

Wattsburg Area School District

Regular Board Meeting

January 16, 2006-7:30 p.m.
Wattsburg Area Middle School

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the December 19, 2005 Regular Board Meeting, Minutes of the January 2, 2006 Special Board Meeting, and minutes of the January 9, 2006 Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

- WAEC-Mrs. Carol Bucklin-Speech and Language Program for K-4.

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- 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 the 2005-06 school year as outlined in **Exhibit F**.
- F—2 (A) Mileage Reimbursement
•**Motion:** All mileage requirements would be as per contract. In the absence of a contract, the mileage rate will be the proposed IRS reimbursement rate.

(See Reverse Side)

VI. Building and Grounds

B—1 (A) Utilization of School Facilities

•**Motion:** To approve the Wattsburg Area Little League to use the facilities at the WAEC for Baseball/Softball Sign Ups, Draft Night, and Pictures, Tuesday, February 7, Wednesday, February 8, Saturday, February 18, Wednesday, March 8, and Wednesday, April 26, 2006 (No Cost to District).

•**Motion:** To approve the Wattsburg Area Little League to use the facilities at the WAEC for Baseball Training, from Friday, February 10 through Thursday, April 13, 2006 from 5:30 – 8:30 p.m. (No Cost to District).

B—2 (A) Approval of Building and Grounds Committee Meeting Minutes

•**Motion:** To approve the minutes of the Building and Grounds Committee Meeting on December 19, 2005 as outlined in Item 1 of Supt.'s Report.

VII. Personnel

P—1 (A) Conference Requests

•**Mrs. Julie McGaughey**-Gifted Networking, Edinboro, Wednesday, January 18, 2006, \$35.00 (Funds from Gifted, Grades K-12 Account) (Act 48 Credit).

•**Mr. Curt Spicher and Mrs. Molly Bean**-HIV Update Workshop for Educators, Edinboro, Friday, January 20, 2006, \$160.00 (Funds from Physical Education, Grades 6, 7, and 8) (Act 48 Credit).

•**Mrs. Rebecca Whitman, Ms. Julie Sierota, Mrs. Lori Dellamedaglia, Mrs. Chris Chapman, and Mr. James Lucas**-Panel Discussion in General McLane School District, Edinboro, Monday, January 23, 2006, \$44.00 (Funds from Reading/Language Arts, Grades K-4) (Act 48 Credit).

•**Mr. Eric Schultz and Mr. Jeff Gifford**-Grounds Management, Monroeville, Tuesday, February 28, 2006, \$450.00 (Funds from Maintenance Account).

P—2 (A) Tuition Reimbursements-Exhibit G****

•**Motion:** To approve Tuition Reimbursement Stipends as outlined in **Exhibit G**.

P—3 (A) Appointment

•**Motion:** To approve **Mrs. Linda Johnson** as WAEC Secretary to the Principal, Level I, Class B Position, 8 hours per day, 235 days per year, at a salary of \$11.30 per hour, effective January 23, 2006 (See Item 2 of Supt.'s Report).

P—4 (A) Additions to the Teachers' Substitute List for 2005-06-Exhibit H****

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

P—5 (A) Additions to the Service Personnel Substitute List-Exhibit I****

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

VIII. Policy

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

- Motion:** To approve the second 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 Mr. Christopher Boyd and nine SHS FBLA students to travel to Erie Business Center, Friday, February 3, 2006, \$161.00 (Funds from Substitute and Student Activities Accounts).
- Motion:** To approve Mrs. Valerie Krahe and six SHS Computer class students to travel to Slippery Rock University for Computer Programming Competition, Tuesday, February 21, 2006, \$170.00 (Funds from Students, Student Body, and Substitute Accounts).

X. Principals' Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

- Motion:** To approve SHS AFJROTC students to travel to Hearts Content Campground, Allegheny National Forest, Friday, February 3 through Sunday, February 5, 2006, \$640.00 (Funds from AFJROTC Account).
- Motion:** To approve SHS Gifted students to travel to Erie Civic Center and McDonald's, Erie, Wednesday, February 22, 2006, \$90.00 (Funds from Gifted Account).
- Motion:** To approve WAEC Kindergarten Class to travel to Erie Zoo, Wednesday, May 31, 2006, \$912.00 (Funds from PTO).

T—2 (A) Continuation of Contracted Services

- Motion:** To approve the continuation of contracted transportation services for Brandon Rose.

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic Resignation

- Motion:** To accept the resignation of Mr. Dan Baughman as the WAMS 7-8th Intramural Girls' Soccer Coach as outlined in Item 3 of Supt.'s Report.

(See Reverse Side)

AE—2 (A) Athletic Appointments for 2005-2006-**Exhibit K**

•**Motion:** To approve Athletic Appointments for the 2005-06 School Year as outlined in **Exhibit K.**

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment