

Wattsburg Area School District

Regular Work Session
March 10, 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) Erie County Area Vocational-Technical School Budget for 2008-2009 School Year

- To approve the 2008-2009 adoption of the Operating Budget for the Erie County Area Vocational-Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. The 2008-2009 General Fund Budget includes total expenditures of \$5,962,115.00, with total district secondary program contributions of \$3,364,834.00, as outlined in Item 1 of Supt.'s Report.

LA—2 (I) PSBA Standards for Effective School Governance

- To approve the adoption of the PSBA Standards for Effective School Governance as outlined in Item 2 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) PDE 3074 (a) – Self-Certification for WAMS Cafeteria Project

- To approve the submission of PDE 3074 (a) – Self-Certification for WAMS Cafeteria Project as outlined in Item 3 of Supt.'s Report.

(See Reverse Side)

G. Personnel

P—1 (I)

Appointments

- To appoint **Mrs. Therese Elder** as Campus Wide Housekeeper – 2nd Shift, Level IV, Class B Position, 6 ½ hours per day, 210 days per year, at a daily rate of \$9.93 per hour, effective March 18, 2008 as outlined in Item 4 of Supt.'s Report.
- To appoint **Mrs. Pamela Swanson** as Campus Wide Cafeteria Aide, Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at a daily rate of \$9.06 per hour, effective March 18, 2008 as outlined in Item 5 of Supt.'s Report.
- To appoint **Mr. William Swanson** as Campus Wide School Bus Aide, Level II, Class C Position, 3 ¼ hours per day, 180 days per year, at a daily rate of \$9.06 per hour, effective March 18, 2008 as outlined in Item 6 of Supt.'s Report.

P—2 (I)

Family Medical Leave

- To approve a Family Medical Leave for Mrs. Kristina Shelley, effective March 28, 2008 through the end of the 2007-2008 School Year.

P—3 (I)

Conference Requests

- Mr. Jay Badams, Mr. Keith Miller, Mr. Robert LaPlaca, and Mr. John Praetzel**-Classroom for the Future Grant Conference, Pittsburgh, Thursday, February 28, 2008 (No Cost to the District).
- Mr. Keith Miller, Ms. Maria Hvezda, Mr. Jim Tonks, and Mr. Tom Podpora**-Truancy Reduction Strategies and the Truancy BEC: A Workshop with State and Local Connections, Edinboro, Friday, April 4, 2008, \$91.00 (Funds from Principal's, Grades 9-12, and Guidance, Grades 5-8 Accounts).
- Mrs. Sandra Metzler**-PTI High School Teacher Workshops: Video Production, Oakdale, Thursday, April 10, 2008, \$219.00 (Funds from English, Grades 9-12).
- Mrs. Cheryl Krider**-Discipline of Students with Special Needs in PA, Pittsburgh, Thursday, April 17, 2008, \$492.00 (Funds from Business, Grades 9-12).
- Ms. Ayrn Herron**-Services for Teens At Risk, Pittsburgh, Friday, May 9, 2009, \$191.00 (Funds from Guidance, Grades 9-12).
- Mrs. Beth Bille and Mrs. Marty Dean**-The Erie Conference for Adobe Creative Suite Users, Monday, May 12, 2008, \$442.00 (Funds from All, Grades K-12).

P—4 (I)

Additions to the Emergency Teachers' Substitute List

- To approve additions to the Emergency Teachers' Substitute List as outlined in Item 7 of Supt.'s Report.

H. Policy

I. Curriculum

C—1 (I)

Approval of School Calendar for the 2008-2009 School Year

- To approve the School Calendar for the 2008-2009 School Year as outlined in Item 8 of Supt.'s Report.

C—2 (I)

Change Location of After School Tutoring Program

- To change the location of the after school tutoring program at Sunny Acres Trailer Park to the WAEC.

C—3 (I) Literacy Collaborative Recommendation

- To discontinue our formal participation in the Ohio State Literacy Collaborative.

C—4 (I) Student Activities Request

- To approve Mrs. Susan Nolan and six SHS Student Council students to travel to Cranberry High School, Seneca, PA, for a Student Council Conference, Friday, March 28, 2008, \$215.00 (Funds from Student Council and Substitute Accounts).

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve SHS AFJROTC students, Grades 9-12, to travel to Kent State University, Kent, Ohio, for a Field Day, Saturday, March 29, 2008, \$805.00 (Funds from ROTC).
- To approve St. Boniface School, Grades K-4, to travel to Warner Theater, Erie, Friday, April 4, 2008, \$70.00 (Funds from St. Boniface – PTS).
- To approve SHS AFJROTC students, Grades 9-12, to travel to Pittsburgh to visit an Air Reserve/Air National Guard Base, Thursday, April 17, 2008, \$955.00 (Funds from ROTC).
- To approve SHS Science and Health Academy students, Grades 9-12, to travel to Carnegie Science Center, Pittsburgh, \$730.00 (Funds from Careers and Substitute Accounts).
- To approve WAMS, Young Women in Mathematics' students, Grade 7, to travel to Penn State Erie, The Behrend College, Erie, Tuesday, May 13, 2008, \$267.00 (Funds from Student Activities and Substitute Accounts).

M. Athletic/Extra-Curricular

AE—1 (I) Athletics/Extra-Curricular Resignations

- To approve the resignation of Mr. Vern Roberts as JV Wrestling Coach, effective February 10, 2008 (See Item 9 of Supt.'s Report).

AE—2 (I) Open 8th Grade Boys' Basketball Coach Position

- To open the position of 8th Grade Boys' Basketball Coach for the 2008-2009 school year as outlined in Item 10 of Supt.'s Report.

AE—3 (I) Additions to the Volunteer Coaching List for 2008-2009

- To approve additions to the Volunteer Coaching List for 2008-2009 as outlined in Item 11 of Supt.'s Report.

(See Reverse Side)

N. Miscellaneous

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