

Wattsburg Area School District

Regular Work Session
September 12, 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 Checks Already Written – **Exhibit B1**
- Review Requisition – Direct Payment – **Exhibit C**
- Review Requisition – Reimbursement – **Exhibit C1**

D. Legal Advisement

E. Finance

F. Building and Grounds

B—1 (I) Approve Building & Grounds Committee Meeting Minutes

- To approve the minutes of the Building & Grounds Committee Meeting on August 15, 2005, as outlined in Item 1 of Supt.'s Report.

B—2 (I) Utilization of School Facilities

- To approve Penn Lakes Girl Scouts Brownie Troop 130 to use facilities at WAEC, Wednesdays, September 28, 2005 through May 24, 2006 (No Cost to District).
- To approve Brownie Troop #187 to use facilities at WAEC, Wednesdays, September 21, 2005 through May 24, 2006 (No Cost to District).
- To approve PMEA District Band to use facilities at SHS, Wednesday, February 7, 2007 through Saturday, February 10, 2007 (No Cost to District).
- To approve Seneca Sports Boosters to use facilities at WAEC, Saturday, October 15, 2005 (No Cost to District).

G. Personnel

P—1 (I) Resignations

- To accept the resignation of Mr. Craig Hewel, bus driver, effective September 8, 2005, as outlined in Item 2 of Supt.'s Report.
- To accept the resignation of Ms. Judith Kneller, WAMS Science Teacher.

P—2 (I) Appointments

- Ms. Sandra Paulsen**—Custodian Level IV, Housekeeper – 2nd Shift, All Schools, Class B position, 8 hours per day, \$9.40 per hour, effective September 20, 2005. (See Item 3 of Supt.'s Report.)
- _____—WAEC Cafeteria Level III Aide, Class C Position, 3 hours per day, 180 days per year, \$8.58 per hour, effective September 20, 2005.
- To approve WAMS Homework Detention Monitors for the 2005-06 school year at the rate of \$17.79 per hour as outlined below. (See Item 4 of Supt.'s Report.)

Grade 5 - Nancy McNally
Maxine Tonks
Jennifer Turner
Kristen Ward

Grade 7 - Maureen Gustafson
Andrea Hart
Tom Stack

Grade 6 - Sandi Barnes
Mary Beth Hengelbrok
Darlene McNulty
Sharon Szymanski

Grade 8 - Serena Anderson
Donna Banks
William Gehrlein
Melissa Vallimont

P—3 (I) Child Rearing Leave

- To approve a Child Rearing Leave according to Article 6, Section C of the Wattsburg Educational Support Personnel Association ESPA/PSEA/NEA Local No. 2 Collective Bargaining Agreement for Mrs. Debbie Renner commencing September 23, 2005 through the end of the 2005-06 school year.

P—4 (I) Conference Requests

- Ms. Linda Ricci, Mr. Jim Tonks, Mr. Vince DiMichele, Mr. Tim Malinowski, Mrs. Jan Pelensky and Ms. Liz Oslak**—Erie County School Counselors Association Meetings, Erie, on the following dates, (No Cost to District). (Act 48)

Thursday, September 22, 2005
Wednesday, October 26, 2005
Thursday, November 17, 2005
Wednesday, January 18, 2006
Wednesday, February 8, 2006
Monday, March 6, 2006
Wednesday, April 26, 2006

- Mr. Chad Porter and Mrs. Lee Constantine**—School Improvement Planning, Edinboro, Monday, September 26, 2005, \$43.00 (Funds from All Subjects, Grades K-12). (Act 48)

P—4 (I) Conference Requests Continued

- Mr. Chad Porter and Mrs. Gina Rullo**—Elementary Principals' Networking Meetings, Edinboro, on the following dates, \$85.00 (Funds from Principals' Account) (Act 48).

Wednesday, September 28, 2005
Tuesday, December 13, 2005
Tuesday, February 21, 2006
Monday, April 10, 2006

•**Mrs. Betty Jones**–Workshop on Elementary/Secondary Professional Personnel (ESPP) Report, Edinboro, Thursday, September 29, 2005, \$22.00 (Funds from Administration Account).

•**Mrs. Marty Dean**–The Erie Conference for Adobe Photoshop Users, Erie, Wednesday, October 19, 2005, \$209.00 (Funds from Administration).

•**Ms Barbara Schock**–Transportation Conference, State College, Thursday, October 27, 2005 through Friday, October 28, 2005, \$775.00 (Funds from Transportation).

P—5 (I) Additions to the Emergency Substitute List for 2005-06

•To approve additions to the Emergency Substitute List for 2005-06 school year as outlined in Item 5 of Supt.'s Report.

P—6 (I) Tuition Reimbursements

•To approve Tuition Reimbursement Stipends as outlined in Item 6 of Supt.'s Report.

P—7 (I) Section 125 – Flex Plan

•Mr. Maksimuk to discuss.

H. Policy

I. Curriculum

J. Principals' Special Reports

K. Technology

L. Transportation

M. Athletic/Extra-Curricular

AE—1 (I) Team Trip Approvals

•To approve SHS teams traveling and staying overnight as outlined in Item 7 of Supt.'s Report.

AE—2 (I) Athletic/Extra-Curricular Resignation

•To accept the resignation of Ms. Sara Baney, Assistant Cheerleading Advisor as outlined in Item 8 of Supt.'s Report.

AE—3 (I) SHS Athletic Appointments for 2005-06

•**Ms. Jessica Knapp**—SHS Head Cross County Coach, Step 1, at a salary of \$1,707.00 for the 2005-06 school year. (See Item 9 of Supt.'s Report.)

AE—4 (I) **Extra-Curricular Appointments for 2005-06**

•**Ms. Michelle First**—SHS Assistant Cheerleading Advisor, Step 1, at a salary of \$794.00 (See Item 10 of Supt.'s Report).

•**Ms. Mary Jo Laupp**—SHS Band Front Advisor, Step 2, at a salary of \$1,672.00 for the 2005-06 school year.

N. Miscellaneous

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment