

# Wattsburg Area School District

## **Regular Work Session**

April 11, 2005–7:30 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
- Cafeteria Report
- NOREBT Trust Report
- Review General Fund Bills—**Exhibit A**
- Review Checks Already Written—**Exhibit A1**
- 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 for the 2004-2005 school year.

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

##### B—1 (I) Approval of Buildings and Grounds Committee Meeting Minutes

- To approve the Buildings and Grounds Committee Meeting Minutes for March 21, 2005 as outlined in Item 1 of Supt.'s Report.

#### **G. Personnel**

##### P—1 (I) Retirement

- To accept the resignation letter announcing the retirement of Mrs. Pam Nowakowski, effective June 14, 2005 (See Item 2 of Supt.'s Report).

##### P—2 (I) Extended Disability Leave of Absence

- To approve an extended disability leave of absence without pay for Ms. Tonya McAvoy effective February 23, 2005, in accordance with Article 7 Section 7 of the Collective Bargaining Agreement.

*(See Reverse Side)*

P—3 (I) Conference Requests

- Mr. Joe Craig**-360° Sports Coaches Academy, Erie, Sundays, April 24, May 1, May 15, May 22, and June 5, 2005, \$349.00 (Funds from Athletics Account).
- Mr. Doug McGarvey**-SDFSCA eGrant Regional Workshop, Edinboro, Monday, April 25, 2005 (No Cost to the District).
- Mrs. Betty Jones**-Superintendents' Secretaries Meeting of Northwestern PA, Waterford, Friday April 29, 2005, \$19.72 (Funds from Administration).
- Mr. Tim Malinowski and Mr. Doug McGarvey**-PA Alternative Education Region 8 Spring 2005 Meeting, Erie, Wednesday, May 11, 2005, \$35.00 (Funds from Guidance Account).

P—4 (I) Summer Help

- To approve Mr. Doug Gifford and Mr. Patrick Phelps as temporary summer help for Maintenance at \$8.85 per hour as outlined in Item 3 of Supt.'s Report.

**H. Policy**

**I. Curriculum**

C—1 (I) Student Activities Request

- To approve WAMS, Grade 7, Math students, to travel to Penn State Erie, The Behrend College, Tuesday, May 10, 2005, \$163.00 (Funds from Math Curriculum and Substitute Accounts).

C—2 (I) Rescheduling of 2005 Baccalaureate and Commencement

- To reschedule the dates of Baccalaureate and Commencement to June 9, 2005 and June 10, 2005, respectively (See Item 4 of Supt.'s Report).

**J. Principals' Special Reports**

**K. Technology**

**L. Transportation**

T—1 (I) Transportation Requests

- To approve WAMS, Grades 5 & 8, Earth Force students, to travel to Presque Isle State Park, Erie, Wednesday, May 4, 2005, \$356.00 (Funds from Lake Erie Allegheny Earth Force).
- To approve WAMS, Grade 6, Earth Force students, to travel to Presque Isle State Park, Erie, Wednesday, May 4, 2005, \$335.00 (Funds from Lake Erie Allegheny Earth Force).
- To approve WAEC, Grade K, to travel to Children's Museum, Ponderosa, and PetCo, Erie, Friday, May 6, 2005, \$214.00 (Funds from PTO).

T—1 (I) Transportation Requests (Continued)

- To approve SHS, Grades 10-12, French 2 & 4 students, to travel to Bertrand's Café, Erie, Friday, May 6, 2005, \$100 for Transportation plus Meals (Funds from Students).
- To approve St. Boniface, Grade 7, to travel to Carnegie Science Center, Pittsburgh, Friday, May 6, 2005, \$350.00 (Funds from St. Boniface PTS).
- To approve WAEC, Mrs. Turko's and Mrs. Paris' Grade 3 classes, to travel to Gannon's Palumbo Center, Erie, to participate in a Health Fair, Wednesday, May 11, 2005, \$90.00 (Funds from PTO).
- To approve WAEC, Mrs. Hurd's, Mrs. Williams', Mrs. McAvoy's, and Mrs. Swackhamer's Grade 3 classes, to travel to Gannon's Palumbo Center for the Health Fair, and to the Peninsula, Erie, Wednesday, May 11, 2005, \$260.00 (Funds from PTO).
- To approve WAEC, Mrs. Metzler's Grade K and Mrs. Zawistowski's Grade 4 classes, to travel to Barnes & Noble, WSEE Studios, and El Canelo Restaurant, Erie, Monday, May 23, 2005, \$280.00 (Funds from PTO).
- To approve WAMS, Grade 5, to travel to Drake's Wells, Titusville, Friday, May 27, 2005, \$611.00 (Funds from WAMSAG).
- To approve WAEC, Grade 2, to travel to Erie Zoo, Thursday, June 2, 2005, \$660.00 (Funds from PTO).
- To approve WAEC, Mrs. Holland's, Mrs. Whitman's, Mrs. Brainard's, Mrs. Metzler's Kindergarten classes, to travel to the Erie Zoo, Thursday, June 2, 2005, \$536.00 (Funds from PTO).
- To approve WAEC, Grade 4, to travel to Eastway Lanes, Bob Evans Restaurant, and Eastside YMCA, Erie, Monday, June 6, 2005 and Tuesday, June 7, 2005, \$1,025.00 (Funds from PTO).

**M. Athletic/Extra-Curricular**

AE—1 (I) Unpaid Leave for Head Girls' Track Coach

- To approve an unpaid leave for Mr. Bronze Simpson, Head Girls' Track Coach, for the 2005 Track season as outlined in Item 5 of Supt.'s Report.

AE—2 (I) Advertisers for Signs for Baseball Field for 2004-05 Season

- To approve the list of advertisers for the signs for the baseball field for the 2004-2005 season as outlined in Item 6 of Supt.'s Report.

**N. Miscellaneous**

**O. Board Correspondence and Dialogue**

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

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

**R. Adjournment**