

Wattsburg Area School District

Regular Work Session

May 12, 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)
- Review Requisition - Reimbursement – **Exhibit C1**

D. Legal Advisement

- LA—1 (I) Elect Treasurer for the 2008-2009 Fiscal Year
- To elect Northwest Savings Bank (Wattsburg Branch) as the WASD Treasurer for the 2008-2009 fiscal year and to authorize Ms. Jeanette Reynolds to be the designated signatory.
- LA—2 (I) Designation of Depository for the 2008-2009 Fiscal Year
- To approve Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2008-2009 fiscal year.
- LA—3 (I) Appointment of School District Solicitor for 2008-2009
- To appoint Ms. Christine McClure of Knox, McLaughlin, Gornall and Sennett as the school district's solicitor for the 2008-2009 school year.
- LA—4 (I) Appoint Current Delinquent Per Capita Tax Collector for 2008-2009
- To appoint Berkheimer Associates as the current delinquent per capita tax collector for the 2008-2009 school year.
- Note: Legislation pending requires a county wide EIT collector.

E. Finance

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

See Reverse Side

- F—2 (I) Adoption of Proposed Final Budget for 2008-2009
- To approve the proposed final General Fund Budget for the 2008-2009 fiscal year in the amount of \$_____ and to authorize the Secretary to post the following notice:

The Board of Directors tentatively approved the proposed final budget for the Wattsburg Area School District for the fiscal year 2008-2009 on_____. A copy of said budget in the amount of \$_____ is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:30 p.m. at the District Administration Office, 10782 Wattsburg Rd., Erie, PA 16509. Adoption of the final budget is scheduled for _____ at the Wattsburg Area Elementary Center.
- F—3 (I) Reverse Auction, eSchool Mall, and Athletic Supply Bids
- To award Reverse Auction, eSchool Mall, and Athletic Supply Bids (See Item 1 of Supt.'s Report for Athletic Supply Bid Award).
 Note: Bid opening on May 13 for Reverse Auction, eSchool Mall.
- F—4 (I) Award Bids – WAMS Cafeteria Project
 Note: Bid opening May 15.

F. Building and Grounds

- B—1 (I) Utilization of School Facilities
- To approve Seneca Summer Baseball Club to use the Athletic Fields in June and July 2008 for baseball games (No Cost to District).

G. Personnel

- P—1 (I) Appointments
- To approve the SHS Summer School Appointments as follows:

Mrs. Susan Nolan	Math
Mrs. Julie Canter	Science
Mrs. Betsy Gamble	Health/P.E.
_____	English
Mr. Christopher Ward	Social Studies

 See Item 2 of Supt.'s Report.
- P—2 (I) Leave
- To approve a Childbirth Leave for Ms. Jaimi Mack according to Article 13 C of the collective bargaining unit beginning April 30, 2008.
- P—3 (I) Conference Requests
- Mrs. Serena Anderson**-Introduction to Teaching Inquiry – Based Mathematics, Edinboro, Friday, May 23, 2008, \$80.00 (Funds from Math, Grades 5-8).
 - Mrs. Janet Mullaney**-School Nutrition Association National Conference, Philadelphia, Sunday, July 20, 2008 through Wednesday, July 23, 2008, \$1,225.00 (Funds from Cafeteria).
 - Mr. Tom Rinke, Mr. Keith Miller, Mr. Doug McGarvey, and Mr. Tom Podpora**-School Leader Development: Building 21st Century Schools, Edinboro, Wednesday, August 6, 2008 and Thursday August 7, 2008, \$780.00 (Funds from All, Grades 5-12) (Act 48).

- P—4 (I) Additions to the Emergency Teachers' Substitute List
 •To approve additions to the Emergency Teachers' Substitute List as outlined in Item 3 of Supt.'s Report.
- P—5 (I) Extension of Bereavement Days
 •To approve a one-day extension of the bereavement leave for Mrs. Maria Hvezda as outlined in Item 4 of Supt.'s Report.
- P—6 (I) Tuition Reimbursement
 •To approve Tuition Reimbursement stipends as outlined in Item 5 of Supt.'s Report.

H. Policy

I. Curriculum

- C—1 (I) Approval of Act 80 Days for the 2008-2009 School Year
 •To approve Act 80 Days for the 2008-2009 school year for parent conferences, staff development and dismissal at start of school year of a partial group of kindergarten students.
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| Wednesday, August 26, 2008 and Thursday, August 27, 2008 | Kindergarten |
| Monday, October 13, 2008 | Whole Day |
| Thursday, November 6, 2008 | ½ Day |
| Friday, November 7, 2008 | ½ Day |
| Friday, February 13, 2009 | Whole Day |
| Friday, March 6, 2009 | Whole Day |
| Thursday, April 2, 2009 | ½ Day |
| Friday, April 3, 2009 | ½ Day |
- C—2 (I) Approval of Section 1502 Holidays for 2008-2009
 •To approve the following Section 1502 holidays for the 2008-2009 school year:
- December 24, 2008
 - December 26, 2008
 - December 29, 2008
 - December 30, 2008
 - December 31, 2008
 - January 1, 2009
- C—3 (I) Approve Seniors for Graduation
 •To approve those seniors who meet all graduation requirements to receive a Seneca High School diploma as outlined in Item 6 of Supt.'s Report.
- C—4 (I) Approve Junior/Senior Prom for 2008-2009
 •To approve the Junior/Senior Prom for the 2008-2009 school year to be held at the Bayfront Convention Center on Saturday, April 18, 2009 as outlined in Item 7 of the Supt.'s Report.

J. Principals' Special Reports

K. Technology

- TE—1 (I) Award Bids for Desktops and Laptops
 Note: Bid opening May 15.

(See Reverse Side)

L. Transportation

T—1 (I) Transportation Requests

- To approve WAEC, Mr. Shores' Grade 2 students to travel to Erie County Historical Society, Erie, Friday, May 23, 2008, \$121.00 (Funds from Recycling Can Collection and Parents).
- To approve WAEC, Mrs. Burdick, Ms. Nies, Mrs. Yaple, and Mrs. Striney's Grade 1 students to travel to Tom Ridge Environmental Center and Presque Isle, Erie, Thursday, May 29, 2008, \$605.00 (Funds from PTO).
- To approve WAEC, Mrs. Hoffman and Mrs. Shaffer's Grade 5 students to travel to Hornby School, Thursday, May 29, 2008, \$75.00 (Funds from Students).
- To approve WAEC, Mr. Pearce's Grade 4 students to travel to Fort Ligonier, Ligonier, PA and the Old General Store, Donegal, PA, Thursday May 29, 2008, \$1,175.00 (Funds from Colonial Market and Mr. Pearce's Class).
- To approve WAEC Autistic Support Class, Grades K-4) to travel to Eat'n Park, Presque Isle State Park and Wendy's, Erie, Friday, May 30, 2008, \$120.00 (Funds from I.U. #5).
- To approve Mrs. Dellamedaglia, Mrs. Zawistowski, and Mr. Pearce's Grade 4 students to travel to Eastway Bowling Lanes, Harborcreek Ponderosa, Eastside YMCA, Monday, June 2, 2008, \$210.00 (Funds from PTO).
- To approve WAEC Grade 2 students to travel to Tom Ridge Environmental Education Center and Presque Isle Water Works, Erie, Monday, June 2, 2008, \$360.00 (Funds from PTO).
- To approve Ms. Sierota and Mrs. Holland's Grade K students to travel to Central Fire Station, Holland's Dairy Queen, Peninsula, and Stull Interpretive Center, Erie, Monday, June 2, 2008, \$125.00 (Funds from PTO).
- To approve Mrs. Whitman and Mrs. Himes' Grade 1 students to travel to Blasco Library, Tom Ridge Environmental Center, and Presque Isle Beach, Erie, Monday, June 2, 2008, \$125.00 (Funds from PTO).
- To approve Mr. Bennett and Mrs. Simmons' Grade 4 students to travel to Eastway Bowling Lanes, Harborcreek Ponderosa, and Eastside YMCA, Tuesday, June 3, 2008, \$105.00 (Funds from PTO).

M. Athletic/Extra-Curricular

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

- To approve the resignation of Mr. William Holmes as Department Head for Social Studies, effective the last day of the 2007-2008 school year.
- To approve the resignation of Mrs. Valerie Krahe as Class of 2009 Advisor, effective April 9, 2008 as outlined in Item 8 of Supt.'s Report.
- To approve the resignation of Ms. Laura Vogel as Yearbook Advisor, effective April 9, 2008 as outlined in Item 9 of Supt.'s Report.

- AE—2 (I) Extra-Curricular/Athletic Appointments for 2008-2009
•To approve SHS/WAMS Athletic Appointments for 2008-2009 school year as outlined in Item 10 of Supt.'s Report.
- AE—3 (I) Approve Volunteer Coaching List for 2008-2009
•To approve the Volunteer Coaching List for 2008-2009 as outlined in Item 11 of Supt.'s Report.
- AE—4 (I) Game Help Appointments for 2008-2009
•To approve Game Help Appointments for the 2008-2009 School Year as outline in Item 12 of Supt.'s Report.

N. Miscellaneous

- M—1 (I) Surplus Equipment
•To declare the following equipment as surplus:
Universal Spartacus Machine, Multi Stack Station
Champion Barbell Leg Curl/Quad Extension
Red Incline Bench
Inverted Leg Press
Hack Squat
BodyPro 962 Bench
T-Bar Row Machine
Olympic decline Bench
Various attachments and accessories

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment