

Wattsburg Area School District

Regular Work Session
July 14, 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 (I) IRS Mileage Rate
- IRS Mileage Rate changed from 50.5¢ to 58.5¢, effective July 1, 2008 through December 31, 2008 as outlined in Item 1 of Supt.'s Report.

E. Finance

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

F. Building and Grounds

- B—1 (I) Utilization of School Facilities
- To approve Erie County Fair Queens to use the facility at SHS for Queen's Speeches, Saturday, August 2, 2008, and to waive all fees.

G. Personnel

- P—1 (A) Resignations
- Motion:** To accept the resignation of **Mrs. Valerie Krahe**, SHS Mathematics Teacher, effective July 1, 2008 as outlined in Item 2 of Supt.'s Report.
 - Motion:** To accept the resignation of **Mrs. Kristina Shelley**, WAEC Elementary Teacher, effective June 17, 2008 as outlined in Item 3 of Supt.'s Report.

(See Reverse Side)

P—2 (A) Appointments

- Motion:** To approve **Ms. Jennifer Malec** as WAEC Reading Specialist effective August 22, 2008, at Step 2, Masters, at a salary of \$37,117.00 (See Item 4 of Supt.'s Report).
- Motion:** To approve **Mr. Steven O'Donnell** as SHS Social Studies Teacher effective August 22, 2008, at Step 1, at a salary of \$35,444.00 (See Item 5 of Supt.'s Report).
- Motion:** To approve **Ms. Sherry Smith** as WAEC Elementary Teacher, effective August 22, 2008, at Step 1, at a salary of \$35,444.00 (See Item 6 of Supt.'s Report).
- Motion:** To approve **Mr. Raymond Trejchel** as SHS Special Education Teacher effective August 22, 2008, at Step 1, Masters, at a salary of \$36,353.00 (See Item 7 of Supt.'s Report).
- Motion:** To approve **Mrs. Beatrice Wroblewski** as Campus Wide Housekeeper – 2nd Shift, Level IV, Class B Position, 6 ½ hours per day, 210 days per year at a rate of \$9.93 per hour, effective July 22, 2008 (See Item 8 of Supt.'s Report).

P—3 (I) Appointments

- To approve _____ as WAEC Elementary Teacher, effective August 22, 2008, at Step ____, at a salary of \$_____.
- To approve _____ as SHS Mathematics Teacher, effective August 22, 2008, at Step ____, at a salary of \$_____.
- To approve _____ as SHS Chemistry Teacher, effective August 22, 2008, at Step ____, at a salary of \$_____.
- To approve _____ as SHS Chemistry/Physics Teacher, effective August 22, 2008, at Step ____, at a salary of \$_____.

P—4 (I) Conference Requests

- Mrs. Glenda Patterson**-ACCESS PA Participant and POWER Library Annual Training, Edinboro, Monday, September 8, 2008, \$103.00 (Funds from Library, Grades 9-12).
- Mrs. Glenda Patterson**-IMTS Liaison Council, Edinboro, Wednesdays, September 24, 2008, November 19, 2008, March 25, 2009, and May 13, 2009, \$103.00 (Funds from Library, Grades 9-12).

P—5 (I) Approve Superintendent's Attendance at Meetings

- To approve the Superintendent's attendance for travel reimbursement at the following meetings for the 2008-2009 school year:
 1. I.U. Advisory Meetings
 2. Vo-Tech Professional Advisory Council Meetings
 3. Mandatory PDE Meetings

- P—6 (I) Approve Assistant to the Superintendent's Attendance at Meetings
 •To approve the Assistant to the Superintendent's attendance for travel reimbursement at the following meetings for the 2008-2009 school year:
1. Curriculum Meetings
 2. Federal and Special Program Meetings
 3. Mandatory PDE Meetings
- P—7 (I) Approve Principals' Attendance at Meetings
 •To approve Principals' attendance for travel reimbursement at the following meetings for the 2008-2009 school year:
1. School to Career Meetings for SHS Principal.
 2. Erie County Principals' Meetings for all principals.
 3. Mandatory PDE Meetings
- P—8 (I) Approve Special Education Supervisor's Attendance at Meetings
 •To approve Special Education Supervisor's attendance for travel reimbursement at the following meetings for the 2008-2009 school year:
1. Special Education Supervisor Meetings
 2. Mandatory PDE Meetings
- P—9 (I) Approve Business Administrator's Attendance at Meetings
 •To approve the Business Administrator's attendance for travel reimbursement at the following meetings for the 2008-2009 school year:
1. Business Administrator Meetings
 3. Mandatory PDE Meetings

H. Policy

I. Curriculum

- C—1 (I) Approve Foreign Exchange Program
 •To approve AFS Intercultural Programs (formerly the American Field Service) as a Student Exchange Program for the District which has met policy guidelines.
- C—2 (I) Approval of Foreign Exchange Student for 2008-2009 School Year
 •To approve foreign exchange student, Eva Matthiasdottir from Iceland to attend SHS for the 2008-2008 school year and to reside with Mr. & Mrs. Ken Cowser.
- C—3 (I) Free Lunch Participation and Activity Fees Waived for 2008-2009
 •To approve free lunch participation and activity fees waived for Eva Matthiasdottir, exchange student from Iceland for the 2008-2009 school year.

J. Principals' Special Reports

K. Technology

(See Reverse Side)

L. Transportation

T—1 (I) **Transportation Requests**

- To approve Mrs. Metzler, Mrs. Dolly Zawistowski, and teachers from other districts from Teachers as Students Group to travel to Watson-Curtze Mansion, Erie, North East Railway Museum, Fort LeBoeuf Museums, Waterford, and Union City Museum, August 11, 2008, \$238.00 (Funds from PSEA).

M. Athletic/Extra-Curricular

AE—1 (I) **Agreement Between Seneca High School and Mercyhurst College**

- To approve the agreement between Seneca High School and Mercyhurst College to allow Athletic Trainer students from Mercyhurst College to assist our Athletic Trainer as outlined in Item 9 of Supt.'s Report.

AE—2 (I) **Student Activities Fees and Athletic Contest Admission Fees for the 2008-2009 School Year**

- To approve the Activity Fee of \$30.00 per student for Seneca High School students and \$20.00 per student for Wattsburg Area Middle School students for participation in applicable athletic and musical programs with a maximum of \$90.00 per family for the 2008-2009 school year.
- To approve the fees of \$3.00 for adults and \$15.00 for a 10-event pass for admission to applicable athletic contests for the 2008-2009 school year.

AE—3 (I) **Additions to the Volunteer Coaching List**

- To approve additions to the Volunteer Coaching List as outlined in Item 10.

AE—4 (I) **Athletic/Extra-Curricular Appointments**

- To approve Athletic/Extra Curricular Appointments for the 2008-2009 School Year as follows:
Stage Director Mr. Steven O'Donnell Step 1 2,542.00
(See Item 5 of Supt.'s Report.)

N. Miscellaneous

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment