

Wattsburg Area School District

Regular Work Session

October 9, 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) Lease Agreement with Northwest Tri-County Intermediate Unit
- To approve a Lease Agreement between the Wattsburg Area School District and the Northwest Tri-County Intermediate Unit to rent facilities at WAEC as outlined in Item 1 of Supt.'s Report.

E. Finance

- F—1 (I) Per Capita Tax Exemptions

F. Building and Grounds

- B—1 (I) Building Requests
- To approve AASP #22 Erie to use the facilities at WAEC for a State Inspection and Emissions Meeting, Tuesday, January 23, 2007 (No Cost to District).
 - To approve Wrestling Club to use the facilities at SHS for a Novice Wrestling Tournament, Saturday, December 16, 2006, \$177.00 (Funds from Wrestling Club).

(See Reverse Side)

G. Personnel
P—1 (I)

Appointments

- To approve **Mrs. Lisa Smith** as District Wide Special Needs Aide, Level II, Class B position, 7 hours per day, 180 days per year, at \$8.82 per hour, effective September 28, 2006 (See Item 2 of Supt.'s Report).
- To approve **Ms. Heather Johnston** as District Wide Cafeteria Aide, Level III, Class C position, 3 hours per day, 180 days per year, at \$8.82 per hour, effective, October 17, 2006 (See Item 3 of Supt.'s Report).
- To approve the following for the WAMS After-School Tutoring positions for the 2006-07 school year as per collective bargaining unit agreement (See Item 8 of Supt.'s Report.)

5/6th Grade After-School Program Coordinator:

5th Grade After-School Tutors:

6th Grade After-School Tutors:

7/8th Grade After-School Tutor & Program Coordinator:

7/8th Grade After-School Reading Tutors :

7/8th After-School Math Tutors:

P—2 (I)

Conference Requests

- Ms. Barbara Schock**-Intermediate Unit Meetings, Edinboro, as follows:
Thursdays, September 21, 2006, October 19, 2006, November 16, 2006, December 21, 2006, January 18, 2007, February 15, 2007, March 15, 2007, April 19, 2007, and May 17, 2007, \$180.00 (Funds from Transportation, Grades K-12).
- Mr. Robert LaPlaca**-Regional Technology Support Group Meetings, Erie, as follows:
Thursday, September 21, 2006
Thursday, October 19, 2006
Tuesday, November 21, 2006
Monday, December 18, 2006
Monday, January 15, 2007
Thursday, February 15, 2007
Monday, March 19, 2007
Tuesday, April 17, 2007
Monday, May 21, 2007
Tuesday, June 19, 2007
\$200.00 (Funds from Technology, Grades K-12)

P—2 (I)

Conference Requests (Continued)

- Mr. Chad Porter, Mr. Tom Rinke, and Mr. Ken Berlin**-Getting Ready for the Spring 2007 PSSA, Edinboro, Wednesday, October 18, 2006, \$20.00 (Funds from Reading, Writing, Math, Science, Grades K-12) (Act 48).
- Mrs. Mary Rea**-Erie County School Nurses Fall Meeting, Girard, Wednesday, October 25, 2006, \$13.00 (Funds from Nursing, Grades K-4) (Act 48).
- Mr. Rick Stoutamyer, Ms. Melissa Doolittle, and Mrs. Michelle Pisano**-Special Education Networking, Edinboro, Wednesdays, October 25, 2006, November 29, 2006, February 28, 2007, and April 11, 2007, \$180.00 (Funds from Special Education, Grades K-12) (Act 48).
- Mr. Bradley Huck and Ms. Julie Canter**-Alternative Energy Educator Workshop, Erie, Friday, October 27, 2006, \$140.00 (Funds from Science, Grades 5-10) (Act 48).
- Mrs. Michelle Gee**-Guidance Secretary Forum, Edinboro, Friday, October 27, 2006 (No Cost to District).
- Mrs. Linda Johnson and Mrs. Lynne Brozewicz**-Microsoft Excel, Erie, Wednesday, November 1, 2006, \$374.00 (Funds from Principals' Account).
- Mrs. Andrea Hart, Mrs. Serena Anderson, and Ms. Susan Nolan**-Math Networking, Edinboro, Wednesday, November 1, 2006, Wednesday, January 24, 2007, Thursday, March 1, 2007, and Wednesday, May 2, 2007, \$180.00 (Funds from Math, Grades 6-12) (Act 48).
- Mr. Tom Rinke, Mrs. Valerie Krahe, Ms. Gina Narducci, and Ms. Laura Vogel**-Reading Apprenticeship, Edinboro, Thursday, November 2, 2006 and Wednesday, March 28, 2007, \$105.00 (Funds from All, Grades 9-12) (Act 48).
- Mrs. Sheri Hoffman and Ms. Juliette Nies**-Math Networking, Edinboro, Thursday, November 2, 2006, Wednesday, January 10, 2007, Tuesday, February 27, 2007, and Wednesday, April 25, 2007, \$120.00 (Funds from Math, Grade K-5) (Act 48).
- Mr. Tom Rinke and Mr. Tim Malinowski**-Workshop for School Administrators, New Wilmington, Tuesday, November 7, 2006, \$180.00 (Funds from Guidance, Grades 9-12) (Act 48).
- Mrs. Mary Beth Hengelbrok, Ms. Cecilia Polumbo, Ms. Gina Narducci, Ms. Julie Sierota, and Mrs. Kathy Holland**-Science Networking, Edinboro, Wednesdays, November 15, 2006 and March 7, 2007, \$150.00 (Funds from Science, Grades 5-12) (Act 48).
- Mr. Vincent Di Michele**-PHEAA High School Counselors Workshop, Erie, Friday, November 17, 2006, \$10.00 (Funds from Guidance, Grades 9-12) (Act 48).
- Ms. Lesa Kimball**-A/CAPA Fall Workshop, Pittsburgh, Friday, November 17, 2006, \$110.00 (Funds from Business Administrator's Account).
- Mrs. Jan Pelensky and Mrs. Barbara Burdick**-Creating Capacity for Attachment, Erie, Monday, December 4, 2006, \$280.00 (Funds from All, Grades K-4) (Act 48).

(See Reverse Side)

P—3 (I)

Tuition Reimbursement

- To approve the Tuition Reimbursement Stipends as outlined in Item 4 of Supt.'s Report.

H. Policy

I. Curriculum

C—1 (I) Student Activities Request

- To approve Mr. Reid and ten SHS/WAMS Chorus, Grade 7-9, students to travel to St. Boniface School, Friday, November 10 and Saturday, November 11, 2006, to participate in Honors Chorus, \$370.00 (Funds from Student Activities and Teachers' Substitute Accounts) .
- To approve Mr. Reid and up to six SHS Chorus, Grades 9-12, students to travel to Corry, Wednesday, January 10, 2007 through Saturday, January 13, 2007, to participate in PMEA District 2 Chorus, \$728.00 (Funds from Student Activities and Substitute Accounts).
- To approve Mr. Reid and up to three SHS Chorus, Grades 9-12, students to travel to Blairsville, Wednesday, February 21, 2007 through Saturday, February 24, 2007, to participate in P MEA Region II Chorus, \$89 8.00 (Funds from Student Activities and Substitute Accounts).

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve WAEC, Grade 1, to travel to Edinboro University Planetarium and Finney's Pumpkin Farm, Tuesday, October 24, 2006, \$440.00 (Funds from PTO).
- To approve SHS FBLA, Grades 9-12, to travel to Pittsburgh Titusville Campus, Friday, October 27, 2006, \$260.00 (Funds from FBLA and Substitute Accounts).
- To approve St. Boniface School to travel to Erie Art Museum, Wednesday, November 8, 2006, \$115.00 (Funds from St. Boniface School).
- To approve SHS, Grade 9, students to travel to Erie County Technical School, Erie, Wednesday, November 8, 2006, \$126.00 (Funds from Student Activities Account).

M. Athletic/Extra-Curricular

AE—1 (I) Athletic Appointments for 2006 -2007

- To approve Athletic Appointments for 2006-2007 as outlined in Item 5 of Supt.'s Report.

AE—2 (I) Volunteer Coach for 2006-2007

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

AE—3 (I) Extra-Curricular Appointments for 2006-2007

•To approve _____ as SHS Musical Director, at Step _____, at a salary according to the collective bargaining unit agreement.

N. Miscellaneous

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment