

# Wattsburg Area School District

**Regular Work Session**  
November 12, 2007 – 7:30 p.m.  
Seneca High School

## 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) Appointment of the School Dentist for the 2007-2008 School Year
- To approve the School Dentist as Dr. Kurt Johnson @ \$3.00 per exam for the 2007-2008 school year.

### E. Finance

- F—1 (I) Per Capita Tax Exemptions
- To approve Per Capita Tax Exemptions.
- F—2 (I) Remove From the Table PDE Shared Services in Common Cents Initiative
- To remove from the table the motion to consider participation in the PDE Shared Services in the Common Cents Initiative.
- F—3 (I) PDE Shared Services in Common Cents Initiative
- To consider participation in the PDE Shared Services in the Common Cents Initiative as outlined in Item 1 of Supt.'s Report.

*(See Reverse Side)*

**F. Building and Grounds**

- B—1 (I) Installation of Plaque
- To approve the installation of a small plaque recognizing Mark Bean and Son Construction on the new ticket booth as outlined in Item 2 of Supt.'s Report.
- B—2 (I) Building Requests
- To approve Adult Basketball Organization to use the facilities at WAEC, Thursdays, beginning November 29, 2007 through May 29, 2008 (No Cost to District).
  - To approve Boy Scouts to use the facilities at WAEC for Boy Scout Den Meetings, second Tuesday of each month beginning December 10, 2007 (No Cost to District).

**G. Personnel**

- P—1 (I) Appointments
- To appoint Ms. Heather Kirk as Elementary Teacher for TEEP classroom at WAEC at Step 2 (pro-rated) at a salary in accordance with the bargaining unit agreement, effective October 16, 2007(See Item 3 of Supt.'s Report).
  - To appoint Mrs. Serena Anderson as the Elementary Teacher for Tutoring Program at Sunny Acres Lowville location, three days a week for two hours each day after school, at a salary in accordance with the bargaining unit agreement, effective November 20, 2007 (See Item 4 of Supt.'s Report).
  - To appoint \_\_\_\_\_ as a Special Education Teacher to tutor two students in Cyber Services, after school, up to one hour per student each week in the home, at a salary in accordance with the bargaining unit agreement, effective November 20, 2007.
  - To appoint \_\_\_\_\_ as Campus Wide Housekeeper – 1<sup>st</sup> Shift, Level IV, Class B position, 7 hours per day, 180 days per year, at a rate of \$9.93 per hour, effective November 20, 2007.
  - To appoint \_\_\_\_\_ as Campus Wide Cafeteria Aide, Level III, Class C position, 3 ½ hours per day, 180 days per year, at a rate of \$9.06 per hour, effective November 20, 2007.
- P—2 (I) Conference Requests
- Mrs. Betty Jones**–Personnel Meeting, Edinboro, Tuesday, November 20, 2007, \$22.00 (Funds from Administration).
  - Mrs. Melanie Lang and Mrs. Sue Green**-CPI Certification, Edinboro, Wednesday, November 28, 2007 and Tuesday, December 4, 2007, \$357.00 (Funds from All, Grades K-4).
  - Ms. Lesa Kimball**-PennData, Edinboro, Thursday, November 29, 2007, \$22.00 (Funds from Business Office).
  - Mr. Christopher Ward**-Leadership for Student Achievement Conference, Edinboro, Thursday, December 6, 2007, \$40.00 (Funds from Substitute Account).
  - Mrs. Betty Jones**-PASPA Workshop on Certification, Edinboro, Thursday, December 6, 2007, \$22.00 (Funds from Administration).
- P—2 (I) Conference Requests (Continued)

- Mr. Raymond Ng and Mrs. Andrea Hart**-Secondary Math Networking, Edinboro, Tuesday, December 11, 2007, \$15.00 each (Funds from Math, Grade 8, Account).
- Mr. Jay Badams, Mr. Tom Rinke and two teachers**-Project 720, State College, Sunday, December 16, 2007 through Wednesday, December 19, 2007, \$1,772.00 (Funds from Project 720 Grant, Grades 9-12).
- Mrs. Julie McGaughey**-Gifted Networking, Edinboro, Wednesday, February 13, 2008 and Thursday, May 8, 2008, \$83.00 (Funds from Gifted, Grades K-12).
- Mr. Curt Spicher**-American Alliance for Health, Physical Education, Recreation and Dance (AAHPERD) National Convention, Forth Worth, TX, Tuesday, April 8, 2008 through Saturday, April 12, 2008, \$320.00 (Funds from Physical Education, Grades 5-8).

- P—3 (I) Remove from the Table Discussion of Kelly Services  
 •To remove from the table the discussion of substitute housekeeping services.
- P—4 (I) Kelly Services  
 •To discuss substitute housekeeping services.

**H. Policy**

**I. Curriculum**

- C—1 (I) Student Activities Request  
 •To approve SHS, Select Choral Students, Grades 9-12, to travel to PMEA All-State Chorus, Hershey Lodge, Hershey, PA, Wednesday, April 16, 2008 through Saturday, April 19, 2008, \$740.00 (Funds from Student Activities Account).

**J. Principals' Special Reports**

**K. Technology**

**L. Transportation**

- T—1 (I) Transportation Requests  
 •To approve SHS Entrepreneurship Academy, Grades 9-12, to travel to Gannon University, Erie, Thursday, November 29, 2007, \$170.00 (Funds from Careers Grant and Substitute Account).
- To approve SHS Science and Health and Arts Academies, Grades 9-12, to travel to Edinboro University of PA, Monday, December 3, 2007, \$130.00 (Funds from Careers Field Trip Grant).
- To approve SHS Academic Sports League to travel to Penn State Behrend, Erie, Saturday, December 8, 2007 for a competition, \$187.00 (Funds from Student Activities Account).
- To approve SHS Science and Health and Arts Academies, Grades 9-12, to travel to Erie Business Center, Monday, December 10, 2007, \$66.00 (Funds from Careers Field Trip Grant).

- T—1 (I) Transportation Requests (Continued)

- To approve SHS Social Skills Class, Grades 9-12, to travel to Habitat for Humanity, McDonalds, and Community for Caring, Erie, Wednesday, December 12, 2007, \$105.00 (Funds from Careers Grant).
- To approve SHS, High School Choir, Grades 9-12, to travel to WAEC and St. Boniface School, Monday, December 17, 2007, for a performance, \$55.00 (Funds from Student Activities).
- To approve SHS Academic Sports League to travel to Gannon University, Erie, Saturday, January 5, 2008, for a competition, \$192.00 (Funds from Student Activities Account).
- To approve WAMS, Grades 5-8 students, to travel to the following locations for participation in lifetime sports activities, Thursday, January 31, 2008:  
Peak n' Peek Ski Resort (Skiing and Tubing)  
Skateway Roller Rink  
North East Lanes  
Igloo Ice Arena  
Behrend College – Junker Center/McDonalds  
(\$1,050.00 (Busing) Funds from Students and WAMSAG)
- To approve WAEC, Grade 3 students, to travel to Warner Theater and Old Country Buffet, Erie, Friday, April 4, 2008, \$1,565.00 (Funds from PTO).
- To approve WAMS, Grades 5-8 students, to travel to Erie Sea Wolves Game, Erie, Thursday, May 8, 2008, 3,640.00 (Funds from Student Activities).

## **M. Athletic/Extra-Curricular**

### **AE—1 (I) Athletic/Extra Curricular Resignations**

- To approve the resignation of Chief David Holmes as WAMS 7<sup>th</sup>/8<sup>th</sup> Grade Girls' Soccer Coach, effective October 30, 2007 as outlined in Item 5 of Supt.'s Report.
- To approve the resignation of Chief David Holmes as SHS JV Girls' Soccer Coach, effective October 30, 2007 as outlined in Item 6 of Supt.'s Report.
- To approve the resignation of Mrs. Maxine Tonks as Homework Detention Monitor for 5<sup>th</sup> Grade, effective October 15, 2007 as outlined in Item 7 of Supt.'s Report.
- To approve the resignation of Ms. Laura Whitton as SHS Colorguard Instructor, effective October 27, 2007 as outlined in Item 8 of Supt.'s Report.

### **AE—2 (I) Athletics/Extra-Curricular Appointments for 2007-2008**

- To appoint Mrs. Sheri Hoffman as a Homework Detention Monitor for 5<sup>th</sup> Grade, effective November 20, 2007 at a contractual hourly detention rate in accordance with bargaining unit agreement (See Item 9 of Supt.'s Report).
- To approve the appointment of \_\_\_\_\_ as WAMS 7<sup>th</sup>/8<sup>th</sup> Grade Wrestling Coach – Intramurals (80 Hours) at a salary in accordance with bargaining unit agreement.
- To approve \_\_\_\_\_ as SHS Assistant Cheerleading Advisor, Step \_\_, at a salary in accordance with bargaining unit agreement.

## **N. Miscellaneous**

**O. Board Correspondence and Dialogue**

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

V—1 (I) Remove from the Table the Special Education Transition Program  
•To remove from the table the motion to approve participation in the Special Education Transition Program at the Erie County Technical School at an initial facilities cost of \$9,250.00 and an annual fee at a range from \$1,738 to \$4,169.00.

V—2 (I) Special Education Transition Program  
•To approve participation in the Special Education Transition Program at the Erie County Technical School at an initial facilities cost of \$9,250.00 and an annual fee at a range from \$1,738 to \$4,169.00 as outlined in Item 10 of Supt.'s Report.

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

**R. Adjournment**