

Wattsburg Area School District

Regular Work Session

January 10, 2011, 7:00 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)
- GESA Project Bills – **Exhibit C**

D. Legal Advisement

LA—1 (I) Northwest Tri-County Intermediate Unit Budget for 2011-2012 School Year

- To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2011-2012 school year in the amount of \$2,061,984.00 and a WASD contribution of \$28,894.94 for School Improvement Services. See item #1 of Supt's Report.

E. Finance

F—1 (I) Per Capita Tax Exemptions

- To approve Per Capita Tax Exemptions.

F—2 (I) Budget Update

- General Fund 2010-2011

F. Building and Grounds

B—1 (I) Utilization of School Facilities

- To approve AASP Chapter #22 to use the facilities at the WAEC, Tuesday, March 8, 2011 for a State Inspection/Emissions Meeting Update (No cost to the District).
- To approve Wattsburg Area Little League to use the facilities at WAEC on Monday, February 7, 2011; Wednesday, February 9, 2011; Thursday, February 10, 2011 and Saturday, February 19, 2011 for Little League Registration and on Friday, April 15, 2011 for Little League Team Photos. (No cost to the District).

G. Personnel

P—1 (I) Appointments

- To approve the following WAMS 6th Grade After-School Tutoring positions:
Mr. Dave Hammer, _____, _____, (This salary is based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.).
- To approve **Ms. Katy Pavkov** and **Ms. Sandi Gulnac** as substitute tutors for the After-School Tutoring positions. (This salary is based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.). See item #2 of Supt's Report
- To approve _____ as Part Time Industrial Arts/Technology Education Teacher at SHS, 3 hours per day, at the per diem rate of \$75.00, effective _____ through the end of the 2010-2011 school year.
- To approve the following SHS After-School Tutoring positions: _____
_____, _____, _____ for the 2010-2011 school year. (This salary is based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.).

P—2 (I) Tuition Reimbursements

- To approve Tuition Reimbursement Stipends as outlined in Item #3 of Supt's Report

P—3 (I) Additions to the Emergency Teachers' Substitute List for 2010-2011

- To approve additions to the Emergency Teachers' Substitute List for the 2010-2011 school year. See Item #4 of Supt's Report.

H. Policy

PA—1 (I) First Reading of Policy 006 – Local Board Procedures: Meetings

- To approve first reading of Policy #006 as outlined in Item #5 of Supt's Report

PA—2 (I) First Reading of Policy 101 – Mission Statement

- To approve first reading of Policy #101 as outlined in Item #6 of Supt's Report.

PA—3 (I) First Reading of Policy 121 – Programs: Field Trips

- To approve first reading of Policy #121 as outlined in Item #7 of Supt's Report.

I. Curriculum

C—1 (I) Student Activities

- To approve Select SHS Band Students to travel to PMEA District Band for the PMEA District Band, Emporium, PA. Wednesday, February 9, 2011 through Saturday, February, 12, 2011. Cost \$200 per student (Funds from Student Activities). Teacher cost \$810 (Funds from Sub Account).

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve SHS Autistic Support students to travel to Claytopia, Papa Joes, and Wal-Mart Erie, Friday, February 4 2011 (\$104.00) (Funds from IU5).
- To approve SHS Autistic Support students to travel to Claytopia, Sledding at Frontier Park or the Mall and Chick-Fil-A on Friday, February 11, 2011. (\$100.00) (Funds from IU5).
- To approve SHS Autistic Support students to travel to Eastway Bowling, Arby's, Wal-Mart, Erie, on Thursday, February 17, 2011 (\$94.00) (Funds from IU5).
- To approve Aquaponics Discovery Lab Students to travel to Raup Fisheries, Conneautville, PA and McDonald's, Edinboro, PA on Thursday, February 17, 2011. Cost: \$90 for students (Funds from Student Activities). Teacher Cost: \$100.00 (Funds from Sub Account) and Bus cost \$188.00 (Funds from Student Activities).
- To approve SHS Autistic Support students to travel to Glenwood YMCA, Moe's and Wal-Mart, Erie, Friday, February 25, 2011. \$95.00 (Funds from IU5).
- To approve K-5 Autistic Support students to travel to Lakettes, Erie, on Monday, February 28, 2011 through Monday, April 25, 2011. \$92.00 per trip (Funds from IU5).
- To approve SHS Autistic Support students to travel to Eastway Bowling, Pizza Hut, and Giant Eagle, Erie on Friday, March 4, 2011. \$92.00 (Funds from IU5).
- To approve SHS Autistic Support students to travel to Blasco Library and Wegman's, Erie on Friday March 11, 2011. \$97.00 (Funds from IU5).
- To approve SHS Autistic Support students to travel to Eastway Bowling, Wendy's, and Wal-Mart, Erie on Friday, March 18, 2011. \$98.00 (Funds from IU5).
- To approve SHS Autistic Support students to travel to Glenwood YMCA, Dairy Queen, and Wegman's, Erie on Friday, March 25, 2011. \$94.00 (Funds from IU5).
- To approve All Middle School Students to attend Sports Day activities at the following destinations: Peek N' Peak (ski), Evans Skateland West, North East Lanes, Peek N' Peak (tubing), Ice Arena, Wilderness Lodge, PSU Junker Ctr/McDonalds. Thursday, February 17, 2011. \$1,493 (Cost to be paid by student per activity and \$2.50 each for transportation cost).

M. Athletic/Extra-Curricular

AE—1 (I) Athletic/Extra-Curricular Appointments for 2010-2011

- To approve **Mr. Joe Yuh** as SHS Track & Field 2nd Assistant Coach at Step 1, for the 2010-2011. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.). (See Item #8 of Supt's Report)

AE—2 (I) Additions to Volunteer List 2010-2011

- To approve the additions to Volunteer Coach List for the 2010-2011 school year. (See Item #8 of Supt's Report).

AE—3 (I) Additions to Game Help List 2010-2011

- To approve the addition of **Tammy Black** to Game Help List for the 2010-2011 school year. (See Item #8 of Supt's Report).

N. Miscellaneous

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Kerry Duncan

R. Adjournment