

Wattsburg Area School District

Regular Work Session
September 10, 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

E. Finance

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

F. Building and Grounds

- B—1 (I) Change Order
- To approve Change Order in the amount of \$3,800.00 to Considine Biebel & Company as outlined in Item 1 of Supt.'s Report.
- B—2 (I) Building Requests
- To approve Girl Scout Troop #187 to use the facilities at WAEC for Girl Scout meetings for the following dates (Mondays):
October 1, 15, and 29, 2007; November 5, and 19, 2007; December 3, 2007;
January 14, and 28, 2008; February 11 and 25, 2008; March 3, 17, and 31, 2008;
April 14 and 28, 2008.
(No Cost to District)
 - To approve Girl Scouts of Penn Lakes to use the facilities at WAEC for Leaders' Meetings for the following dates:
Thursday, October 18, 2007; Wednesday, November 28, 2007; Monday,
December 10, 2007; Tuesday, January 29, 2008.
(No Cost to District)

(See Reverse Side)

- B—2 (I) Building Requests (Continued)

- To approve Girl Scouts of Penn Lakes to use facilities at WAEC for Cookie Rally, Monday, January 7, 2008 (No Cost to District).

G. Personnel

- P—1 (I) Family Medical Leave
- To approve a Family Medical Leave for Mrs. Kathleen Holland beginning Monday, September 10, 2007 as outlined in Item 2 of Supt.'s Report.
- P—2 (I) Appointments
- To appoint **Mr. Michael Fogle** as a Class B Bus Driver, effective September 5, 2007, at an hourly rate of \$12.99 less \$1.00 per hour during the probationary period as outlined in Item 3 of Supt.'s Report.
 - To appoint **Mrs. Melonie Lang** as Campus Special Needs Aide, Level II, Class B position, 7 hours per day, 180 days per year, at an hourly rate of \$9.06, effective August 27, 2007 (See Item 4 of Supt.'s Report).
 - To appoint **Ms. Melissa Meyer** as Campus Dining Room Aide, Level II, Class C position, 1 ½ hours per day, 180 days per year, at an hourly rate of \$9.06, effective August 31, 2007 (See Item 5 of Supt.'s Report).
 - To approve **Mr. Eric Smrcka** as WAMS/SHS pianist at a cost of \$800.00 for the 2007-2008 school year as outlined in Item 6 of Supt.'s Report.
 - To approve **Mr. Ron Rairie** as WAMS/SHS piano tuner/repair technician at a cost not to exceed \$225.00 for the 2007-2008 school year as outlined in Item 6 of Supt.'s Report.
- P—3 (I) Conference Requests
- Mr. James Tonks**-Regional Cancer Center Children's Program, Erie, Tuesday, September 18, 2007, \$11.00 (Funds from Guidance – District) (Act 48).
 - Dr. Lee Constantine**-Federal Programs Regional Meeting, Clarion, Wednesday, September 19, 2007, \$116.00 (Funds from Supt.'s Account) (Act 48).
 - Ms. Barbara Schock**-Transportation Meetings, Edinboro and Corry, Thursdays, September 20, October 18, November 15, December 20, 2007 and January 17, February 21, March 20, April 17, May 15, 2008 (No Cost to District).
 - Mrs. Janet Mullaney**-Nutrition Standards for Competitive Foods in Pennsylvania Schools, Pittsburgh, Wednesday, September 26, 2007 (No Cost to the District).
 - Mrs. Mary Rea**-Moving Upward and Onward with Immunizations - Professional Immunization Seminar, Erie, Wednesday, September 26, 2007, \$111.00 (Funds from All Areas, Grades K-4) (Act 48).
 - Mr. Keith Miller and Mr. Tom Podpora**-Student Assistance Secondary Add-on Training, Edinboro, Tuesday, October 9, Wednesday, October 10, Wednesday, October 17, and Thursday, October 18, 2007, \$437.00 each (Funds from Administration, Grades 5-8) (Act 48).
- P—3 (I) Conference Requests (Continued)
- Mrs. Betty Jones**-Fall Superintendent's Secretaries Meeting, Edinboro, Friday,

October 12, 2007, \$22.00 (Funds from Administration Account).

- Mrs. Jan Pelensky**-Erie County School Counselors Association Meetings, Erie/Edinboro, Wednesday, October 17, Tuesday, and November 13, 2007, Wednesday, January 16, Thursday, February 21, Wednesday, March 12, and Wednesday, April 16, 2008, \$11.00 (Funds from Guidance, Grades K-4) (Act 48).
- Mrs. Jan Pelensky**-Ethical Decisions, Erie, Wednesday, October 24, 2007, \$79.00 (Funds from Guidance, Grades K-4) (Act 48).
- Elementary Librarian**-Training Session for New IMTS Building Contacts, Edinboro, Tuesday, October 23, 2007, \$102.00 (Funds from Library, Grades K-4) (Act 48).
- Mr. Doug McGarvey and Mr. Chad Porter**-PVAA's Professional Development – Grades 4-8, Edinboro, Monday, October 29, 2007, \$43.00 (Funds from Administration, Grades 4-8) (Act 48).
- Mrs. Jean Eller**-Ohio Literacy Conference for K-3 Teachers, Columbus, Ohio, Thursday, November 29, 2007, \$329.00 (Funds from Literacy, Grade K) (Act 48).
- Mr. Tom Podpora**-D-10 Athletic Directors Meetings, Titusville, Monday, February 11, 2008, Wednesday, April 9, 2008, Friday, April 18, 2008, \$102.00 (Funds from Athletics, Grades 7-12) (Act 48).

P—4 (I) Tuition Reimbursement

- To approve Tuition Reimbursement stipends as outlined in Item 7 of Supt.'s Report.

H. Policy

I. Curriculum

C—1 (I) Student Activities Requests

- To approve Mr. James Caspar and SHS Band students (number not known at this time), Grades 10-12, to travel to Cameron County High School, Emporium, PA, for a District 2 Band Performance, Wednesday, January 9 through Saturday, January 12, 2008, \$150.00 per student registration plus \$746.00 (Funds from Student Activities and Teacher Substitute Accounts).
- To approve Mr. Robert Reid and SHS student vocalists (number not known at this time), Grades 10-12, to travel to St. Mary's High School, Wednesday, February 6 through Saturday, February 9, 2008, for a PMEA Festival, \$70.00 per student registration plus \$632.00 (Funds from Student Activities and Teacher Substitute Accounts).
- To approve Mr. James Caspar and SHS Band students (number not known at this time), Grades 10-12, to travel to Marion Center High School, Marion Center, PA, for a Region 2 Band Performance, Wednesday, February 20 through Saturday, February 23, 2008, \$150.00 per student registration plus \$783.00 (Funds from Student Activities and Teacher Substitute Accounts).
- To approve Mr. Robert Reid and SHS student vocalists (number not known at this time), Grades 10-12, to travel to Girard High School, Wednesday, March 26 through Saturday, March 29, 2008, for a PMEA Festival, \$75.00 per student registration plus \$366.00 (Funds from Student Activities and Teacher Substitute Accounts).

(See Reverse Side)

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve Ms. Sandra Gulnac and WAMS, Grade 6, students, to travel to Bayfront Center for Maritime Studies, Erie, Wednesday, September 19, 2007, \$252.00 (Funds from Centers for Ocean Sciences Education Excellence (COSEE) Grant).
- To approve Mrs. Mary Beth Hengelbrok and WAMS, Grade 6, students, to travel to Bayfront Center for Maritime Studies, Erie, Thursday, September 20, 2007, \$252.00 (Funds from Centers for Ocean Sciences Education Excellence (COSEE) Grant).
- To approve Ms. Sandra Gulnac and WAMS, Grade 6, students, to travel to Bayfront Center for Maritime Studies, Erie, Friday, September 21, 2007, \$252.00 (Funds from Centers for Ocean Sciences Education Excellence (COSEE) Grant).
- To approve Mr. James Logan and WAMS, Grade 6, students, to travel to Bayfront Center for Maritime Studies, Erie, Monday, September 24, 2007, \$252.00 (Funds from Centers for Ocean Sciences Education Excellence (COSEE) Grant).
- To approve Mrs. Brenda Gregory and WAMS Grade 6 students, to travel to Bayfront Center for Maritime Studies, Erie, Wednesday, September 26, 2007, \$252.00 (Funds from Centers for Ocean Sciences Education Excellence (COSEE) Grant).
- To approve Mrs. Mary Beth Hengelbrok and WAMS Grade 6 students, to travel to Bayfront Center for Maritime Studies, Erie, Monday, October 1, 2007, \$252.00 (Funds from Centers for Ocean Sciences Education Excellence (COSEE) Grant).
- To approve WAEC, Grade 4, students to travel to Erie County History Center, Erie, Wednesday, October 3, 2007, \$90.00 (Funds from PTO).
- To approve SHS Marching Band, Grades 7-12, to travel to Fort LeBoeuf High School for a football game, Friday, October 5, 2007, \$179.00 (Funds from Student Activities Account).
- To approve SHS Marching Band, Grades 7-12, to travel to Youngsville High School, Youngsville, PA for a competition, Saturday, October 6, 2007, \$390.00 (Funds from Student Activities Account).
- To approve WAEC, Grade 4, students to travel to Hornby One Room School Museum, Erie, Thursday, October 11 and Friday, October 12, 2007, \$190.00 (Funds from PTO).
- To approve SHS Marching Band, Grades 7-12, to travel to Iroquois High School, Erie, for a competition, Saturday, October 13, 2007, \$180.00 (Funds from Student Activities Account).
- To approve WAEC, Grade 4, students to travel to Warner Theater, Erie, Thursday, October 18, 2007, \$342.00 (Funds from PTO and Teacher Substitute Accounts).

T—1 (I) Transportation Requests (Continued)

- To approve SHS Marching Band, Grades 7-12, to travel to North East High School, for a football game, Friday, October 19, 2007, \$192.00 (Funds from Student Activities Account).

- To approve SHS Marching Band, Grades 7-12, to travel to Corry High School, for a competition, Saturday, October 20, 2007, \$300.00 (Funds from Student Activities Account).
- To approve SHS Marching Band, Grades 7-12, to travel to Erie Stadium (Veteran's Memorial), Erie, for a competition, Saturday, October 27, 2007, \$300.00 (Funds from Student Activities Account).
- To approve SHS Marching Band, Grades 7-12, to travel to Eisenhower High School, Russell, PA for a football game Friday, November 2, 2007, \$380.00 (Funds from Student Activities Account).

M. Athletic/Extra-Curricular

- AE—1 (I) Athletic/Extra Curricular Appointments for 2007-2008
- To approve the WAMS Extra-Curricular appointments for 2007-2008 school year as outlined in Item 8 of Supt.'s Report.
- AE—2 (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 9 of Supt.'s Report.

N. Miscellaneous

- M—1 (I) WAMS Surplus Textbooks
- To declare WAMS textbooks surplus as outlined in Items 10 and 11 and 12 of Supt.'s Report.
- M—2 (I) SHS Surplus Textbooks
- To declare SHS textbooks surplus as outlined in Item 13 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