

Wattsburg Area School District

Regular Work Session

August 14 2006 - 7:30 p.m.

Seneca High School

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 Budgetary Transfers 2005 -2006 School Year
- 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

E. Finance

- F—1 (I) Per Capita Tax Exemptions

F. Building and Grounds

- B—1 (I) SHS Renovation Project - Change Order

- To approve Change Order to E. E. Austin and Son in the amount of \$ 3,750.00 to furnish and install additional case work.

- B—2 (I) Utilization of School Facilities

- To approve Girl Scout Service Unit #5 to use the facilities at the WAEC for Girl Scout Leaders' Meetings, on the following dates (No cost to the District):
 - Mondays September 18, 2006, October 16, 2006, November 20, 2006, December 18, 2006, February 19, 2007, March 19, 2007, April 16, 2007, and May 21, 2007
 - Tuesday January 16, 2007(No cost to the District.)

(See Reverse Side)

B—2 (I) Utilization of School Facilities (Continued)

- To approve Penn Lakes Girl Scout Leaders Service Unit #5 to use the facilities at WAEC for Registration Night for Girl Scouts on Thursday, September 28, 2006 (No cost to the District).
- To approve Brownie Girl Scout Troop # 187 to use the facilities at the WAEC for Girl Scout Troop Meetings, Mondays, September 25, 2006 through April 23, 2007 (No cost to the District).

G. Personnel

P—1 (I) Retirements

- To accept the resignation letter announcing the retirement of Mrs. Kristina Waskiewicz, Mathematics Teacher/Athletic Director at SHS, effective July 25, 2006 (See Item 1 of Supt.'s Report).

P—2 (I) Resignations

- To accept the resignation letter of Mr. Philip Pech, Bus Garage Mechanic, effective September 8, 2006 as outlined in Item 2 of Supt.'s Report.

P—3 (I) Appointments

- To appoint _____ as SHS Mathematics Teacher, at Step _____, at a salary in accordance with the bargaining unit agreement.
- To appoint **Ms. Michelle Pisano** as WAEC Special Education Teacher, at Step 13, with a Masters, at a salary in accordance with the bargaining unit agreement (See Item 3 of Supt.'s Report).
- To appoint **Ms. Melissa Doolittle** as WAEC Special Education Teacher, at Step 1, at a salary in accordance with the bargaining unit agreement (See Item 3 of Supt.'s Report).
- To appoint _____ as WAEC/WAMS Reading Tutor/Teacher, at Step _____, at a salary in accordance with the bargaining unit agreement.
- To appoint **Mrs. Jackie Wismer** as WAEC/WAMS Intermediate Elementary Literacy Coach/Teacher, at Step 7, with a Masters, at a salary in accordance with the bargaining unit agreement (See Item 3 of Supt.'s Report).
- To appoint _____ as SHS Special Education Teacher/English, at Step _____, at a salary in accordance with the bargaining unit agreement.
- To appoint **Mrs. Lynn Brozewicz** as the Principal's Secretary at WAEC, Level I, Class B position, 8 hours per day, 235 days per year, at an hourly rate of \$11.61 (See Item 3 of Supt.'s Report).
- To appoint _____ as the ISS Guidance Aide at SHS, Level II, Class B position, 6 ½ hours per day, 180 days per year, at an hourly rate of \$8.82.
- To appoint **Mrs. Deborah Hirst** as the Cafeteria Cook/Baker at WAEC, Level II, Class C position, 4 ½ hours per day, 180 days per year, at an hourly rate of \$9.19 (See Item 4 of Supt.'s Report).

P—3 (I) Appointments

- To appoint _____ as the Cafeteria Cook/Baker at SHS Level II, Class B position, 6 hours per day, 180 days per year, at an hourly rate of \$9.19.
- To appoint **Mr. David Keith** as District-wide Housekeeper – 2nd Shift, Level IV, Class B position, 8 hours per day, 210 days per year, at an hourly rate of \$9.66 (See Item 5 of Supt.'s Report).
- To appoint _____ as a Class A Mechanic at a rate of \$13.36 per hour.

P—4 (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—5 (I) Approve Assistant Superintendent's Attendance at Meetings

- To approve the Assistant Superintendent's attendance for mileage reimbursement at the following meetings for the 2005-2006 school year:
 1. Curriculum Meetings
 2. Federal and Special Program Meetings

P—6 (I) Approve Principals Attendance at Meetings

- To approve principals attendance for mileage reimbursement at the following meetings for the 2006-2007 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—7 (I) Conference Requests

- Mrs. Kristin Williams**-Beginner Session Access PA, Mars, Tuesday, October 17, 2006, \$172.00 (Funds from Library, Grades 5-8) (Act 48).
- Mr. Chad Porter**-PA Inspired Leadership Initiative Grow Program, Grove City, on the following dates (Act 48):
 - Wednesday, October 25 and Thursday, October 26, 2006
 - Wednesday, November 29 and Thursday, November 30, 2006
 - Tuesday, January 23 and Wednesday, January 24, 2007
 - Tuesday, February 20, 2007
 - Tuesday, March 20 and Wednesday, March 21, 2007
 - Wednesday, May 2, 2007
 - Tuesday, June 19 and Wednesday, June 20, 2007
 (No cost to the District.)

P—8 (I) Approve Teachers' Substitute List for the 2006-07 School Year

- To approve the Teachers' Substitute List for the 2006-2007 school year as outlined in Item 6 of Supt.'s Report.

(See Reverse Side)

- P—9 (I) Approve Service Personnel Substitute List for the 2006-2007 School Year
- To approve the Service Personnel Substitute List for the 2006-2007 school year as outlined in Item 7 of Supt.'s Report.

H. Policy

I. Curriculum

- C—1 (I) Therapeutic Support Program
- To approve the Therapeutic Support Program at WAEC.
- C—2 (I) Technical Community College for Northwest Pennsylvania
- To approve a resolution in support of a Technical Community College for Northwest Pennsylvania as outlined in Item 8 of Supt.'s Report.
- C—3 (I) 8th Grade Class Trip
- To approve WAMS Grade 8 to travel to Harrisburg, Hershey, and Gettysburg for their 8th Grade Class Trip, Thursday, May 10 through Saturday, May 12, 2007 (No cost to the District).

J. Principals' Special Reports

K. Technology

L. Transportation

- T—1 (I) Transportation Requests
- To approve two WAEC Kindergarten classes to travel to Finney's and Tobin's, Cambridge Springs, and McDonald's, Edinboro, Tuesday, October 24, 2006, \$140.00 (Funds from PTO).
 - To approve two WAEC Kindergarten classes to travel to Finney's and Tobin's, Cambridge Springs, and McDonald's, Edinboro, Wednesday, October 25, 2006, \$140.00 (Funds from PTO).
 - To approve Mrs. Sayers' WAEC Kindergarten class to travel to Finney's and Tobin's, Cambridge Springs, and McDonald's, Edinboro, Thursday, October 26, 2006, \$140.00 (Funds from PTO).
 - To approve the SHS Marching Band to travel to the following locations:
- | | | | |
|---|-------------|--------------------|----------|
| Youngsville High School | Football | Friday, 09-01-06 | \$337.00 |
| Union City High School | Football | Friday, 09-08-06 | \$154.20 |
| Fairview High School | Football | Friday, 09-15-06 | \$175.00 |
| McDowell High School | Competition | Saturday, 09-16-06 | \$220.00 |
| Bradford High School | Competition | Saturday, 09-23-06 | \$520.00 |
| Erie Veteran's Stadium | Football | Friday, 10-13-06 | \$205.00 |
| North East High School/
Harbor Creek High School | Competition | Saturday, 10-14-06 | \$310.00 |
| Corry Area High School | Competition | Saturday, 10-21-06 | \$250.00 |
| Erie Veteran's Stadium | Competition | Saturday, 10-28-06 | \$250.00 |
- (Funds from Student Activities Account.)

M. Athletic/Extra-Curricular

- AE—1 (I) **Athletic/Extra-Curricular Resignations**
- To accept the resignation of Mr. Matthew Weaver for the Extra-Curricular positions of Detention Monitor and Spring Musical Director as outlined in Item 9 of Supt.'s Report.

- AE—2 (I) **Athletic/Extra-Curricular Appointments for 2006 -2007**
- To appoint the following as Team Leaders at the WAEC for the 2006 -2007 school year:

Mrs. Janice Sayers	Kindergarten
Ms. Juliette Nies	First Grade
Mr. Ebbie Shores	Second Grade
Mrs. Roberta Hurd	Third Grade
Mrs. Lori Dellamedaglia	Fourth Grade

(See Item 10 of Supt.'s Report.)
 - To appoint Mrs. Susan Nolan as SHS After School Detention Monitor for the 2006-2007 school year in accordance with the bargaining unit agreement. (See Item 11 of Supt.'s Report).
 - To appoint Mrs. Susan Nolan as SHS Math Department Head for the 2006-2007 school year at Step 1 in accordance with the bargaining unit agreement. (See Item 11 of Supt.'s Report).
 - To appoint Mr. Walter Staab as SHS Newspaper Advisor for the 2006-2007 school year at Step 1 in accordance with the bargaining unit agreement (See Item 11 of Supt.'s Report).

- AE—3 (I) **Volunteer Coach for 2006-2007**
- To approve Mr. Michael DiGangia as a Volunteer Coach for the Boys' Basketball Program for the 2006-2007 school year as outlined in Item 12 of Supt.'s Report.

N. Miscellaneous

- M—1 (I) **Surplus Textbooks**
- To declare WAEC textbooks surplus as outlined in Item 13 of the 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