

# Wattsburg Area School District

## **Regular Board Meeting**

December 19, 2005-7:30 p.m.  
Wattsburg Area Elementary Center

### **AGENDA**

#### **I. School Board President**

- Recognition of Visitors on Agenda

#### **II. Superintendent's Report**

#### **III. Business Administrator's Report**

- Call Meeting to order
- Flag Salute
- Roll Call
- Minutes of the November 16, 2005 Special Board Meeting, minutes of the November 21, 2005 Regular Board Meeting, Minutes of the December 5, 2005 Organization Meeting, and minutes of the December 12, 2005 Regular Work Session.
- Treasurer's Reports
  - ❖ General Fund
  - ❖ Capital Projects
- NOREBT Trust Report
- Bills
  - Exhibit A** General Fund Bills
  - Exhibit A1** Checks Already Written
  - Exhibit A2** General Fund Bills
  - Exhibit B** Cafeteria Bills
  - Exhibit C** Requisition – Direct Payment
  - Exhibit C1** Requisition – Reimbursement
  - Exhibit D** SHS Activity Fund Report
  - Exhibit E** Special Revenue Report

#### **IV. Legal Advisement**

#### **V. Finance**

- F—1 (A) Per Capita Tax Exemptions-**Exhibit F**  
•**Motion:** To approve Per Capita Tax Exemptions for 2005-2006 as outlined in **Exhibit F.**

#### **VI. Building and Grounds**

- B—1 (A) Utilization of School Facilities  
•**Motion:** To approve AASP-Alliance of Automotive Service Providers of PA to use facilities at WAEC for a state inspection and emissions meeting, Wednesday, January 11, 2006 at 6:30 p.m. (Consider waiving \$32.00 Auditorium cost).

*(See Reverse Side)*

- B—1 (A) Utilization of School Facilities (Continued)

•**Motion:** To approve Wattsburg Wrestling Club to use facilities at SHS for a Wrestling Meet, Saturday, January 28, 2006, \$189.00 (Funds from Wattsburg Wrestling Club).

•**Motion:** To approve the Adult Mens' Basketball to use facilities at WAEC, Thursdays, 7:00-9:00 p.m., January 5, 2006 through May 25, 2006 (No Cost to District).

## **VII. Personnel**

### **P—1 (A) Retirement**

•**Motion:** To accept the resignation letter announcing the retirement of Mrs. Barbara Petrone, WAEC Principal's Secretary, to become effective January 27, 2006 as outlined in Item 1 of Supt.'s Report.

### **P—2 (A) Appointment**

•**Motion:** To approve Mr. Bradley Huck as WAMS Science Teacher at Step 5 at a salary of \$36,424.00.

•**Motion:** To appoint Major James L. Johnson III, Commissioned Officer (CO) to a contract for the 2005-2006 school year at a salary of \$31,420.83 to become effective December 1, 2005 through June 26, 2006, contingent upon certification.

### **P—3 (A) Conference Requests**

•**Mrs. Mary Beth Hengelbrok-PETE & C PA Educational Technology Expo and Conference, Hershey, Saturday, February 18, 2006 through Tuesday, February 21, 2006, \$384.00 (Funds from Science/Technology, Grades 5-8).**

•**Mrs. Janet Mullaney-Elements of Food Service Administration – New, Mars, Tuesday, January 31, 2006, \$237.00 (Funds from Cafeteria Account).**

•**Mr. Chad Porter, Mrs. Michelle McAvoy, and Mr. James Lucas** to travel to Solon, Ohio Elementary Schools to observe, discuss, and share balanced literacy programs, Wednesday, December 14, 2005, \$140.00 (Funds from Reading/Language Arts Account).

### **P—4 (A) Additions to the Emergency Substitute List for 2005-06-**Exhibit G****

•**Motion:** To approve additions to the Emergency Substitute List for 2005-06 school year as outlined in **Exhibit G**.

### **P—5 (A) Additions to the Teachers' Substitute List for 2005-06-**Exhibit H****

•**Motion:** To approve additions to the Teachers' Substitute List for 2005-06 as outlined in **Exhibit H**.

### **P—6 (A) Additions to the Service Personnel Substitute List for 2005-06 **Exhibit I****

•**Motion:** To approve additions to the Service Personnel Substitute List for 2005-06 as outlined in the **Exhibit I**.

## **VIII. Policy**

### **PA—1 (A) First Reading of Policy 6132, Graduation Requirements/Required Courses-**Exhibit J****

- Motion:** To approve the first reading of Policy 6132, Graduation Requirements/Required Courses to become effective for the class of 2009 as outlined in **Exhibit J**.

**IX. Curriculum**

C—1 (A) Student Activities Requests

- Motion:** To approve Mrs. Waskiewicz and 30 SHS Ski Club students and two chaperones, to travel to Seven Springs Ski Resort, Champion, Sunday, February 20, 2006, \$1,895 plus meals (Funds from Ski Club).
- Motion:** To approve Chief David Holmes and AFJROTC students to travel to East High School, Saturday, January 7, 2006, for team building and leadership (No Cost to District).

**X. Principals' Special Reports**

**XI. Technology**

TE—1 (A) Approve Technology Committee Meeting Minutes

- Motion:** To approve the minutes of the Technology Committee Meeting on December 12, 2005, as outlined in Item 2 of Supt.'s Report.

**XII. Transportation**

T—1 (A) Transportation Requests

- Motion:** To approve SHS AFJROTC to travel to Maennerchor Club, Erie, Friday, January 14, 2006 to participate in a Corps Unity and Military Tradition, \$880.00 (Funds from Student and AFJROTC).
- Motion:** To approve WAMS, Grade 6, to travel to St. Patrick's Church, St. Peter's Cathedral, and Old Country Buffet, Erie, Tuesday, January 25, 2006, \$1,106.00 (Funds from Students and WAMSAG).
- Motion:** To approve WAMS, Grades 5-8, to travel to the following destinations for Sport's Day on Thursday, January 26, 2006 at a cost of \$950.00 for transportation:

Peak n' Peek Ski Resort  
Skateland West  
North East Lanes  
Igloo Ice Arena  
Behrend College – Junker Center  
McDonald's Restaurant  
(Funds from Students and WAMSAG.)

*(See Reverse Side)*

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve SHS, Grade 9, to travel to Erie County Technical School, to be introduced to different career opportunities, Thursday, January 5, 2006, \$285.00 (Funds from Instructional-Careers and Substitute Accounts).

**XIII. Athletic/Extra-Curricular**

AE—1 (A) Additions to the Volunteer Coaching List for 2005-06-**Exhibit K**

•**Motion:** To approve additions to the Volunteer Coaching List for the 2005-06 School Year as outlined in **Exhibit K**.

AE—2 (A) Indoor Track Meets

•**Motion:** To approve the SHS track team (ten to fifteen students) to participate in two or three Indoor Track Meets, off school time, to be held at Slippery Rock University during the winter track season. Transportation will be approximately \$350.00 per meet. See Item 3 of Supt.'s Report.

**XIV. Miscellaneous**

M—1 (A) Surplus Equipment

•**Motion:** To declare three VCR's and a Receiver as obsolete that are listed in Item 4 of Supt.'s Report.

**XV. Board Correspondence and Dialogue**

**XVI. Erie Vo-Tech School—Mr. Eric Duda**

**XVII. Northwest Tri-County—Mr. Elwin Rose**

**XVIII. Adjournment**