

# Wattsburg Area School District

## **Regular Board Meeting**

July 18, 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 June 20, 2005 Regular Board Meeting, Minutes of the June 27, 2005 Special Board Meeting, Minutes of the July 11, 2005 Regular Work Session, and Minutes of the July 11, 2005 Building and Grounds Committee Meeting.
- Recognition of Visitors on Agenda

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

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

- Treasurer's Reports
  - ❖ General Fund
  - ❖ Capital Projects
- Bills

<b>Exhibit A</b>	General Fund Bills
<b>Exhibit A1</b>	Checks Already Written
<b>Exhibit A2</b>	Checks Already Written
<b>Exhibit A3</b>	General Fund Bills
<b>Exhibit C</b>	Requisition – Direct Payment
<b>Exhibit C1</b>	Requisition – Reimbursement
<b>Exhibit D</b>	SHS Activity Fund Report
<b>Exhibit E</b>	Special Revenue Report

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

#### **V. Finance**

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

##### **B—1 (A) Energy Management Services, Exhibit F.**

- **Motion:** To approve an agreement with NOCO Energy Services as outlined in Exhibit F.

##### **B—2 (A) Change Orders, Exhibit G**

- **Motion:** To approve Change Orders as outlined in Exhibit G.

**VII. Personnel**

P—1 (A) Conference Requests

- **Transportation Coordinator** – PASBO’s School Operations Academy, State College, Thursday, July 28 through Friday, July 29, 2005, \$716.00 (Funds from Transportation).
- **Eleven Teachers and Administrators** – 4 Sight Benchmark Assessment Workshop, Pittsburgh, Wednesday, August 10, 2005, \$250.00 (Funds from Math & Reading, Grades K-8) (Act 48).
- **Mrs. Glenda Patterson** – I.U. #5 Building Contact Training, Edinboro, Tuesday, October 18, 2005, \$92.00 (Funds from Library, Grades 5-8) (Act 48).
- **Mrs. Glenda Patterson** – Access PA Fall Training, Edinboro, Tuesday, October 25, 2005, \$92.00 (Funds from Library, Grades 5-8) (Act 48).

P—2 (A) Approve Superintendent’s Attendance at Meetings

- **Motion:** To approve the Superintendent’s attendance for mileage reimbursement at the following meetings for the 2005-2006 school year:
  1. I.U. Advisory Meetings
  2. Vo-Tech Professional Advisory Council Meetings

P—3 (A) Approve Assistant Superintendent’s Attendance at Meetings

- **Motion:** To approve the Assistant Superintendent’s attendance for mileage reimbursement at the following meetings for the 2005-2006 school year:
  1. Curriculum Meetings
  2. Federal and Special Program Meetings

P—4 (A) Approval of Ms. Lesa Kimball’s Attendance at Tenex End of the Year User Meeting for the 2005-2006 School Year

(\$140.00 from Business Office Travel Account)

- Fiscal Year-End Student Records Meeting

P—5 (A) Appointments

- **Motion:** To appoint \_\_\_\_\_ – Chemistry Teacher, Step \_\_\_\_, at a salary of \$ \_\_\_\_\_.
- **Motion:** To appoint \_\_\_\_\_ – Business Teacher, Step \_\_\_\_, at a salary of \$ \_\_\_\_\_.
- **Motion:** To appoint \_\_\_\_\_ – Transportation Coordinator for the 2005-2006 school year at a salary of \$ \_\_\_\_\_.

**VIII. Policy**

**IX. Curriculum**

C—1 (A) Science Textbook Adoption, **Exhibit H**

- **Motion:** To adopt the Science Textbook as outlined in Exhibit H.

**X. Principals’ Special Reports**

**XI. Technology**

**XII. Transportation**

**XIII. Athletic/Extra-Curricular**

AE—1 (A) Athletic Resignation

- **Motion:** To approve the resignation of Mr. Jim Hartkin as Other Assistant Football Coach, effective July 6, 2005, as outlined in Item 1 of the Supt.'s Report.

AE—2 (A) SHS Athletic Appointments for 2005-2006 School Year

- **Motion:** To approve Athletic Appointments for the position of Co-Head Boys' Soccer Coach for the 2005-2006 school year as outlined in Item 2 of the Supt.'s Report.

Ms. Yvonne Hammil	Step 6	75%	\$2,615.25
Ms. Karen Trapolsi	Step 6	25%	\$871.75

AE—3 (A) WAMS Athletic and Extra-Curricular Appointments for the 2005-2006 School Year, **Exhibit I**

- **Motion:** To approve WAMS Athletic and Extra-Curricular Appointments for the 2005-2006 school year as outlined in **Exhibit I**.

AE—4 (A) Volunteer Coaches for the 2005-2006 School Year

- **Motion:** To approve the Volunteer Coaches for the 2005-2006 school year as outlined in Item 3 of the Supt.'s Report.

AE—5 (A) Student Activities Fees and Athletic Contest Admission Fees for the 2005-2006 School Year

- **Motion:** To approve the Activity Fee of \$30.00 per student for Seneca High School students and \$20.00 per student for Wattsburg Area Middle School students for participation in applicable athletic and musical programs with a maximum of \$90.00 per family for the 2005-2006 school year.
- **Motion:** To approve the fees of \$3.00 for adults and \$15.00 for a 10-event pass for admission to applicable athletic contests for the 2005-2006 school year.

AE—6 (A) Extra Curricular Appointments for the 2005-2006 School Year

- **Ms. Cecilia Polumbo** – Sophomore Class Advisor, Step 6.
- **Mrs. Valerie Krahe** – Freshman Class Advisor, Step 1.

AE—7 (A) Golf Team for 2005-2206 School Year

- **Motion:** To approve the SHS Golf Team to participate as a PIAA team under the policies and regulations of the Wattsburg Area School District with funding provided by the SHS Booster Club.

**XIV. Miscellaneous**

M—1 (A) Surplus Textbooks

- **Motion:** To declare SHS textbooks surplus as outlined in Item 4 of the Supt.'s Report.
- **Motion:** To declare WAMS textbooks surplus as outlined in Item 5 of the 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**