

# Wattsburg Area School District

## **Regular Work Session**

June 13, 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 Cafeteria Bills—**Exhibit B**
- Review Requisition – Direct Payment—**Exhibit C**
- Review Requisition – Reimbursement—**Exhibit C1**

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

LA—1 (I) Adoption of General Fund Budget for the 2005-2006

- To adopt the General Fund Budget for the 2005-2006 school year in the amount of \_\_\_\_\_.

LA—2 (I) Appropriation Resolutions

- To approve the Appropriation Resolutions.

#### **E. Finance**

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

#### **G. Personnel**

P—1 (I) Retirements

- To accept the resignation letter announcing the retirement of Mrs. Imogene M. Steenrod, Cafeteria Manager at WAMS, effective May 31, 2005 (See Item 1 of Supt.'s Report).
- To accept the resignation letter announcing the retirement of Ms. Patricia Stankiewicz, Housekeeper at WAMS, effective July 29, 2005 (See Item 2 of Supt.'s Report).

*(See Reverse Side)*

- P—2 (I) Contract Renewal for Supervisor of School Based Mental Health Services
- To renew the contract of Ms. Maria Hvezda, Supervisor of School Based Mental Health Services from September 6, 2005 through June 30, 2006 at a salary of \$38,018.00.
- P—3 (I) Renew the Appointment of School Board Secretary
- To renew the appointment of Ms. Cheryl Nye as Wattsburg Area School District School Board Secretary for a four-year term beginning July 1, 2005, at a salary of \$100.00 a month.
- P—4 (I) Tuition Reimbursements
- To approve tuition reimbursement stipends as outlined in Item 3 of the Supt.'s Report.
- P—5 (I) Conference Requests
- Mr. Glenn Winkler**-Basic Electric Training for System Operations, Erie, Wednesday, June 22 through Thursday, June 23, 2005, \$295.00 (Funds from Maintenance).
  - Mr. Chad Porter, Mrs. Teresa Pearce, Mrs. Jeanne Striney, Ms. Julie Sierota, Mr. John Russell, Mrs. Stacey Mattocks, Mrs. Sherry Wnukowski, Ms. Julie Nies, and Ms. Toni McAvoy**-Grade 1: Foreign Language in the Elementary School, Edinboro, Tuesday, August 9, 2005, \$190.00 (Funds from Grade 1).
  - Mrs. Mary Nunemaker**-How to Supervise People, Erie, Monday, August 15, 2005, \$199.00 (Funds from Housekeeping).
- P—6 (I) Emergency Substitute Teacher Consortium
- To approve the resolution for our participation with the Northwest Tri-County I. U. #5 for the Emergency Substitute Teacher Consortium as outlined in Item 4 of Supt.'s Report.

## **H. Policy**

## **I. Curriculum**

- C—1 (I) I.U. English as a Second Language (ESL) Consortium
- To join the I.U. Consortium and provide \$500.00 for the recruitment, hiring, and training of ESL (English as a Second Language) instructors as outlined in Item 5 of Supt.'s Report.

## **J. Principals' Special Reports**

## **K. Technology**

**L. Transportation**

T—1 (I) School Bus Bid Results

•See Item 6 of Supt.’s Report.

**M. Athletic/Extra-Curricular**

AE—1 (I) Girls’ Track & Field Head Coaching Salary for 2004-2005

•To approve Mr. Tom Rinke’s salary at \$3,483.00, Step 6, for the Girls’ Head Track & Field Coach position for the 2004-2005 school year (See Item 7 of Supt.’s Report).

AE—2 (I) Athletic Resignations

•To approve the resignation of Mrs. Andrea Hart as 7-8<sup>th</sup> Grade Volleyball Coach as outlined in Item 8 of Supt.’s Report.

AE—3 (I) Game Help Appointments for 2005-2006

•To approve Athletic Appointments for the 2005-2006 school year as outlined in Item 9 of Supt.’s Report.

AE—4 (I) Summer Band Appointments for 2005-2006

•To approve the following Summer Band Appointments for the 2005-2006 school year: (See Item 10 of Supt.’s Report.)

Mr. Matt Smith	Percussion	\$593.00
Ms. Laura Whitton	Guard Assistant	\$593.00
Mr. Jared Magoon	Marching Assistant	\$593.00

**N. Miscellaneous**

M—4 (I) Surplus Computer Equipment

•To declare the following equipment as surplus (See Item 11 of Supt.’s Report):

➤ Macintosh Computers:

14 All-in-one Mac G3 computers (OS9 with Appleworks software)

12 All-in-one PowerMac 5400 computers (OS8 with Appleworks software)

➤ PC Window Based Computers:

7 All-in-one Compaq Model 4460 (Windows 98)

1 Two-Piece Compaq Model 4260 (Windows 2000)

**O. Board Correspondence and Dialogue**

*(See Reverse Side)*

- P. Erie Vo-Tech School—Mr. Eric Duda**
- Q. Northwest Tri-County—Mr. Elwin Rose**
- R. Adjournment**