

Wattsburg Area School District

Regular Work Session
February 11, 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)
- Review Requisition – Direct Payment – **Exhibit C**
- Review Requisition – Reimbursement – **Exhibit C1**

D. Legal Advisement

E. Finance

- F—1 (I) Per Capita Tax Exemptions
- To approve Per Capita Tax Exemptions.
- F—2 (I) Local Audit Report
- To approve the Local Audit Report for the fiscal year ending June 30, 2007 as prepared by Buffamante Whipple Buttafaro, PC.

F. Building and Grounds

- B—1 (I) Utilization of School Facilities
- To approve Mr. Scott Rose to use the facilities at WAEC for the Sam Burns Spaghetti Dinner Fund Raiser, Saturday, March 1, 2008 (Cleaning/Cafeteria time to be donated and request for rental fees to be waived).
 - To approve Girls Scout Leaders to use the facilities at WAEC for Leaders' Meetings, Tuesdays, March 25, 2008, April 29, 2008, and May 27, 2008 (No Cost to the District).

(See Reverse Side)

- B—1 (I) Utilization of School Facilities (Continued)

- To approve NPAECT (Northwest PA Association of Educational Communications and Technology) to use the facilities at SHS and WAMS for Technology Sessions, Saturday, March 29, 2008 (Request for fees to be waived).

G. Personnel

P—1 (I)

Appointments

- To appoint Ms. Lisa Davis as Custodian Level IV, Campus-wide Housekeeper – 2nd Shift, Class A Position, 8 hours per day, 260 days per year, at a rate of \$9.93 per hour, effective February 19, 2008 as outlined in Item 1 of Supt.’s Report.
- To appoint Ms. Susan Beeles as Custodian Level IV, Campus-wide Housekeeper – 2nd Shift. Class B Position, 6 ½ hours per day, 210 days per year, at a rate of \$9.93 per hour, effective February 19, 2008 as outlined in Item 2 of Supt.’s Report.
- To appoint Mrs. Debra Firestone as Cafeteria Level III, Campus-wide Cafeteria Aide, Class C Position, 3 ¼ hours per day, 180 days per year, at a rate of \$9.06 per hour, effective February 19, 2008 as outlined in Item 3 of Supt.’s Report.
- To appoint Ms. Lynne Herman as a Special Education Teacher to tutor one student in Cyber Services, after school, up to one hour per student each week in the home, at a salary in accordance with the bargaining unit agreement, effective February 11, 2008.

P—2 (I)

Consider Salary Increase for School Board Secretary

- To consider a salary increase for Ms. Cheryl Nye, WASD Board Secretary, in the amount of _____, effective _____ (See Item 4 of Supt.’s Report).

P—3 (I)

Conference Requests

- Ms. Mary Kate O’Connell**-Reading Recovery “Behind the Glass” Lesson, Warren, Ohio, Tuesday, February 26, 2008, \$30.00 (Funds from Reading, Grade 1) (Act 48).
- Mr. Robert LaPlaca and Ms. Cindy Cass**-Crystal Reports Training – Introduction and Advanced, Erie, Monday, March 3, 2008 through Friday, March 8, 2008, \$2,700.00 (Funds from Technology).
- Mr. Jeff Gifford**-Northwest PA Athletic Field and Turf Conference, Meadville, Wednesday, March 19, 2008, \$87.00 (Funds from Maintenance).
- Mr. Glenn Winkler**-Wastewater Technologies, Meadville, Wednesday, March 19, 2008, \$113.00 (Funds from Sewer Plant Account).

P—4 (I)

Additions to the Emergency Teachers’ Substitute List

- To approve additions to the Emergency Teachers’ Substitute List as outlined in Item 5 of Supt.’s Report.

H. Policy

I. Curriculum

C—1 (I) Approval of Act 80 Days for the 2007-08 School Year

- To approve Act 80 Days for the 2007-08 school year for parent conferences, staff development and dismissal at start of school year of a partial group of kindergarten students.

Wednesday, August 29, 2007 and Thursday, August 30, 2007		Kindergarten
Wednesday, December 12, 2007	½ Day	WAEC
Thursday, December 13, 2007	½ Day	WAEC
Friday, December 14, 2007	½ Day	WAEC
Tuesday, January 22, 2008	½ Day	SHS/WAMS
Thursday, March 13, 2008	Whole Day	WAEC
Friday, March 14, 2008	Whole Day	WAEC
Wednesday, April 23, 2008	Whole Day	SHS/WAMS/WAEC

C—2 (I) Student Activities Request

- To approve Mr. James Caspar and SHS and WAMS Grade 7-9 Band students to travel to Corry High School for Jr. District Band, Friday, April 11, 2008 through Saturday, April 12, 2008, \$369.00 (Funds from Student Activities and Substitute Accounts).
- To approve Mr. James Caspar and SHS Grade 10-12 Band students to travel to Hershey for the PMEA All State Conference, Wednesday, April 16, 2008 through Saturday, April 19, 2008, \$1,363.00 (Funds from Student Activities and Substitute Accounts).

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve WAEC, Grade 2, to travel to Tinseltown, Erie, Monday, March 17, 2008, \$1,198.00 (Funds from PTO).
- To approve WAMS, Mrs. McNally's and Mrs. Turner's Grade 5 students, to travel to Edinboro Planetarium, Taco Bell/Dairy Queen, Edinboro, Monday, April 14, 2008, \$100.00 (Funds from WAMSAG).
- To approve WAMS, Mrs. Shaffer's and Mrs. Tonks' Grade 5 students, to travel to Edinboro Planetarium, Taco Bell/Dairy Queen, Edinboro, Tuesday, April 15, 2008, \$100.00 (Funds from WAMSAG).
- To approve WAMS, Mrs. Ward's and Mrs. Hoffman's Grade 5 students, to travel to Edinboro Planetarium, Taco Bell/Dairy Queen, Edinboro, Wednesday, April 16, 2008, \$100.00 (Funds from WAMSAG).
- To approve WAMS, Grade 6 students, to travel to Waldameer Park and Water World, Tuesday, June 3, 2008, \$1,930.00 (Funds from WAMSAG and students).
- To approve WAMS, Grade 5 students, to travel to Town of Dry Gulch, Findley Lake, New York, Tuesday, June 3, 2008, \$1,263.00 (Funds from WAMSAG).

(See Reverse Side)

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) Musical Stipends for Musicians

- To approve stipends for the musicians who will be practicing and performing for the Musicals (See Item 7 of Supt.'s Report).

N. Miscellaneous

M—1 (I) Declare Piano as Surplus

- To declare the old piano at WAEC as surplus as outlined 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