

Wattsburg Area School District

Regular Board Meeting

November 21, 2005–7:30 p.m.

Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Minutes of the October 17, 2005 Regular Board Meeting, minutes of the November 3, 2005 Special Board Meeting and minutes of the November 14, 2005 Regular Work Session.
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
 - ❖ SHS Construction Fund
- 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

LA—1 (A) Resolution – Greenfield-**Exhibit F**

- Motion:** To adopt a resolution regarding Snake Hollow Cemetery as outlined in **Exhibit F**.

V. Finance

F—1 (A) Per Capita Tax Exemptions-**Exhibit G**

- Motion:** To approve Per Capita Tax Exemptions as outlined in **Exhibit G**

VI. Building and Grounds

B—1 (A) Approve Building & Grounds Committee Meeting Minutes

- Motion:** To approve the minutes of the Building & Grounds Committee Meeting on October 18, 2005, as outlined in Item 1 of Supt.'s Report.

(See Reverse Side)

B—2 (A) Utilization of School Facilities

•**Motion:** To approve Wattsburg Wrestling Club to use facilities at the WAMS for Practice, November 1, 2005 through March 31, 2006 (No Cost to the District).

•**Motion:** To approve Wattsburg Wrestling Club to use facilities at the WAMS for meetings for the 2nd Tuesday of every month (No Cost to the District).

VII. Personnel

P—1 (A) PSBA Courses

•**Motion:** To authorize interested board members and Mr. Rzepka as board member-elect to attend PSBA New Board Member Orientation Courses at the Pittsburgh Airport Marriot on Saturday, December 3 through Sunday, December 4, 2005 as outlined in Item 2 of Supt.'s Report.

P—2 (A) Conference Requests

•**Mrs. Julie McGaughey**-Practical, Proven Strategies for Teaching Your Gifted and Highly Capable Students, Cleveland, Ohio, Monday, November 28, 2005, \$299.00 (Funds from Gifted, Grades K-12) (Act 48).

•**Mr. Douglas McGarvey**-2005 Safe Schools Fall Regional Professional Development Opportunities, Mars, Friday, December 2, 2005, \$112.00 (Funds from School Safety, District-wide) (Act 48).

•**Mrs. Jean Eller**-Early Literacy Conference, Columbus, Ohio, Saturday, February 4, 2006, \$290.00 (Funds from Reading/Language Arts, Grade Kindergarten) (Act 48).

•**Mr. Ronald Bennett**-PA Educational Technology Expo and Conference - PETE & C, Hershey, Sunday, February 19, 2006 through Wednesday, February 22, 2006, \$937.00 (Funds from Technology, Grades K-12) (Act 48).

P—3 (A) Additions to the Emergency Substitute List for 2005-06-**Exhibit H**

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

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

•**Motion:** To approve additions to the Teachers' Substitute List as outlined in **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. Sharon Gdaniec, Ms. Laura Vogel, Mr. Matt Weaver, Mr. Bill Holmes and SHS Drama Club, Grades 9-12, to travel to The Benedum Center and Hard Rock Café, Pittsburgh, Sunday, January 29, 2006, \$7,840.00 (Funds from Students).

•**Motion:** To approve Mr. Robert Reid and select SHS Chorus students (number to be determined), Grades 10-12, to travel to Conneaut Lake to perform in a concert in an Honors setting, Wednesday, February 1, 2006 through Saturday, February 4, 2006, \$864.00 (Funds from Student Activities Account).

•**Motion:** To approve Mr. Robert Reid and select SHS Chorus students (number to be determined), Grades 10-12, to travel to Port Allegheny High School, Wednesday, March 15, 2006 through Saturday, March 18, 2006, \$822.00 (Funds from Student Activities Account).

•**Motion:** To approve Mr. Robert Reid and three SHS Chorus students, Grades 10-12, to travel to Valley Forge for a Teacher In-service Conference and Student Honors Chorus, Wednesday, March 29, 2006 through Saturday, April 1, 2006, \$760.00 (Funds from Student Activities Account).

C—2 (A) Approve Curriculum/Policy Committee Meeting Minutes

•**Motion:** To approve the minutes of the Curriculum/Policy Committee Meeting as outlined in Item 3 of Supt.'s Report.

C—3 (A) Approve Four New Courses for 2006-07-Exhibit K****

•**Motion:** To approve four new courses for the 2006-07 school year as outlined in **Exhibit K**.

X. Principals' Special Reports

XI. Technology

XII. Transportation

T—1 (A) Transportation Requests

•**Motion:** To approve SHS, Drama Club and Classes, Grades 9-12, to travel to Edinboro University, Edinboro, to view and critique a theatrical production, and then have lunch in Edinboro, Thursday, December 1, 2005, \$276.00 (Funds from Students and Substitute Accounts).

•**Motion:** To approve WAEC, Grade 2 and one Grade 4 class to travel to Edinboro University to view a play, Friday, December 2, 2005, \$200.00 (Funds from PTO).

T—1 (A) Transportation Requests (Continued)

- Motion:** To approve St. Boniface School, Grades 3 and 4, to travel to Vision and Blindness Resource Center, Erie, Wednesday, December 7, 2005, \$85.00 (Funds from St. Boniface School).
- Motion:** To approve SHS Science Olympiad team, Grades 9-12, to travel to Westminster College, New Wilmington, Friday, April 7, 2006, \$690.00 (Funds from Student Activities and Substitute Accounts).
- Motion:** To approve WAMS, Grades 5 and 6, to travel to Erie Seawolves Game, Erie, Tuesday, May 9, 2006, \$1,890 (Funds from Students and WAMSAG).
- Motion:** To approve WAMS, Grades 7 and 8, to travel to Erie Seawolves Game, Erie, Wednesday, May 10, 2006, \$2,020.00 (Funds from Students and WAMSAG).

XIII. Athletic/Extra-Curricular

AE—1 (A) Athletic/Extra-Curricular Resignations for 2005-2006

- Motion:** To accept the resignation of Mr. Keith Patton as Head Boys' Track and Field Coach as outlined in Item 4 of Supt.'s Report.
- Motion:** To accept the resignation of Ms. Michelle First as Assistant Cheerleading Advisor as outlined in Item 5 of Supt.'s Report.

AE—2 (A) SHS Athletic Appointment for 2005-06

- Mr. Vern Roberts-JV** Wrestling Coach (First Assistant), at Step 1, at a salary of \$2,345.00 as outlined in Item 6 of Supt.'s Report.

AE—3 (A) Extra-Curricular Appointments for 2005-06

- Motion:** To approve Ms. Katie Watson as Assistant Cheerleading Advisor for winter season at Step 1 for one-half of \$794.00 as outlined in Item 5 of Supt.'s Report.

AE—4 (A) Additions to the Volunteer Coaching List-**Exhibit L**

- Motion:** To approve additions to the Volunteer Coaching List as outlined in **Exhibit L**.

XIV. Miscellaneous

XV. Board Correspondence and Dialogue

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

XVII. Northwest Tri-County—Mr. Elwin Rose

XVIII. Adjournment