

Wattsburg Area School District

Regular Work Session
April 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 (A) Transfer of Entity

- Motion:** To approve the transfer of Northwest Tri-County I.U. #5 employees to the Wattsburg Area School District in the areas of Special Education Supervision and Emotional Support.

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 Girl Scout Troop #184 to use the facilities at WAEC, Friday, April 25, 2008 for a Girl Scout Meeting (No Cost to District).
- To approve Lake Erie Regiment to use the facilities at all three school buildings, Friday, June 27, 2008 through Monday, June 30, 2008, \$203.00 (Funds from Lake Erie Regiment).
- To approve Mr. Donald Pearce and Grades 3-4 students (250 participants) to use the facilities at WAEC for an overnight Living History Program, Thursday, May 22, 2008 through Friday, May 23, 2008 (No Cost to the District).
- To approve Adult Recreation Volleyball to use the facilities at WAMS, Wednesdays, September 10, 2008 through May 20, 2009 (No Cost to District).

B—2 (I) Sunny Acres Trailer

(See Reverse Side)

•See Item 1 of Supt.'s Report.

B—3 (I) Top-Dress Football Field - Quotes

G. Personnel

P—1 (I) Retirements

- To accept, with regret, the resignation letter announcing the retirement of Mr. William Holmes, Social Studies Teacher at SHS, to become effective the last day of the 2007-2008 calendar school year as outlined in Item 2 of Supt.'s Report.
- To accept, with regret, the resignation letter announcing the retirement of Ms. Charlotte Majerik, Campus Wide Housekeeper, to become effective June 6, 2008, as outlined in Item 3 of Supt.'s Report.

P—2 (I) Resignations

- To accept the resignation of Mrs. Rebecca Whitman, WAEC Elementary Teacher, effective August 21, 2008 as outlined in Item 4 of Supt.'s Report.
- To accept the resignation of Mr. Man-Kwong Raymond Ng, SHS Mathematics Teacher, effective June 5, 2008 as outlined in Item 5 of Supt.'s Report.

P—3 (I) Amend Family Medical Leave

- To amend a Family Medical Leave for Mrs. Kristina Shelley, effective March 18, 2008 through the end of the 2007-2008 school year, instead of March 28, 2008 through the end of the 2007-2008 school year.

P—4 (I) Appointments

- To approve the WAMS Summer School appointments as follows:
 - Mrs. Donna Banks
 - Mr. Christopher Boyd
 - Mrs. Sharon Szymanski
 - Mrs. Mary Beth Hengelbrok
 - Mr. William Gehrlein
 - Mrs. Jennifer TurnerSee Item 6 of Supt.'s Report.

P—5 (I) Conference Requests

- Ms. Elizabeth Oslak**-Techniques for Meeting Career, Education and Work Standards, Titusville, Tuesday, April 22, 2008, \$68.00 (Funds from Guidance, Grades 9-12) (Act 48).
- Mrs. Lori Dellamedaglia and Mrs. Rebecca Johnson**-Dealing with Disabilities in the General Education Classroom, Erie, Tuesday, April 29, 2008, \$577.00 (Funds from All, Grades K-4) (Act 48).
- Ms. Mary Kate O'Connell**-“Behind the Glass” Lesson – Reading Recovery, Warren, Ohio, Tuesday, April 29, 2008, \$45.00 (Funds from Literacy, Grade 1) (Act 48).
- Mrs. Mary Rea**-Erie Co. School Nurse Spring Meeting: “Traumatic Brain Injury,” Erie, Wednesday, April 30, 2008 (No Cost to District) (Act 48).

P—5 (I) Conference Requests (Continued)

- Mrs. Janet Mullaney**-NUTRIKIDS Menu Planning Training (Computer Program), Buffalo, New York, Thursday, May 1, 2008, \$286.00 (Funds from Cafeteria, Grades K-12).
- Mrs. Nicole Drabic**-Share Northwest Regional Library Group, Edinboro, Tuesday, May 6, 2008, \$95.00 (Funds from Library Science, Grades 5-8 and Substitute Accounts) (Act 48).
- Mr. Vincent DiMichele, Ms. Liz Oslak, and Mr. Joe Anthony**-School to Career Meeting, Erie, Thursday, May 15, 2008 (No Cost to District) (Act 48).
- Mrs. Jean Eller**-Governor's Institute for Early Childhood - Designing a Mosaic for Comprehensive Learning, Sunday, June 22, 2008 through Friday, June 27, 2008, \$80.00 (Funds from Kindergarten Account) (Act 48).

- P—6 (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

- PA—1 (I) Approve the Second Reading of the Revision of Policy PDE 3513 – Utilization of School Facilities
- To approve the Second Reading of the revision of Policy PDE 3513 -Utilization of School Facilities and the Utilization of School Facilities Form as outlined in Item 8 of Supt.'s Report.

I. Curriculum

J. Principals' Special Reports

K. Technology

L. Transportation

- T—1 (I) Transportation Requests
- To approve SHS Seniors to travel to PA Career Link, Erie, Thursday, April 24, 2008, \$66.00 (Funds from Career Grant).
 - To approve SHS Human Services Career Academy, Grade 9-11 students, to travel to Erie Police Station and Erie County Courthouse, Tuesday, May 6, 2008, \$87.00 (Funds from Career Grant).
 - To approve St. Boniface School, Grades 5-6, to travel to Erie Planetarium and Watson Curtze, Erie, Tuesday, May 6, 2008, \$100.00 (Funds from St. Boniface School PTS).
 - To approve WAEC, Mrs. Whitman's and Mrs. Himes' Grade 1 students to travel to Edinboro University, Giant Eagle, Edinboro Lake Playground, Edinboro, Thursday, May 15, 2008, \$115.00 (Funds from PTO).

(See Reverse Side)

- T—1 (I) Transportation Requests (Continued)
- To approve WAEC Grade K students to travel to Erie Zoo, Monday, May 19, 2008, \$270.00 (Funds from PTO).

- To approve St. Boniface School, Grades K-4 students, to travel to Tom Ridge Environmental Center and Presque Isle, Erie, Tuesday, May 27, 2008, \$125.00 (Funds from St. Boniface School PTS).

- To approve SHS Science and Health Career Academy, Grade 9, to travel to Maritime Museum, Friday, May 30, 2008, \$338.00 (Funds from STC Grant).

M. Athletic/Extra-Curricular

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

- To approve the resignation of Mr. William Holmes as Stage Director, effective the last day of the 2007-2008 school year.

AE—2 (I) Open SHS Head Cheerleading Advisor Position

- To open the position of SHS Head Cheerleading Advisor for the 2008-2009 school year as outlined in Item 9 of Supt.'s Report.

AE—3 (I) Additions to the Volunteer Coaching List for 2007-2008

- To approve additions to the Volunteer Coaching List for 2007-2008 as outlined in Item 10 of Supt.'s Report.

AE—4 (I) Game Help Rates for 2008-2009

N. Miscellaneous

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment