

# Wattsburg Area School District

**Regular Work Session**  
September 11, 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 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) Resolution for Mr. Weaver

### **E. Finance**

F—1 (I) Per Capita Tax Exemptions

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

B—1 (I) Update on WAMS/WAEC Renovation project – Mr. Joe Restifo

B—2 (I) WAMS Main Entrance – Handrail

B—3 (I) WAMS Cafeteria – Acoustical Treatment on Block Walls

*(See Reverse Side)*

B—4 (I) Change Orders

•To approve the following change orders:

- a. Considine Biebel
  - i. Add \$1,310.00 – Additional Carpet
  - ii. Add \$3,800.00 – Concrete ramp outside Tech Ed room
  - iii. Add \$\_\_\_\_\_ - 5<sup>th</sup>/6<sup>th</sup> grade entrance canopy ceiling
- b. Electrical Mechanical Systems
  - i. Deduct \$562.50 – Eliminate clock in Tech Ed room
  - ii. Add - \$598.50 – Relocate exhaust fan controls
  - iii. Add - \$130.00 – Demo of electrical in CNC lab
  - iv. Add - \$782.00 – Demo and rewire – new window location Tech Ed room.
  - v. Add - \$130.00 – Demo due to new door location Tech Ed room.

G. Personnel

P—1 (I) Conference Requests

•**Mrs. Mary Rea**-Professional Immunization Seminar –A Blast Off Into a New Era of Vaccines, Erie, Wednesday, September 27, 2006, \$96.00 (Funds from Health, Grades K-4 and Substitute Account) (Act 48).

•**Dr. Carol Marucci, Mr. Ken Berlin and Mr. Jeremy Cosner**-PVAAS One-Day Professional Development Session, Sewickley, Tuesday, October 3, 2006, \$90.00 (Funds from All, Grades K-12) (Act 48).

•**Mrs. Nicole Drabic, Mrs. Carol Thompson, Mrs. Lesley Faust, Mrs. Mary Rea, Mrs. Jan Pelensky, Mr. Robert Reid, Ms. Melissa Vallimont, Mrs. Kristin Williams, and Mr. Vincent DiMichele**-Regional In-Service, Edinboro and various locations, Monday, October 9, 2006, \$560.00 (Funds from All, Grades K-12) (Act 48).

•**Mrs. Nicole Drabic and Mrs. Kristin Williams**-Share Northwest Regional Library Meeting, Saegertown, Wednesday, October 11, 2006, \$182.00 (Funds from Library, Grades K-4 and Substitute Accounts) (Act 48).

•**Mrs. Jan Pelensky, Mr. James Tonks, Ms. Linda Ricci, and Mr. Tim Malinowski**-Erie County Guidance Counselors' Monthly Meetings, Erie, on the following dates:

Wednesday evenings:

- October 11, 2006
- November 15, 2006
- January 10, 2007
- February 13, 2007
- April 25, 2007

Wednesday, 8:00 a.m. -11:30 p.m.:  
March 28, 2007

(No cost to District.) (Act 48)

•**Mrs. Sue Snippert, Mrs. Nicole Drabic, and Mrs. Kristin Williams**-IMTS Contact Training, Tuesday, October 24, 2006, \$225.00 (Funds from Media, Grades K-12 and Substitute Accounts) (Act 48).

•**Mrs. Carol Thompson**-Art for Life – PAEA State Conference, Thursday, October 26, 2006 through Sunday, October 29, 2006, \$407.00 (Funds from Art, Grades K-4 and Substitute Accounts) (Act 48).

P—1 (I) Conference Requests (Continued)

- Mrs. Jean Elle r-Reading Recovery – Pre-Conference/K-6 Literacy, Columbus, Ohio, Friday, February 2, 2007 through Saturday, February 3, 2007, \$330.00 (Funds from Literacy, Grade K and Substitute Accounts ) (Act 48).

- P—2 (I) Tuition Reimbursement
- To approve the Tuition Reimbursement Stipends as outlined in Item 1 of Supt.'s Report.

**H. Policy**

**I. Curriculum**

- C—1 (I) Student Activities Request
- To approve Mrs. Susan Nolan and 4 SHS Student Council Students to travel to Bethel Park High School, Bethel Park, PA, for a PASC State Conference, Thursday, November 2, 2006 through Saturday, November 4, 2006, \$815.00 (Funds from Student Council and Substitute Accounts) (Act 48).

**J. Principals' Special Reports**

**K. Technology**

**L. Transportation**

- T—1 (I) Transportation Requests
- To approve WAEC, Grade 4, to travel to view the Erie Philharmonic at the Warner Theater, Erie, Thursday, October 19, 2006, \$304.00 (Funds from PTO).
  - To approve Mrs. Shelley Ochterski's Kindergarten class to travel to Finney's and Tobin's, Cambridge Springs, and McDonald's, Edinboro, Wednesday, October 25, 2006, (Funds from PTO approved at August 21, 2006 Board Meeting).

**M. Athletic/Extra-Curricular**

- AE—1 (I) SHS Yearbook Bid Results

- AE—2 (I) Athletic/Extra-Curricular Appointments for 2006 -2007
- To approve the appointment of WAMS Homework Detention Positions for the 2006-2007 School Year as follows:

- \_\_\_\_\_ -5<sup>th</sup> Grade Homework Detention Monitor.
- \_\_\_\_\_ -6<sup>th</sup> Grade Homework Detention Monitor.
- \_\_\_\_\_ -7<sup>th</sup> Grade Homework Detention Monitor.
- \_\_\_\_\_ -8<sup>th</sup> Grade Homework Detention Monitor.

*(See Reverse Side)*

- N. Miscellaneous
- O. Board Correspondence and Dialogue
- P. Erie Vo-Tech School—Mr. Eric Duda
- Q. Northwest Tri -County—Mr. Elwin Rose
- R. Adjournment