

# Wattsburg Area School District

**Regular Work Session**  
August 11, 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)
- 2007-2008 General Fund Year End Report
- 2007-2008 Budgetary Transfers

### D. Legal Advisement

- LA—1 (I) Special Education Parent Handbook
- To approve the Special Education Parent Handbook as outlined in Item 1 of the Supt.'s Report.

### E. Finance

- F—1 (I) Per Capita Tax Exemptions
- To approve Per Capita Tax Exemptions.
- F—2 (A) Third party Administrator - 403(b) Plan
- Motion:** To approve an agreement with Employer Admin Services, Inc. to manage the Wattsburg Area School District 403(b) Plan.
- F—3 (I) Exoneration of Delinquent Property Taxes
- To approve removal of delinquent taxes for the years indicated and all future years as requested by the Erie County Bureau of Revenue and Tax Claim as outlined in Item 2 of Supt.'s Report.

### F. Building and Grounds

- B—1 (I) Purchase of New Kubota Tractor
- To approve the purchase of a new Kubota M6040HDC tractor at a cost of \$36,005.96 from A. R. Beatty Diesel through State Contract No. 2420-02 as outlined in Item 3 of Supt.'s Report.

*(See Reverse Side)*

**G. Personnel**

P—1 (A) Resignations

- Motion:** To accept the resignation of **Mrs. Mary Ellen Messenger**, SHS Special Education Teacher, effective the beginning of the 2008-2009 school year as outlined in Item 4 of Supt.'s Report.

P—2 (A) Appointments

- Motion:** To approve **Mr. John Erickson** as SHS Mathematics Teacher, effective August 22, 2008, at Step 4, at a salary of \$37,738.00 (See Item 5 of Supt.'s Report).
- Motion:** To approve **Ms. Ann Gavazzi** as WAMS/WAEC Reading Specialist effective August 22, 2008, at Step 2, Masters, at a salary of \$37,117.00 (See Item 6 of Supt.'s Report).
- Motion:** To approve **Ms. Kristy Gnibus** as SHS Family and Consumer Sciences Teacher, effective August 22, 2008, at Step 1, ½ Time Position at a salary of \$17,722.00 (See Item 7 of Supt.'s Report).
- Motion:** To approve **Mrs. Michelle Leone** as SHS Biology Teacher, effective August 22, 2008, at Step 2, at a salary of \$36,208.00 (See Item 8 of Supt.'s Report).
- Motion:** To approve **Mrs. Kristina Ohrn** as SHS English Teacher, effective August 22, 2008, at Step 1, at a salary of \$35,444.00 (See Item 9 of Supt.'s Report).
- Motion:** To approve **Ms. Gretchen Ruprecht** as WAMS Elementary-Reading Specialist Teacher, effective August 22, 2008, at Step 8, Masters, at a salary of \$44,198.00 (See Item 10 of Supt.'s Report).
- Motion:** To approve **Ms. Kimberly Webb** as WAEC Elementary Teacher, effective August 22, 2008, at Step 1, at a salary of \$35,444.00 (See Item 11 of Supt.'s Report).

P—3 (I) Appointments

- To approve \_\_\_\_\_ as SHS Guidance Counselor effective August 22, 2008, at Step \_\_, at a salary of \$\_\_\_\_\_.
- To approve \_\_\_\_\_ as SHS Special Education Teacher effective August 22, 2008, at Step \_\_, at a salary of \$\_\_\_\_\_.
- To approve \_\_\_\_\_ as Campus Wide Medical Assistant – Level I, Class B position, 7 1/4 hours per day, 185 days per year, at a rate of \$12.00 per hour, effective August 22, 2008.
- To approve \_\_\_\_\_ as Campus Wide Level IV Housekeeper – 2<sup>nd</sup> Shift, Class B position, 8 hours per day, 180 days per year, at a rate of \$10.35 per hour, effective August 26, 2008.
- To approve \_\_\_\_\_ as Campus Wide Dining Room Aide, Class C position, 3 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective August 26, 2008.
- To approve \_\_\_\_\_ as Campus Wide Cafeteria Aide Level III, Class C position, 3 1/4 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective August 26, 2008.
- To approve \_\_\_\_\_ as Campus Wide Cafeteria Aide Level III, Class C position, 3 1/4 hours per day, 180 days per year, at a rate of \$9.45 per hour, effective August 26, 2008.

- P—3 (I) **Appointments (Continued)**
- To approve \_\_\_\_\_ as Campus Wide Behavioral Support Aide, Level I, Class B position, 7 hours per day, 180 days per year, at a rate of \$10.88 per hour, effective August 26, 2008.
  - To approve \_\_\_\_\_ as Campus Wide Behavioral Support Aide, Level I, Class B position, 7 hours per day, 180 days per year, at a rate of \$10.88 per hour, effective August 26, 2008.
  - To approve \_\_\_\_\_ as Campus Wide Behavioral Support Aide, Level I, Class B position, 7 hours per day, 180 days per year, at a rate of \$10.88 per hour, effective August 26, 2008.
  - To approve \_\_\_\_\_ as Campus Wide Special Education Secretary, Level I, Class A position, 8 hours per day, 260 days per year, at a rate of \$12.44 per hour, effective August 19, 2008.

- P—4 (A) **Approve Agreements for AFJROTC Instructors**
- Motion:** To approve the Agreement for Major James Johnson III at a base salary of \$54,073.36 which reflects the current MIP “Minimum Instructor Pay” established by the US Department of Air Force.  
(See Item 12 of Supt.’s Report).
  - Motion:** To approve the Agreement for Sgt. Steven Pascuzzi at a base salary of \$44,279.73 which reflects the current MIP “Minimum Instructor Pay” established by the US Department of Air Force.  
(See Item 13 of Supt.’s Report).

- P—5 (I) **Conference Requests**
- Mr. Paul Semrau**-Non-Violent Crisis prevention Intervention Training (CPI), Edinboro, Wednesday, September 3, 2008 through Thursday, September 4, 2008, \$273.00 (Funds from Special Education).
  - Ms. Michelle Pisano**-What’s New: An Overview of Changes to Chapters 14 and 711, Erie, Wednesday, September 10, \$66.00 (Funds from K-4 Learning Support).

## **H. Policy**

- PA—1 (I) **Approve Second Reading for Policy 1223 – Volunteer**
- To approve the Second Reading for Policy 1223 – Volunteer as outlined in Item 14 of Supt.’s Report.
- PA—2 (I) **Approve Second Reading for Policy 4122.10 – Bullying**
- To approve the Second Reading for Policy 4122.10 – Bullying as outlined in Item 15 of Supt.’s Report.
- PA—3 (I) **Approve Second Reading for Policy 6135.1 - Computer-based Education**
- To approve the Second Reading for Policy 6135.1 – Computer based Education as outlined in Item 16 of Supt.’s Report.

## **I. Curriculum**

- C—1 (A) **Discontinuation of WAMS Tech Ed Program**
- Motion:** To approve the discontinuation of the WAMS Tech Ed Program with the condition that planned instruction in Technology Education be incorporated in ongoing science curriculum revision.

*(See Reverse Side)*

- C—2 (I) Approval of Foreign Exchange Students for 2008-2009 School Year
- To approve Youth for Understanding USA foreign exchange student, Oonariina Oinonen from Finland to attend SHS for the 2008-2008 school year and to reside with Mr. and Mrs. Robert Reid as outlined in Item 17 of Supt.'s Report.
  - To approve Youth for Understanding foreign exchange student, Anastasia Vatamaniuc from Moldova to attend SHS for the 2008-2008 school year and to reside with Mr. and Mrs. James Laupp as outlined in Item 18 of Supt.'s Report.
  - To approve Youth for Understanding foreign exchange student, Beletu Hofstetter from Switzerland-Germany to attend SHS for the 2008-2008 school year and to reside with Mr. and Mrs. David Kerner as outlined in Item 19 of Supt.'s Report.
- C—3 (I) Free Lunch Participation and Activity Fees Waived for 2008-2009
- To approve free lunch participation and activity fees waived for all foreign exchange students for the 2008-2009 school year.
- C—4 (I) Approve IU Consortium-based Autistic Support Classroom at SHS
- To approve hosting an IU Consortium-based Autistic Support classroom at SHS for the 2008-2009 school year.
- C—5 (I) Approval of Special Education Textbooks
- To approve Special Education Textbooks as outlined in Item 20 of Supt.'s Report.

**J. Principals' Special Reports**

**K. Technology**

**L. Transportation**

- T—1 (I) Approve Bus Routes for 2008-2009
- To approve Bus Routes for the 2008-2009 school year.
- T—2 (I) Contracted Transportation for 2008-2009
- To approve the following contracted transportation for the 2008-2009 school year.  
Mrs. Karen Rose at \$1.00 per mile  
Mrs. Joyce Vallimont at the IRS prevailing rate
- T—3 (I) Transportation Requests
- To approve Mrs. Altimier and her Grade K-5 students to travel to Waterford Fairgrounds, Gomo's, and Quality Market, Waterford, Thursday, September 4, 2008, \$100.00 (Funds from I.U. 5).
  - To approve Mr. Don Pearce's Grade 4 class to travel to Old Fort Niagara, Youngstown, New York, Thursday, September 11, 2008, \$752.00 (Funds from Colonial Market and PTO).
  - To approve Mrs. Altimier and her Grade K-5 students, to travel to Sunview Miniature Golf, Wendy's, Wal-Mart, and Billings Park, Edinboro, Friday, September 19, 2008, \$135.00 (Funds from I.U. #5).
  - To approve Mr. Don Pearce's Grade 4 class to travel to Fort LeBouef Museum, Waterford, Friday, September 19, 2008, \$190.00 (Funds from Colonial Market, Chaperones and Students).

**M. Athletic/Extra-Curricular**

- AE—1 (I) Athletic/Extra-Curricular Resignations
- To accept the resignation of Mrs. Megan Michali for the position of Varsity Head Cheerleading Coach, effective July 24, 2008 as outlined in Item 21 of Supt.'s Report.
  - To accept the resignation of Mrs. Mary Ellen Messenger, Junior Class Advisor, effective the beginning of the 2008-2009 school year as outlined in Item 4 of Supt.'s Report.
- AE—2 (I) Additions to the Volunteer Coaching List
- To approve additions to the Volunteer Coaching List as outlined in Item 22.
- AE—3 (I) Athletic/Extra-Curricular Appointments
- To approve Athletic/Extra Curricular Appointments for the 2008-2009 School Year as follows:

Mrs. Margaret Wetmore	Head Cheerleading Advisor	Step 1	\$1,780
Ms. Sara Krol	Assistant Cheerleading Advisor	Step 1	\$ 889

(See Item 23 of Supt.'s Report.)
- AE—4 (I) Student Activities Organizations
- To approve the Student Activities Organizations for the 2008-2009 school year as outlined in Item 24 of Supt.'s Report.

**N. Miscellaneous**

- M—1 (I) Curriculum Library Surplus
- To declare the outdated material in the Curriculum Library as surplus as outlined in Item 25 of Supt.'s Report.
- M—2 (I) Approve WAEC Books as Surplus
- To approve WAEC Books as surplus as listed in Item 26 of Supt.'s Report.

**O. Board Correspondence and Dialogue**

**P. Erie Vo-Tech School—Mr. Eric Duda**

**Q. Northwest Tri-County—Mr. Elwin Rose**

**R. Adjournment**