

# Wattsburg Area School District

**Regular Work Session**  
December 8, 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**

LA—1 (A) By-laws – Methods of Operation

- Motion:** To suspend rules per Policy 9341 to allow voting on action items identified below.

LA—2 (I) Oil and Gas Lease – EXCO-North Coast Energy, Inc.

- Motion:** To approve the Oil and Gas Lease Agreement with EXCO-North Coast Energy, Inc. as outlined in Item 1 of Supt.'s Report.

### **E. Finance**

F—1 (I) Per Capita Tax Exemptions

- To approve Per Capita Tax Exemptions.

### **F. Building and Grounds**

B—1 (I) Utilization of School Facilities

- To approve Penn Lakes Girl Scouts Troop 184 to use the facilities at WAEC for Girl Scout Troop Educational Meetings, Wednesdays, January 7, January 21, February 4, February 18, March 4, March 18, April 1, April 22, May 6, and May 13, 2009 (No Cost to the District).
- To approve Spanish Club to use the facilities at WAEC for Spanish Club Meetings, Thursdays, January 8, 22, and 29, February 5, 12, and 26, March 5, 12 and 26, 2009 (No Cost to the District).
- To approve Wattsburg Wrestling Club to use the facilities at WAMS on Saturday, January 24, 2009 and SHS on Sunday, January 25, 2009 (No Cost to District).
- To approve AASP Chapter #22 to use the facilities for PA State Inspection and Emissions Meeting, Tuesday, March 24, 2009 (No Cost to the District).

**G. Personnel**

- P—1 (A) Approve Acting Superintendent  
•**Motion:** To approve the resolution appointing Mrs. Nancy Sadaly as Acting Superintendent of the WASD from January 2, 2009 through June 30, 2009.
- P—2 (A) Approve Acting Assistant Superintendent  
•**Motion:** To approve the resolution appointing Mr. Thomas Rinke as Acting Assistant Superintendent of the WASD from January 2, 2009 through June 30, 2009.
- P—3 (A) Approve Acting Principal at SHS  
•**Motion:** To approve the resolution appointing Mr. Keith Miller as SHS Acting Principal of the WASD from January 2, 2009 through June 30, 2009.
- P—4 (A) Approve Acting Assistant Principal at SHS  
•**Motion:** To approve the resolution appointing \_\_\_\_\_ as SHS Acting Assistant Principal of the WASD from January 2, 2009 through June 30, 2009.
- P—5 (I) Conference Requests  
•**Ms. Remle Elmer**-Erie School Counselors Association Meetings, Erie, Wednesdays, January 21, 2009, February 18, 2009, March 4, 2009, April 29, 2009, and Tuesday, May 14, 2009 (No Cost to District).  
•**Mr. Tim Malinowski**-Dual enrollment Committee Meetings, Edinboro, Friday, January 23, 2009 and Monday, April 27, 2009, \$53.00 (Funds from Guidance, Grades 9-12).  
•**Mr. Steven O'Donnell, Mr. Michael Ellicott, Mr. Robert LaPlaca, and Mr. John Praetzel**-Pennsylvania Educational Technology Expo & Conference, PETE&C Conference, Hershey, Saturday, February 7, 2009 through Wednesday, February 11, 2008, \$3,685.00 (Funds from All, Grades 6-12).  
•**Mrs. Joni Swackhamer, Mrs. Jennifer Malec, Ms. Mary Kate O'Connell, Ms. Ann Gavazzi, Mrs. Barbara Burdick, Ms. Theresa Himes, Mrs. Christine Long, and Mrs. Emily Ewings**-2009 National Reading Recovery and K-6 Classroom Literacy Conference, Columbus, Ohio, Sunday, February 8 through Tuesday, February 10, 2009, \$6,262.00 (Funds from Grades K-4, Literacy).
- P—6 (I) Additions to the Emergency Teachers' Substitute List  
•To approve additions to the Emergency Teachers' Substitute List for the 2008-2009 school year (See Item 2 of Supt.'s Report).

**H. Policy**

- PA—1 (I) Approve Second Reading of the Revision of Policy 1100.2 – Public Records  
•To approve the Second Reading of the Revision of Policy 1100.2 – Public Records as outlined in Item 3 of Supt.'s Report.

**I. Curriculum**

- C—1 (A) Approval of New Courses for Seneca High School  
•**Motion:** To approve the following new courses:  
Robotics Pennsylvania History  
Special Topics in Theatre AP French Language  
AP Studio Art History Movies and Medals  
Introduction to Dance Fashion Merchandising  
AP Psychology PSSA Preparation Mathematics  
(See Item 4 of Supt.'s Report)

**J. Principals' Special Reports**

**K. Technology**

**L. Transportation**

T—1 (I) Transportation Requests

- To approve SHS Chorus, Grades 9-12, to travel to WAEC and St. Boniface School, date undetermined but after December 15, 2008, \$80.00 (Funds from Student Activities Account).
- To approve SHS Autistic Support Classroom to travel to Wegmans, Blasco Library and McDonald's, Friday, December 19, 2008, \$100.00 (Funds from IU #5).
- To approve St. Boniface School to travel to the Warner Theater, Wednesday, January 21, 2009, \$70.00 (Funds from St. Boniface School).
- To approve SHS Autistic Support Classroom to travel to Salvation Army, WalMart, and the Millcreek Mall, Friday, January 30, 2009, \$85.00 (Funds from IU #5).

**M. Athletic/Extra-Curricular**

AE—1 (I) Athletic/Extra Curricular Resignations

- To approve the resignation of Ms. Rebecca Piotrowski as WAMS 7<sup>th</sup>/8<sup>th</sup> Grade Boys' Soccer Coach (40 hours) as outlined in Item 5 of Supt.'s Report.
- To approve the resignation of Mr. Chris Boyd as SHS Head Golf Coach, effective November 13, 2008 as outlined in Item 6 of Supt.'s Report.

AE—2 (I) Athletic/Extra Curricular Appointments

- To approve SHS/WAMS Athletic appointments for the 2008-2009 school year as outlined in Item 7 of Supt.'s Report.

**N. Miscellaneous**

M—1 (I) Approve SHS Textbooks/Materials as Surplus

- To approve SHS Textbooks/Materials as surplus as listed in Item 8 of Supt.'s Report.

**O. Board Correspondence and Dialogue**

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

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

**R. Adjournment**