

Wattsburg Area School District

Regular Work Session

June 12, 2006 - 7:30 p.m.

Wattsburg Area Elementary Center

AGENDA

A. School Board President

- Recognition of Visitors on Agenda
Mrs. Susan Tuszynski

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**
- Review Cafeteria Bills – Checks Already Written – **Exhibit B1**
- Review Requisition – Reimbursement – **Exhibit C1**

D. Legal Advisement

LA—1 (I) Transfer of Entity

- To approve the resolution regarding the transfer of six Northwest Tri-County I.U. #5 employees to the Wattsburg Area School District as outlined in Item 1 of the Supt.'s Report.

E. Finance

F—1 (I) Adoption of General Fund Budget for the 2006-2007 School Year

- To adopt the General Fund Budget for the 2006-2007 school year in the amount of \$_____.

F—2 (I) Appropriation Resolutions

- To approve the Appropriation Resolutions as outlined in Item 2 of Supt.'s Report.

F—3 (I) Per Capita Tax Exemptions

(See Reverse Side)

F. Building and Grounds

B—1 (A) WAMS and WAEC Renovation Project – Alternates

1. Substitute carpet tile in lieu of broadloom carpet at WAMS
 •**Motion:** To add \$8,500 to Considine Biebel’s base bid to install and furnish carpet tile in lieu of broadloom carpet at the WAMS.
2. Exterior finish System for 15 columns at WAMS
 •**Motion:** To authorize the exterior finish system for 15 columns at the WAMS at a cost of \$24,500.
3. Paneling and Coping at WAEC
 •**Motion:** To authorize the installation of a paneling and coping at WAEC at a cost of \$48,000.
4. Canopy at WAEC
 •**Motion:** To authorize the construction of a canopy at the WAEC at a cost of \$13,000.
5. Dust Collector Chain Link Fence at WAMS
 •**Motion:** To authorize the construction of a chain link fence around the dust collector at WAMS at a cost of \$2,800.
6. Elementary Storage Room
 - a. •**Motion:** To authorize general construction renovations to the elementary storage room so that it could be used as a meeting/conference room at a cost of \$2,000.
 - b. •**Motion:** To authorize plumbing construction to the elementary storage room at a cost of \$11,150.
7. Relocate Previous SHS Emergency Generator
 •**Motion:** To authorize HVAC and electrical construction at the WAMS to accommodate the SHS Emergency Generator at a cost of \$22,505.
 (See Item 3 of Supt’s Report.)

B—2 (A) WAMS and WAEC Renovation Project – Award Contracts

1. General Construction
 •**Motion:** To award a contract for General Construction to Considine Biebel and Company in the amount of \$_____.
- Note:**
- | | |
|---|-----------|
| a) Base Bid | \$302,000 |
| b) If <u>1</u> in B-1 carries, add \$8,500 to base bid | _____ |
| c) If <u>2</u> in B-1 fails deduct \$24,500 from base bid | _____ |
| d) If <u>3</u> in B-1 fails deduct \$48,000 from base bid | _____ |
| e) If <u>4</u> in B-1 fails deduct \$13,000 from base bid | _____ |
| f) If <u>5</u> in B-1 fails deduct \$2,800 from base bid | _____ |
| g) If <u>6a</u> in B-1 fails deduct \$2,000 from base bid | _____ |

2. HVAC Construction
•Motion: To award a contract for HVAC Construction to R. E. North Company in the amount of \$_____.
Note: If 7 in B-1 carries contract would be for the base bid of \$68,800, if 7 in B-1 fails deduct \$1,800 from base bid which would amount to a contract of \$67,000.
3. Plumbing Construction
•Motion: To award a contract for Plumbing Construction to Scobell Company, Inc. in the amount of \$_____.
Note: If 6b in B-1 carries contract would be for the base bid of \$16,850, if 6b in B-1 fails deduct \$11,150 from base bid which would amount to a contract of \$5,700.
4. Electrical Construction
•Motion: To award a contract for Electrical Construction to _____ in the amount of \$_____.
Note: If 7 in B-1 carries contract would be to Electrical and Mechanical Systems, Inc for the base bid of \$68,800, if 7 in B-1 fails contract would be to Keystone Electric deducting \$1,800 from Keystone Electric base bid of \$53,895 which would amount to a contract of \$27,895.

- B—3 (I) Approve Building and Grounds Committee Meeting Minutes
•To approve the Building and Grounds Committee Meeting Minutes on June 6, 2006 as outlined in Item 4 of Supt.'s Report.
- B—4 (A) Change Order
•Motion: To approve Change Orders in the amount of \$13,126.97 as outlined in Item 5 of the Supt.'s Report.
- B—5 (A) Used Furniture at SHS To Be Declared as Surplus
•Motion: To declare used furniture due to the SHS Renovation Project as surplus as outlined in Item 6 of the Supt.'s Report.
- B—6 (I) Building Request
•To approve the Adult Recreation Volleyball Organization to use the facilities at WAMS every Wednesday, September 27, 2006 through May 30, 2007 (No Cost to the District).

G. Personnel

- P—1 (I) Retirements
•To accept the resignation letter announcing the retirement of Mrs. Sandra Phillips, Principal's Secretary at WAMS, to become effective September 8, 2006 as outlined in Item 7 of Supt.'s Report.
- To** accept the resignation letter announcing the retirement of Mrs. Marlene Tanner, Cafeteria Cook at WAEC, to become effective June 9, 2006 as outlined in Item 8 of Supt.'s Report.
- P—2 (I) Resignation
•To accept the resignation letter from Mrs. Debra Roseberry, SHS Cafeteria Aide, effective June 10, 2006 as outlined in Item 9 of Supt.'s Report.
- (See Reverse Side)*
- P—3 (I) Appointments

- Ms. Therese Wells**-WAEC/WAMS Dining Room Aide, Level II, Class C position, 3 hours per day, 180 days per year, at \$8.58 per hour (See Item 10 of Supt.'s Report).

P—4 (I) **Contract Renewals**

- To renew the contract of Ms. Maria Hvezda, Supervisor of School Based Mental Health Services from September 6, 2006 through September 5, 2009 at a salary of \$39,539.00 per year with a salary increase annually based on satisfactory performance.
- To renew the contract of Mrs. Mary Nunemaker, Housekeeping Supervisor, from July 1, 2006 through June 30, 2007 at a salary of \$28,687.00.
- To renew the contract of Ms. Barb Schock, Transportation Coordinator, from July 1, 2006 through June 30, 2007 at a salary of \$34,320.00.

P—5 (I) **Approval of Salaries for 2006-2007**

- To approve the following salaries for the 2006-2007 school year:

Mr. Frank Bova, Superintendent	\$108,552
Mrs. Rosalie Constantine, Assistant Superintendent	\$100,866
Mr. Stephen Maksimuk, Business Administrator	\$ 85,272
Mrs. Janet Mullaney, Cafeteria Supervisor	\$ 34,278
Ms. Lisa Locke, Athletic Trainer	\$ 29,239
Mr. Eric Schultz, Maintenance & Plant Operations Supervisor	\$ 46,800

P—6 (I) **Approval of Salaries for Commissioned and Non-Commissioned Officers for 2006-2007**

- To approve the salary of Major James L. Johnson III, Commissioned Officer (CO) for the 2006-2007 school year at \$49,622.00.
- To approve the salary of Chief David W. Holmes, Jr., Non-Commissioned Officer (CO) for the 2006-2007 school year at \$29,140.00.

P—7 (I) **Conference Requests**

- Mr. Tom Rinke, Mr. Jeremy Cosner, Mrs. Sharon Gdaniec, and Mr. James Turko**-4Sight Assessment Initial Two Day Training for New Users, Pittsburgh, Monday, June 26 through 27, 2006, \$523.00 (Funds from Reading and Math, Grades K-12) (Act 48).
- Ms. Barbara Schock**-School Bus Driver Instructor Course, Champion, Sunday, June 25, 2006 through Tuesday, June 27, 2006, \$629.00 (Funds from Transportation).
- Mr. Eric Schultz and Mr. Doug McGarvey**-NIMS (National Incident Management System) 700, Edinboro, Tuesday, June 27, 2006, \$20.00 (Funds from Health and Safety, Grades K-12) (Act 48).

- P—7 (I) Conference Requests (Continued)
- Ms. Elizabeth Oslak and Ms. Linda Ricci**-Preparing Women and Girls for High Skill, High Wage Careers, Champion, Wednesday, June 28 through Friday, June 30, 2006, \$930.00 (Funds from Careers CTE Grant) (Act 48).
 - Ms. Elizabeth Oslak**-Educator in the Workplace 2006, Erie, Thursday, July 6, Monday, July 10 through 14, Thursday, August 3, and Saturday, November 11, 2006, \$50.00 (Funds Paid by Teacher) (Act 48).
 - Ms. Cecilia Polumbo**-PA Governor’s Institute for Life Science, Huntingdon, Sunday, July 9 through Friday, July 14, 2006, \$204.00 (Funds from Science, Grades 9-12) (Act 48).
 - Mrs. Patricia Gomersall**-Free Enterprise – How it Works in Northwest PA, Erie, Wednesday, July 12, 2006 through Friday, July 21, 2006, \$180.00 (Funds from Social Studies, Grades 9-12) (Act 48).
 - Mr. Chad Porter, Mrs. Teresa Pearce, Mrs. Jeanne Striney, Mrs. Rebecca Whitman, Mr. Ebbie Shores, Mrs. Sue Gerard, and Mrs. Barb Burdick**-Foreign Language in the Elementary School – Grade 2, Edinboro, Monday, July 31, 2006, \$140.00 (Funds from Spanish, Grade 2) (Act 48).
 - Mr. Ken Berlin and Mr. Chad Porter**-4Sight: The New Member Center for Current Users, Pittsburgh, Tuesday, August 1, 2006, \$143.00 (Funds from Assessment: Read/Math, Grades 3 – 8) (Act 48).
 - Mrs. Linda Johnson and Mrs. Nancy Horvath**-Communications’ Workshop, Erie, Monday, August 7, 2006, \$249.00 (Funds from Principals’ Account).
 - Mrs. Molly Bean and Mr. Curt Spicher**-Physical Best, Erie, Tuesday, August 8, 2006, \$350.00 (Funds from Physical Education, Grades 5-8) (Act 48).
 - Mrs. Jeanne Striney**-Reading to Learn the Content, Erie, Wednesday, August 16, 2006, \$20.00 (Funds from Reading, Grades 1 – 2) (Act 48).
- P—8 (I) Tuition Reimbursement
- To approve tuition reimbursement stipends as outlined in Item 11 of Supt.’s Report.
- P—9 (I) Summer Help
- To approve the hiring of the following temporary summer Maintenance Helpers at \$8.85 per hour:
 Mr. Pat Phelps
 Mr. David Keith
 (See Item 12 of Supt.’s Report.)
- P—10 (I) Emergency Substitute Teacher Consortium
- To approve the resolution for our participation with the Northwest Tri-County I. U. #5 for the Emergency Substitute Teacher Consortium as outlined in Item 13 of Supt.’s Report.

H. Policy

(See Reverse Side)

I. Curriculum

- C—1 (I) Approval of 2007 Seneca Prom
•To approve the 2007 Seneca High School Prom to be held on Saturday, April 28, 2007 at Union Station as outlined in Item 14 of Supt.'s Report.
- C—2 (I) I.U. English as a Second Language (ESL) Consortium
•To join the I.U. Consortium and provide \$500.00 for the recruitment, hiring, and training of ESL (English as a Second Language) instructors as outlined in Item 15 of Supt.'s Report.

J. Principals' Special Reports

K. Technology

L. Transportation

- T—1 (I) Buses as Surplus
•To approve the following buses as surplus:
- | | | | |
|----|-------------------|-------------------|---------------|
| 33 | 1HVBBABN0TH279757 | 1996 IH BLUEBIRD | 204,126 Miles |
| 34 | 1HVBBABN2TH279758 | 1996 IH BLUEBIRD | 143,669 Miles |
| 37 | 1HVBBABN4VH470147 | 1997 IH THOMAS | 166,448 Miles |
| 41 | 1FDSE37F1WHB35760 | 1998 FORD CORBEIL | 148,861 Miles |
| 42 | 1HVBBABN0XH207821 | 1999 IH THOMAS | 147,353 Miles |
| 47 | 1HVBBABN8YH305481 | 2000 IH THOMAS | 160,734 Miles |

M. Athletic/Extra-Curricular

- AE—1 (I) Athletic/Extra-Curricular Resignations
•To approve the resignation of Mr. Joe Craig as 8th Grade Girls' Basketball Coach, effective May 25, 2006 (See Item 16 of Supt.'s Report).
- To approve the resignation of Mr. Robert Hart as WAMS Play Director, effective April 25, 2006 (See Item 17 of Supt.'s Report).
- AE—2 (I) Athletic/Extra-Curricular Appointments for 2006-2007
•**Mr. Chuck Thomas**-SHS Second Assistant Boys' Basketball Co-Coach, 50% of Step 3.
•**Mr. Warren Malarney**-SHS Second Assistant Boys' Basketball Co-Coach, 50% of Step 3.
(See Item 18 of Supt.'s Report.)

N. Miscellaneous

M—1 (I) Surplus Computer Equipment

- To declare 75 computers as surplus equipment. The computers that start up and work as stand-a-lone machines will be offered to the district residents at no cost. The computers that do not start up or work properly will be removed from the district. The resident computer give-a-way day will be Wednesday, June 28, 2006.

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

V—1 (I) Satellite Vocational Education Program

- To approve the Satellite Vocational Education Program Memorandum of Understanding between the Erie County Technical School and the Wattsburg Area School District as outlined in Item 19 of Supt.'s Report.

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment