Northwest Tri-County—Mr. Elwin Rose**
- R. Adjournment**