

# Wattsburg Area School District

**Regular Work Session**  
January 14, 2008 – 7:30 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)

### D. Legal Advisement

### E. Finance

- F—1 (I) Per Capita Tax Exemptions
- To approve Per Capita Tax Exemptions.
- F—2 (I) Local Audit Report for the Fiscal Year Ending June 30, 2007
- Need to set date and time to meet with local auditors.

### F. Building and Grounds

- B—1 (I) Service Agreement – HVAC Control System at SHS
- To approve a five-year agreement with Building Controls and Services, Inc. at SHS.
- B—2 (I) Agreement with Penelec Regarding Public Outdoor Lighting
- To approve the agreement with Penelec regarding public outdoor lighting as outlined in Item 1 of Supt.'s Report.
- B—3 (I) Utilization of School Facilities
- To approve Mrs. Michelle Gee to use the facilities at SHS, Saturday, January 26, 2008, for an IMPACT Volleyball Course Certification (No Cost to District).  
*(See Reverse Side)*
- B—3 (I) Utilization of School Facilities (Continued)

- To approve the Girl Scouts to use the facilities at WAEC, for meetings, Mondays, on the following dates:
  - February 11 and February 25, 2008
  - March 3, March 17, and March 31, 2008
  - April 14 and April 28, 2008
  - May 12 and May 19, 2008
 (No Cost to the District).
- To approve the Wattsburg Area Little League to use the facilities at WAEC, for baseball/softball registration, for the following dates:
  - Saturday, February 9, 2008
  - Tuesday, February 12, 2008 or Thursday, February 14, 2008
  - Wednesday, February 13, 2008
  - Saturday, February 23, 2008
 (No Cost to the District)
- To approve the Girl Scouts to use the facilities at WAEC, for “Thinking Day Activities,” Friday, February 15, 2008 (No Cost to District).
- To approve the Girl Scouts Leaders Meetings to use the facilities at WAEC, for Leaders Meetings on Tuesdays for the following dates:
  - March 25, 2008
  - April 29, 2008
  - May 27, 2008
- To approve the Wattsburg Area Little League to use the facilities at WAEC, for Little League pictures, Tuesday, April 29, 2008 (No Cost to the District).

**G. Personnel**  
P—1 (I)

**Appointments**

- To appoint Mrs. Karen Kinney as District-wide Cafeteria Level III Aide, Class C Position, 3 hours per day, 180 days per year, at a rate of \$9.06 per hour (See Item 2 of Supt.’s Report).
- To appoint \_\_\_\_\_ as District-wide Cafeteria Level II Cook/Baker, Class B Position, 6 ½ hours per day, 180 days per year, at a rate of \$9.44 per hour.
- To appoint Mr. David Applebee as District-wide Maintenance/Housekeeping Support, Custodian Level II and IV, Class A Position, 8 hours per day, 260 days per year, to provide maintenance support at a rate of \$11.39 per hour and housekeeping support at a rate of \$9.93 per hour as outlined in Item 3 of Supt.’s Report.

P—2 (I)

**Conference Requests**

- Ms. Lesa Kimball**-IU PIMS Meeting, Edinboro, Thursday, January 24, 2008, \$23.00 (Funds from Business Office).
- Mr. Robert LaPlaca, Mrs. Beth Bille, Mr. Chris Boyd, and Ms. Madelyn Simmons**-PA Educational Technology Expo and Conference – PETE&C, Hershey, Sunday, February 10, 2008 through Tuesday, February 12, 2008, \$2,766.00 (Funds from Technology, Grades 9-12) (Act 48).

- P—2 (I) Conference Requests (Continued)
- Mr. Glenn Winkler**-Wastewater Analysis, Linesville, Thursday, February 14, 2008, \$247.00 (Funds from Maintenance).
  - Mrs. Marty Dean**-Mistake-free Grammar and Proofreading, Erie, Tuesday March 25, 2008, \$121.00 (Funds from Administration).
  - Board Members**-Ready, Set, Govern! The Board's Role in Promoting Student Growth and Achievement, Edinboro, Tuesday, March 25, 2008, \$112 each (Funds from Board Member Account).
  - Board Members**-Ready, Set, Govern! It's the Law, Edinboro, Tuesday, April 22, 2008, \$112 each (Funds from Board Member Account).
- P—3 (I) Additions to the Emergency Teachers' Substitute List
- To approve additions to the Emergency Teachers' Substitute List as outlined in Item 4 of Supt.'s Report.
- P—4 (I) Tuition Reimbursement
- To approve the Tuition Reimbursement Stipends as outlined in Item 5 of Supt.'s Report.

## **H. Policy**

## **I. Curriculum**

- C—1 (I) Student Activities Request
- To approve up to six WAMS Grade 6 Choir students to travel to St. Boniface for a PME A Choral Performance, Friday, March 14, 2008, \$260.00 (Funds from Student Activities and Substitute Accounts).

## **J. Principals' Special Reports**

## **K. Technology**

## **L. Transportation**

- T—1 (I) Purchase of School Buses for 2008-009 School Year
- Mr. Maksimuk will review school bus bids that were opened on January 14, 2008.

## **M. Athletic/Extra-Curricular**

- AE—1 (I) Athletics/Extra-Curricular Appointments for 2007-2008
- To approve Athletic Appointments for 2007-2008 at a salary in accordance with the bargaining unit agreement as outlined in Item 6 of Supt.'s Report.
- AE—2 (I) Additions to Volunteer Coaching List for 2007-2008
- To approve additions to the Volunteer Coaching List for 2007-2008 as outlined in Item 7 of Supt.'s Report.

## **N. Miscellaneous**

*(See Reverse Side)*

- O. Board Correspondence and Dialogue**
- P. Erie Vo-Tech School—Mr. Eric Duda**
- Q. Northwest Tri-County—Mr. Elwin Rose**
- R. Adjournment**