

# Wattsburg Area School District

## **Regular Work Session**

July 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
- Budgetary Transfers
- Review General Fund Bills—**Exhibit A**
- Review Checks Already Written—**Exhibit A1**
- Review Checks Already Written—**Exhibit A2**
- Review Requisition – Direct Payment—**Exhibit C**
- Review Requisition – Reimbursement—**Exhibit C1**

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

#### **E. Finance**

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

#### **G. Personnel**

##### P—1 (I) Conference Requests

- Transportation Coordinator**-PASBO's School Operations Academy, State College, Thursday, July 28 through Friday, July 29, 2005, \$716.00 (Funds from Transportation).
- Eleven Teachers and Administrators**-4 Sight Benchmark Assessment Workshop, Pittsburgh, Wednesday, August 10, 2005, \$250.00 (Funds from Math & Reading, Grades K-8) (Act 48).
- Mrs. Glenda Patterson**-I.U. #5 Building Contact Training, Edinboro, Tuesday, October 18, 2005, \$92.00 (Funds from Library, Grades 5-8) (Act 48).
- Mrs. Glenda Patterson**-Access PA Fall Training, Edinboro, Tuesday, October 25, 2005, \$92.00 (Funds from Library, Grades 5-8) (Act 48).

*(See Reverse Side)*

- P—2 (I) Approve Superintendent’s Attendance at Meetings
- To approve the Superintendent’s attendance for mileage reimbursement at the following meetings for the 2005-2006 school year:
    1. I.U. Advisory Meetings
    2. Vo-Tech Professional Advisory Council Meetings
- P—3 (I) Approve Assistant Superintendent’s Attendance at Meetings
- To approve the Assistant Superintendent’s attendance at meetings at the following meetings for the 2005-2006 school year:
    1. Curriculum Meetings
    2. Federal and Special Program Meetings
- P—4 (I) Approval of Ms. Lesa Kimball’s Attendance at Tenex End of the Year User Meeting for the 2005-2006 School Year  
(\$140.00 from Business Office Travel Account)
- Fiscal Year-End Student Records Meeting

**H. Policy**

**I. Curriculum**

- C—1 (I) Science Textbook Adoption
- To adopt the Science Textbook as outlined in Item 1 of Supt.’s Report.

**J. Principals’ Special Reports**

**K. Technology**

**L. Transportation**

**M. Athletic/Extra-Curricular**

- AE—1 (I) Athletic Resignation
- To approve the resignation of Mr. Jim Hartkin as Other Assistant Football Coach, effective July 6, 2005 as outlined in Item 2 of Supt.’s Report.
- AE—2 (I) SHS Athletic Appointments for 2005-2006
- To approve Athletic Appointments for the position of Co-Head Boys’ Soccer Coach for the 2005-2006 school year as outlined in Item 3 of Supt.’s Report.
 

Ms. Yvonne Hammil	Step 6	75%	\$2,615.25
Ms. Karen Trapolsi	Step 6	25%	\$871.75

- AE—3 (I) WAMS Athletic and Extra-Curricular Appointments for 2005-2006
- To approve WAMS Athletic and Extra-Curricular Appointments for the 2005-2006 school year as outlined in Item 4 of Supt.'s Report.
- AE—4 (I) Volunteer Coaches for 2005-2006
- To approve the Volunteer Coaches for the 2005-2006 school year as outlined in Item 5 of Supt.'s Report.
- AE—5 (I) Student Activities Fees and Athletic Contest Admission Fees for the 2005-2006 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 2005-2006 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 2005-2006 school year.

**N. Miscellaneous**

M—1 (I) Surplus Textbooks

- To declare SHS textbooks surplus as outlined in Item 6 of Supt.'s Report.
- To declare WAMS textbooks surplus as outlined in Item 7 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**