

Wattsburg Area School District

Regular Work Session

August 8, 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 Cafeteria Bills—**Exhibit B**
- Review Requisition – Direct Payment—**Exhibit C**
- Review Requisition – Reimbursement—**Exhibit C1**

D. Legal Advisement

LA—1 (I) Regarding Local Agency Hearing

E. Finance

F—1 (I) Dual Enrollment/Concurrent Enrollment Fund

- To authorize the administration to apply for dual enrollment/concurrent enrollment funds starting August 1, 2005.

F. Building and Grounds

B—1 (I) Building and Grounds Committee Meeting Minutes

- To approve the Building and Grounds Committee Meeting Minutes dated July 18, 2005 as outlined in Item 1 of Supt.'s Report.

B—2 (I) Booth Seating
(See Item 2 of Supt.'s Report)

(See Reverse Side)

B—3 (I) Use of School Facilities

- To approve Adult Volleyball to use the facilities at WAMS on Wednesday evenings from 7:00-9:00 p.m., September 14, 2005 through May 2006 (No Cost to District).
- To approve Penn Lakes Girl Scout Council to use the facilities at WAEC for Wattsburg Leaders' Meetings, Monday evenings, August 29, 2005 through June 19, 2006 (No Cost to District).
- To approve Girl Scout Troop 91 to use the facilities at WAEC, Wednesdays, September 14, 2005 through May 24, 2006 (No Cost to District).
- To approve Girl Scout Brownie Troop #87 to use the facilities at WAEC, Tuesday or Wednesdays, September 20, 2005 through May 30, 2006 (No Cost to District).
- To approve the use of facilities at WAEC and WASD campus for a Walk-a-thon to use as a fundraiser for Katy Holland, Saturday, September 24, 2005 (Fees Waived).
- To approve SHS Student Council to use facilities at WAMS for a Homecoming Dance, Saturday, October 8, 2005, \$60.00 (Funds from Student Council).

G. Personnel

P—1 (I) Resignations

- To accept the resignation of **Mrs. Colleen Bahm** as Gifted Teacher, effective August 15, 2005 as outlined in Item 3 of Supt.'s Report.
- To accept the resignation of **Mrs. Audrey Coletta** as Co-Elementary Principal as outlined in Item 4 of Supt.'s Report.
- To accept the resignation of **Mrs. Jill Wells** as SHS Special Needs Aide, effective August 1, 2005 (See Item 5 of Supt.'s Report).

P—2 (I) Appointments

- To approve **Ms. Serena Anderson** as WAMS Mathematics Teacher, Step 1, at a salary of \$31,066.00 (See Item 6 of Supt.'s Report).
- To approve **Mrs. Julie McGaughey** as district wide Gifted Teacher, Step 2, at a salary of \$32,406.00.
- To approve _____ as WAEC Elementary Teacher, Step 6, at a salary of \$_____.
- To approve _____ as Bus Garage Mechanic, Class A position, 8 hours per day, 260 days per year, \$13.03 per hour.

P—3 (I) Conference Requests

•**Mrs. Glenda Patterson**-IMTS Liaison Council Meetings, Edinboro, Wednesdays, September 21, 2005 and May 3, 2006, \$183.00 (Funds from Library, K-12) (Act 48).

•**Mr. Tom Rinke and Ms. Laura Vogel**-Secondary Literacy Council, Edinboro, Wednesdays, October 5, 2005, December 7, 2005, February 8, 2006, and April 19, 2006, \$445.00 (Funds from All Subjects, Grades 9-12) (Act 48).

P—4 (I) Approve Principals Attendance at Meetings

•To approve principals attendance for mileage reimbursement at the following meetings for the 2005-2006 school year:

1. Tech Prep Meetings for SHS Principal.
2. School to Career Meetings for SHS Principal.
3. Erie County Principals' Meetings for all principals.

P—5 (I) Approve Teachers' Substitute List for the 2005-06 School Year

•To approve the Teachers' Substitute List for the 2004-05 school year as outlined in Item 7 of Supt.'s Report.

P—6 (I) Approve Service Personnel Substitute List for the 2005-06 School Year

•To approve the Service Personnel Substitute List for the 2004-05 school year as outlined in Item 8 of Supt.'s Report.

H. Policy

I. Curriculum

C—1 (I) Approval of Act 80 Days for the 2005-06 School Year

•To approve the following Act 80 days for the 2005-06 school year for parent conferences, staff development, and dismissal at start of school year for a partial group of kindergarten students.

Thursday, September 8, 2005
Friday, September 9, 2005
Monday, October 31, 2005
Friday, November 18, 2005
Wednesday, February 15, 2006

J. Principals' Special Reports

K. Technology

(See Reverse Side)

L. Transportation

T—1 (I) Bus Routes

- To approve bus routes for the 2005-06 school year.

T—2 (I) Contracted Transportation Services for the 2005-06 School Year

- To approve the following contracted services for the 2005-06 school year:
 - Mangel's Bus Service at \$1.53 per mile and \$11.00 per hour for aide if needed
(See Item 9 of Supt.'s Report.)
 - Mrs. Kim Boetger at \$1.00 per mile
 - Mr. & Mrs. Robert Kirik at \$1.00 per mile
 - Mrs. Karen Rose at \$.75 per mile

M. Athletic/Extra-Curricular

AE—1 (I) Student Activities Organizations

- To approve the Student Activities Organizations for the 2005-06 school year as outlined in Item 10 of the Supt.'s Report.

AE—2 (I) Extra-Curricular Appointments for 2005-2006

- To approve **Ms. Darlene Black** as SHS Assistant Band Director, Step 6, at a salary of \$2067.00 as outlined in Item 11 of Supt.'s Report.
- To approve **Ms. Sara Baney** as SHS Assistant Cheerleading Advisor, Step 1, at a salary of \$794.00 as outlined in Item 11 of Supt.'s Report.

N. Miscellaneous

M—1 (I) Approve District Goals for 2005-06

- To approve District Goals for 2005-06.

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment