

Wattsburg Area School District

Regular Work Session
July 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 Requisition – Reimbursement – **Exhibit C1**

D. Legal Advisement

E. Finance

- F—1 (I) Per Capita Tax Exemptions

F. Building and Grounds

- B—1 (I) Window Shades – SHS
•To award a bid for Window Shades for Seneca High School to _____ at a bid price of \$_____.
- B—2 (I) Change Order – WAMS Carpet
•To authorize a deduct of \$_____ for eliminating the Neo-Floor carpet in the WAMS Cafeteria.

G. Personnel

- P—1 (I) Retirements
•To accept the resignation letter announcing the retirement of Mrs. Yvonne Boyle, Health/Physical Education Teacher at SHS, to become effective June 28, 2006 as outlined in Item 1 of Supt.'s Report.
- P—2 (I) Resignations
•To accept the resignation letter of Mr. James Lucas, Elementary Teacher at the WAEC, effective August 31, 2006 as outlined in Item 2 of Supt.'s Report.
(See Reverse Side)
- P—3 (I) Conference Requests

- Mr. Rinke, Mr. McGarvey, Mr. Berlin, and Mrs. Rullo**-Leadership Academy 2006, Edinboro, Wednesday, August 2, 2006 through Thursday, August 3, 2006, \$546.00 (Funds from All Subjects, Grades K-12) (Act 48).
- Ms. Julie Sierota and Mrs. Kathy Holland**-Focus on K-3 Environment and Ecology, Erie, Wednesday, August 16, 2006, \$40.00 (Funds from Science, Grades K and 1) (Act 48).
- Mrs. Glenda Patterson**-IMTS Liaison Council, Edinboro, Wednesdays, September 20, 2006, November 15, 2006, February 21, 2007, and May 2, 2007, \$360.00 (Funds from Library, Grades 9-12) (Act 48).
- Mrs. Glenda Patterson**-Access PA and Power Library Fall Training, Edinboro, Monday, September 25, 2006, \$90.00 (Funds from Library, Grades 9-12) (Act 48).

H. Policy

I. Curriculum

J. Principals' Special Reports

K. Technology

L. Transportation

M. Athletic/Extra-Curricular

AE—1 (I) Athletic/Extra-Curricular Appointments for 2006 -2007

- To approve WAMS Athletic/Extra Curricular Appointments for 2006 -2007 as outlined in Item 3 of Supt.'s Report.
- To approve Ms. Kate Johansen as SHS Co-Head Coach for Cross Country at 25% of Step 1 for the 2006-07 school year as outlined in Item 4 of Supt.'s Report.
- To re-approve Ms. Jessica Knapp as SHS Co-Head Coach for Cross Country at 75% of Step 2 for the 2006-07 school year as outlined in Item 4 of Supt.'s Report.
- To approve Mr. Tom Crozier as SHS Other Assistant Coach for the Girls' Basketball program at Step 6 for the 2006 -2007 school year as outlined in Item 5 of Supt.'s Report.
- To approve Ms. Yvonne Hammill as SHS Co-Coach for Boys' Soccer for the 2006-2007 school year at 60% of Step 6 as outlined in Item 6 of Supt.'s Report.
- To approve Mr. Phil Cote as SHS Co-Coach for Boys' Soccer for the 2006-2007 school year at 40% of Step 1 as outlined in Item 6 of Supt.'s Report.

AE—2 (I) Student Activities Fees and Athletic Contest Admission Fees for the 2006-2007 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 2006-2007 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 2006-2007 school year.

AE—3 (I) Volunteer Coach for 2006-2007

- To approve Mr. Jason Holmes as a Volunteer Coach for the Girls' Soccer Program for the 2006-2007 school year as outlined in Item 7 of Supt.'s Report.

N. Miscellaneous

M—1 (I) Approve District Goals for 2006-07

- To approve District Goals for 2006-07 as outlined in Item 8 of Supt.'s Report.

M—2 (I) Surplus Textbooks

- To declare WAMS textbooks surplus as outlined in Item 9 of the Supt.'s Report.

M—3 (I) Cafeteria School Lunch Prices for 2006-07

- To approve the following school lunch prices for the 2006-07 school year:

•Elementary Center:	Breakfast/Reduced Price	\$.30
	Breakfast/Full Price	\$.80
	Lunch/Reduced Price	\$.40
	Lunch/Full Price	\$1.50
•Middle/Seneca Schools:	Breakfast/Reduced Price	\$.30
	Breakfast/Full Price	\$.80
	Lunch/Reduced Price	\$.40
	Lunch/Full Price	\$1.65
•All Schools	Milk Price	\$.45
•Adult	Breakfast	\$2.50
	Lunch	\$4.00

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Dudala

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment