

# Wattsburg Area School District

## **Regular Work Session**

July 9, 2007 – 7:30 p.m.  
Wattsburg Area Middle School

### **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**

#### **D. Legal Advisement**

- LA—1 (I) Student Discipline Hearing
- To adopt a resolution regarding a Student Discipline Hearing.

#### **E. Finance**

- F—1 (I) Per Capita Tax Exemptions
- To approve Per Capita Tax Exemptions.

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

- B—1 (I) Award Bids for WAMS/WAEC Security System
- To award the bid for WAMS/WAEC Security System project to \_\_\_\_\_ at a cost of \$\_\_\_\_\_
- B—2 (I) Outdoor Lighting
- To award a quote from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for transferring the outdoor lighting circuiting from the existing Penelec service to the School District's facility.

*(See Reverse Side)*

**G. Personnel**

P—1 (I)

**Appointments**

- To appoint \_\_\_\_\_ to the position of WAMS Middle Level Science Teacher, Step \_\_, at a salary in accordance with the collective bargaining agreement.
- To appoint \_\_\_\_\_ to the position of SHS Special Education Teacher, Step \_\_, at a salary in accordance with the collective bargaining agreement.

P—2 (I)

**Conference Requests**

- Mr. Stephen Maksimuk**-PASBO – New 403b Regs, Pittsburgh (Mars), Friday, August 3, 2007, \$237.00 (Funds from Business Administrator’s Account).
- Mrs. Sharon Lorei and Mrs. Stacy Cassano**-A.C.E.S. Professional Education Course, Erie, Monday, July 30, 2007 through Wednesday, August 8, 2007, \$180.00 each (Funds from Family Consumer Sciences, Grades 9-12) (Act 48).
- Mr. James Turko, Mrs. Amy Heyer, Mr. Ray Ng, and Mrs. Sue Nolan**-Connected Math Training Workshop, Edinboro, Tuesday, August 21, 2007, \$120.00 (Funds from Math Account) (Act 48).
- Mr. Vincent DiMichele**-Understanding and Responding to Self-Injury, Edinboro, Tuesday, August 21, 2007, \$52.00 (Funds from Guidance, Grades 9-12) (Act 48).
- Mrs. Chris Chapman**-Literacy Collaborative Primary Professional Development, Columbus, Ohio, Wednesday, October 17, 2007 through Friday, October 19, 2007, \$2,420.00 (Funds from Literacy, Grades K-2, Funds) (Act 48).

**H. Policy**

**I. Curriculum**

C—1 (I)

**Revised School Calendar for 2007-2008**

- To approve the revision of the School Calendar for 2007-2008 as outlined in Item 1 of Supt.’s Report.

**J. Principals’ Special Reports**

**K. Technology**

**L. Transportation**

T—1 (I)

**Transportation Requests**

- To approve WAEC Grade K, to travel to Finney’s Pumpkin Farm, Tobin’s Pumpkin Farm, McDonald’s, and Troyer Farms, Cambridge Springs, Edinboro and Waterford, Tuesday, October 16, 2007, Wednesday, October 17, 2007, and Thursday, October 18, 2007, \$115.00 per bus each day (Funds from PTO).

T—2 (I)

**Approve Buses as Surplus**

- To approve the following buses as surplus:

Bus #44	VIN#1HVBBABN4XH207823	Miles 138,187
Bus #38	VIN#1HVBBABNGXH652869	Miles 126,725

(See Item 2 of Supt.’s Report.)

**M. Athletic/Extra-Curricular**

**AE—1 (I) Athletic/Extra Curricular Resignations**

- To approve the resignation of J. J. Turner as 7<sup>th</sup> Grade Boys' Basketball Coach as outlined in Item 3 of Supt.'s Report.

**AE—2 (I) Athletic Appointments**

- To approve the appointment of \_\_\_\_\_ as WAMS 7<sup>th</sup> Grade Boys' Basketball Coach, Intramurals, 80 Hours at a salary in accordance with the collective bargaining unit agreement.
- To approve the appointment of \_\_\_\_\_ as SHS JV (First Assistant) Volleyball Coach, Step \_\_\_\_, at a salary in accordance with the collective bargaining unit agreement.
- To approve the appointment of Mr. Joe Craig as WAMS 7<sup>th</sup>/8<sup>th</sup> Grade Girls' Basketball Coach (Other Assistant), Step 6, at a salary in accordance with the collective bargaining unit agreement (See Item 4 of Supt.'s Report).
- To approve the appointment of Mr. Tom Crozier as WAMS 7<sup>th</sup>/8<sup>th</sup> Grade Girls' Basketball Coach, Intramurals, 80 Hours at a salary in accordance with the collective bargaining unit agreement (See Item 4 of Supt.'s Report).
- To approve the appointment of \_\_\_\_\_ as SHS 9<sup>th</sup> Grade (Second Assistant) Boys' Basketball Coach, Step \_\_\_\_, at a salary in accordance with the collective bargaining unit agreement.
- To approve the appointment of \_\_\_\_\_ as SHS 8<sup>th</sup> Grade (Other Assistant) Boys' Basketball Coach, Step \_\_\_\_, at a salary in accordance with the collective bargaining unit agreement.

**AE—3 (I) Student Activities Fees and Athletic Contest Admission Fees for the 2007-2008 School Year**

- 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 2007-2008 school year.
- 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 2007-2008 school year.

**N. Miscellaneous**

**M—1 (I) Approve WAEC Books as Surplus**

- To approve WAEC Books as surplus as listed in Item 5 of Supt.'s Report.

(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**