

Wattsburg Area School District

Regular Work Session

April 10, 2006-7:30 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**
- Review Cafeteria Checks Already Written – **Exhibit B1**
- Review Requisition – Direct Payment – **Exhibit C**
- Review Requisition – Reimbursement – **Exhibit C1**

D. Legal Advisement

LA—1 (I) Student Discipline Hearing

- To adopt a resolution regarding a Student Discipline Hearing.

LA—2 (I) Erie County Area Vocational-Technical School Budget for 2006-2007 School Year

- To approve the 2006-2007 adoption of the Operating Budget for the Erie County Area Vocational-Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. The 2006-2007 General Fund Budget includes total expenditures of \$5,859,316 with total district Secondary Program contributions of \$3,018,487. (See Item 1 of Superintendent's Report.)

E. Finance

F—1 (I) Per Capita Tax Exemptions

F. Building and Grounds

B—1 (I) Building Requests

- To approve the Wattsburg Little League to use the facilities at WAEC to distribute uniforms, Wednesday, April 19, 2006 (No cost to District).

(See Reverse Side)

G. Personnel

- P—1 (I) Retirement
- To accept the resignation letter announcing the retirement of Mr. Ronald Bennett, District Technology Coordinator, to become effective June 26, 2006 as outlined in Item 2 of Supt.'s Report.
- P—2 (I) Appointments
- _____-WAEC/WAMS Instructional/Clerical Aide, Level II, Class B Position, 7 hours per day, 185 days per year, at \$8.58 per hour.
 - _____-SHS Cafeteria Aide, Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at \$8.58 per hour.
- P—3 (I) SHS 2005 Summer School Program Appointments
- To approve the following SHS 2005 Summer School Program Appointments:

Mr. Tim Malinowski	Careers
Mrs. Sue Nolan	Math
Mrs. Val Krahe	Math
Ms. Julie Canter	Science
Mr. Chris Ward	Social Studies
Mr. Mark Shields	English

 (See Item 3 of Supt.'s Report.)
- P—4 (I) Conference Requests
- **Mr. Tom Rinke, Mr. Ken Berlin, Mr. Chad Porter, and SHS Guidance Counselor-**4Sight Benchmark Assessments: Coming Soon to the Secondary Level, Edinboro, Thursday, April 20, 2006, \$20.00 (Funds from Math and Reading, Grades 9-12) (Act 48).
 - **Mr. Doug McGarvey and Mr. Tim Malinowski**-Region 8 AEP Conference, Greenville, Friday, April 21, 2006, \$134.00 (Funds from Guidance/Administration, Grades 7-12) (Act 48).
 - **Mr. Jeff Gifford**-Back-Flow Prevention Workshop, Erie, Monday, April 24 through Thursday, April 27, 2006, \$581.00 (Funds from Maintenance).
 - **Ms. Lisa Locke**-Exercise Physiology and Weight Management Strategies, Erie, Friday, April 28, 2006, \$200.00 (Funds from Athletics).
 - **Mrs. Carol Thompson**-24th Biennial Art Educators Conference Creating and Critiquing Human Experience, Edinboro, Friday, April 28, 2006, \$140.00 (Funds from Art, Grades K-4) (Act 48).
 - **Mr. Tim Malinowski**-SAP: Legal Issues, Avoiding Liability Risks, Parental Notification and Involvement, and Confidentiality, Edinboro, Wednesday, May 10, 2006, \$90.00 (Funds from Guidance, Grades 9-12) (Act 48).
 - **Mr. Doug McGarvey**-Crisis Planning for Schools, Pittsburgh, Monday, May 15, 2006 through Wednesday, May 17, 2006, \$261.00 (Funds from Principal's Account) (Act 48).
- P—4 (I) Conference Requests (Continued)

- Mrs. Sheri Hoffman, Mrs. Maria Hvezda, Mr. Jim Tonks, and Mr. Ken Berlin-
What you Need to Know About: SAP Legal Issues, Edinboro, Wednesday, May 17,
2006, \$130.00 (Funds from SAP-Guidance, Grades 5-8) (Act 48).

H. Policy

I. Curriculum

C—1 (I) Student Activities Request

- To approve Mrs. McGaughey and six Grade 7 students to travel to Penn State-Erie,
Tuesday, May 9, 2006, \$98.00 (Funds from Math Curriculum).

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve SHS AFJROTC students to travel to Lebanon High School, Lebanon, Ohio,
Friday, April 21 through Sunday, April 23, 2006, \$835.00 (Funds from AFJROTC
and Students).
- To approve WAMS, Grade 6, to travel to Presque Isle State Park, Earth Force Summit,
Waterworks, Wednesday, May 3, 2006, \$280.00 (Funds from Student Activities
Account).
- To approve WAMS, Grade 5, to travel to Presque Isle State Park, Earth Force Summit,
Waterworks, Wednesday, May 3, 2006, \$186.00 (Funds from Student Activities
Account).
- To approve SHS French II and III, Grades 10-12 students to travel to Bertrand's,
Thursday, May 4, 2006, \$785.00 (Funds from Students, Teacher, and Student
Activities Account).
- To approve St. Boniface School, Grade 7, to travel to Carnegie Science Center,
Pittsburgh, Friday, May 5, 2006, \$310.00 (Funds from St. Boniface School).
- To approve WAEC, Grade 4, to travel to Jerry Uht Baseball Park, Erie, Wednesday,
May 10, 2006, \$955.00 (Funds from PTO).
- To approve WAEC Mrs. Metzler and her Kindergarten students and Mrs. Zawistowski
and her Grade 4 students to travel to Barnes & Noble, PETCO and El Canelo
Restaurant, Friday, May 12, 2006, \$292.00 (Funds from PTO).
- To approve SHS AFJROTC students to travel to Niagara Falls Air Station, Buffalo,
New York, Thursday, May 18, 2006 through Friday, May 19, 2006, \$387.00 (Funds
from AFJROTC Account).

(See Reverse Side)

T—1 (I) Transportation Requests (Continued)

- To approve SHS Chemistry II students to travel to Penn State Erie, Behrend College,
Thursday, May 25, 2006, \$180.00 (Funds from Student Activities Account).

- To approve WAEC Mr. Pearce and his Grade 4 students to travel to Old Fort Niagara, Youngstown, New York, Thursday, June 1, 2006, \$606.00 (Funds from Students, Teacher, and Chaperones plus Colonial Market Project).
- To approve WAEC Mrs. Krol's and Mr. Bennett's Grade 4 students to travel to Eastway Bowling Lanes, Ponderosa, and Eastside YMCA, Erie, Wednesday, June 7, 2006, \$562.00 (Funds from PTO).
- To approve Mrs. Zawistowski's, Mr. Pearce's, Mr. Striney's, and Mrs. Dellamedaglia's Grade 4 students to travel to Eastway Bowling Lanes, Ponderosa, and Eastside YMCA, Erie, Thursday, June 8, 2006, \$1,124.00 (Funds from PTO).
- To approve WAMS, Grade 5, to travel to Erie Zoo, Thursday, June 8, 2006, \$959.00 (Funds from WAMSAG).

M. Athletic/Extra-Curricular

N. Miscellaneous

M—1 (I) Surplus Books at SHS

- To declare the following books at Seneca High School as surplus as outlined in Item 4 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