

# Wattsburg Area School District

## **Regular Work Session**

January 9, 2006-7:30 p.m.  
Wattsburg Area Middle 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
- NOREBT Trust Report
- 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—2 (I) IRS Reimbursement Rate for 2006

- To approve the IRS Reimbursement Rate for the 2006 Calendar Year at 44.5 cents as outlined in Item 1 of Supt.'s Report. Note: The rate for September 1 through December 31, 2005 was 48.5 cents.

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

B—1 (I) Utilization of School Facilities

- To approve the Wattsburg Area Little League to use the facilities at the WAEC for Baseball/Softball Sign Ups, Draft Night, and Pictures, Tuesday, February 7, Wednesday, February 8, Saturday, February 18, Wednesday, March 8, and Wednesday, April 26, 2006 (No Cost to District).
- To approve the Wattsburg Area Little League to use the facilities at the WAEC for Baseball Training, from Friday, February 10 through Thursday, April 13, 2006 from 5:30 – 8:30 p.m. (No Cost to District).

*(See Reverse Side)*

B—2 (I) Approval of Building and Grounds Committee Meeting Minutes

- To approve the minutes of the Building and Grounds Committee Meeting on December 19, 2005 as outlined in Item 2 of Supt.'s Report.

**G. Personnel**

P—1 (I) Conference Requests

- Mrs. Julie McGaughey**-Gifted Networking, Edinboro, Wednesday, January 18, 2006, \$35.00 (Funds from Gifted, Grades K-12 Account).
- Mr. Curt Spicher and Mrs. Molly Bean**-HIV Update Workshop for Educators, Edinboro, Friday, January 20, 2006, \$160.00 (Funds from Physical Education, Grades 6, 7, and 8).
- Mrs. Rebecca Whitman, Ms. Julie Sierota, Mrs. Lori Dellamedaglia, Mrs. Chris Chapman, and Mr. James Lucas**-Panel Discussion in General McLane School District, Edinboro, Monday, January 23, 2006, \$44.00 (Funds from Reading/Language Arts, Grades K-4).
- Mr. Eric Schultz and Mr. Jeff Gifford**-Grounds Management, Monroeville, Tuesday, February 28, 2006, \$450.00 (Funds from Maintenance Account).

P—2 (I) Tuition Reimbursements

- To approve Tuition Reimbursement Stipends as outlined in Item 3 of Supt.'s Report.

**H. Policy**

PA—1 (I) Second Reading of Policy 6132, Graduation Requirements/Required Courses

- To approve the second reading of Policy 6132, Graduation Requirements/Required Courses to become effective for the class of 2009 as outlined in Item 4 of Supt.'s Report.

**I. Curriculum**

C—1 (I) Student Activities Requests

- To approve Mr. Christopher Boyd and nine SHS FBLA students to travel to Erie Business Center, Friday, February 3, 2006, \$161.00 (Funds from Substitute and Student Activities Accounts).

**J. Principals' Special Reports**

**K. Technology**

**L. Transportation**

T—1 (I) Transportation Requests

- To approve SHS AFJROTC students to travel to Hearts Content Campground, Allegheny National Forest, Friday, February 3 through Sunday, February 5, 2006, \$640.00 (Funds from AFJROTC Account).
- To approve SHS Gifted students to travel to Erie Civic Center and McDonald's, Erie, Wednesday, February 22, 2006, \$90.00 (Funds from Gifted Account).
- To approve WAEC Kindergarten Class to travel to Erie Zoo, Wednesday, May 31, 2006, \$912.00 (Funds from PTO).

T—2 (I) Continuation of Contracted Services

- To approve the continuation of contracted transportation services for Brandon Rose.

**M. Athletic/Extra-Curricular**

AE—1 (I) Athletic Resignation

- To accept the resignation of Mr. Dan Baughman as the WAMS 7-8<sup>th</sup> Intramural Girls' Soccer Coach as outlined in Item 5 of Supt.'s Report.

AE—2 (I) Athletic Appointments for 2005-2006

- To approve Athletic Appointments for the 2005-06 School Year as outlined in Item 6 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**