

Wattsburg Area School District

Regular Work Session

January 8, 2007 – 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
- Review General Fund Bills – **Exhibit A**
- Review Checks Already Written – **Exhibit A1**
- Review Cafeteria Bills – **Exhibit B**
- Review Requisition – Reimbursement – **Exhibit C1**

D. Legal Advisement

LA—1 (I) IRS Mileage Rate

- To change the IRS Mileage Rate currently in effect to 48.5¢, effective January 1, 2007 through December 31, 2007 as outlined in Item 1 of Supt.'s Report.

LA—2 (I) Approve Wording of Front End Referendum Question

- To approve wording of the Front End Referendum Question.

LA—3 (I) Approve Public Hearing

- To approve a Public Hearing on February 12, 2007 at 7:00 p.m. in the WAEC and to advertise for that Public Hearing as required by SS Act 1 of 2006.

LA—4 (I) Northwest Tri-County Intermediate Unit Budget for 2007-2008 School Year

- To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2007-2008 school year in the amount of \$1,663,303.00 and a WASD contribution of \$19,391.03 for Instructional Media & Technology Services and \$8,091.61 for Educational Program Services (See Item 2 of Supt.'s Report.)

(See Reverse Side)

LA—5 (I) Erie County Area Vocational-Technical School Budget for

2007-2008 School Year

- To approve the 2007-2008 adoption of the Operating Budget for the Erie County Area Vocational-Technical School, including Secondary Programs and Regional Career and Technical Center Adult Programs. The 2007-2008 General Fund Budget includes total expenditures of \$5,997,857.00 with total district Secondary Program contributions of \$234,207.00 as outlined in Item 3 of Supt.'s Report.

E. Finance

F—1 (I) Adoption of Preliminary General Fund Budget for the 2007-2008 School Year

- To approve the preliminary General Fund Budget for the 2007-2008 fiscal year in the amount of \$_____ and to authorize the Secretary to post the following notice:

The Board of Directors tentatively approved the preliminary budget for the Wattsburg Area School District for the fiscal year 2007-2008 on _____. A copy of said budget in the amount of \$_____ is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:30 p.m. at the District Administration Office, 10782 Wattsburg Rd., Erie, PA 16509. Adoption of the final budget is scheduled for _____ at the Wattsburg Area Elementary Center.

F—2 (I) Per Capita Tax Exemptions

F. Building and Grounds

B—1 (I) Utilization of School Facilities

- To approve the Wattsburg Area Little League to use the facilities at WAEC for a board work session on Monday, January 29, 2007 (No Cost to District).

G. Personnel

P—1 (I) Appointments

- To appoint **Ms. Arete Calabrese** as SHS French Teacher, at Step 2, Masters, at a salary in accordance with the bargaining unit agreement (See Item 4 of Supt.'s Report.)
- To appoint _____ as WAEC Dining Room Aide, Level II, Class C Position, 1 ½ hours per day, 180 days, at an hourly rate of \$8.82 per hour.
- To appoint _____ as District Wide Cafeteria Aide, Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at an hourly rate of \$8.82 per hour.

P—2 (I) Additions to the Emergency Teachers' Substitute List

- To approve additions to the Emergency Teachers' Substitute List as outlined in Item 5 of Supt.'s Report.

- P—3 (I) Conference Requests
- Mr. Rich Stoutamyer**-Indicator 13: Present Education Levels and Measurable Goals Session: 9774, Edinboro, Tuesday, January 23, 2007, Friday, March 16, 2007, and Thursday, May 3, 2007, \$80.00 each session (Funds from L.S., Grades 9-12) (Act 48).
 - Mrs. Kristin Williams**-What's New in Young Adult Literature (Grades 6-12), Coraopolis, Friday, March 2, 2007, \$305.00 (Funds from Library, Grades 5-8) (Act 48).
- P—4 (I) Tuition Reimbursement
- To approve the Tuition Reimbursement Stipends as outlined in Item 6 of Supt.'s Report.
- P—5 (I) Family Medical Leave
- To approve a Family Medical Leave for Ms. Barb Maleski beginning December 18, 2006.

H. Policy

I. Curriculum

J. Principals' Special Reports

K. Technology

- TE—1 (I) Approve Participation in the Northwest PA Regional Wide Area Network
- To approve participation in the Northwest PA Regional Wide Area Network.

L. Transportation

- T—1 (I) Transportation Requests
- To approve WAMS Grade 5 Science students to travel to Edinboro Planetarium and McDonald's, Edinboro, Tuesday, January 16, 2007, Wednesday, January 17, 2007, and Thursday, January 18, 2007, \$99.00 each day (Funds from WAMSAG).
 - To approve WAMS to travel to the following destinations for Sport's Day, Thursday, February 15, 2007 at a cost of \$991.00 for busing:
 - Peak n' Peek Ski Resort for Skiing, Snowboarding, and Tubing
 - Skateway Roller Rink
 - North East Lanes
 - Igloo Ice Area
 - McDonald's for Lunch
 (Funds from WAMSAG and Students.)

M. Athletic/Extra-Curricular

- AE—1 (I) Athletic/Extra Curricular Resignations
- To accept the resignation of Mr. Steve Merritt as SHS 1st Assistant Track and Field Coach effective January 3, 2007 as outlined in Item 7 of Supt.'s Report.

(See Reverse Side)

AE—2 (I) Athletic/Extra Curricular Appointments

- To approve Mrs. Cheryl Krider for the WAMS/SHS Intramural Coordinator position at a stipend of \$200.00 for the 2006-07 school year as outlined in Item 8 of Supt.'s Report.

N. **Miscellaneous**

O. **Board Correspondence and Dialogue**

P. **Erie Vo-Tech School—Mr. Eric Duda**

Q. **Northwest Tri-County—Mr. Elwin Rose**

R. **Adjournment**