

# Wattsburg Area School District

**Regular Work Session**  
November 14, 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
  - ❖ SHS Construction Fund
- 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 - Greenfield
- To adopt a resolution regarding Snake Hollow Cemetery 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) Approve Building & Grounds Committee Meeting Minutes
- To approve the minutes of the Building & Grounds Committee Meeting on October 18, 2005, as outlined in Item 2 of Supt.'s Report.
- B—2 (I) Utilization of School Facilities
- To approve Wattsburg Wrestling Club to use facilities at the WAMS for Practice, November 1, 2005 through March 31, 2006 (No Cost to the District).
  - To approve Wattsburg Wrestling Club to use facilities at the WAMS for meetings for the 2<sup>nd</sup> Tuesday of every month (No Cost to the District).

*(See Reverse Side)*

### G. **Personnel**

- P—1 (I) PSBA Courses
- To authorize interested board members to attend PSBA New Board Member Orientation Courses at the Pittsburgh Airport Marriot on Saturday, December 3 through Sunday, December 4, 2005 at outlined in Item 3 of Supt.'s Report.
- P—2 (I) Conference Requests
- Mrs. Julie McGaughey**-Practical, Proven Strategies for Teaching Your Gifted and Highly Capable Students, Cleveland, Ohio, Monday, November 28, 2005, \$299.00 (Funds from Gifted, Grades K-12) (Act 48).
  - Mr. Douglas McGarvey**-2005 Safe Schools Fall Regional Professional Development Opportunities, Mars, Friday, December 2, 2005, \$112.00 (Funds from School Safety, District-wide) (Act 48).
  - Mrs. Jean Eller**-Early Literacy Conference, Columbus, Ohio, Saturday, February 4, 2006, \$290.00 (Funds from Reading/Language Arts, Grade Kindergarten) (Act 48).
  - Mr. Ronald Bennett**-PA Educational Technology Expo and Conference - PETE & C, Hershey, Sunday, February 19, 2006 through Wednesday, February 22, 2006, \$937.00 (Funds from Technology, Grades K-12) (Act 48).
- P—3 (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 4 of Supt.'s Report.

## H. Policy

## I. Curriculum

- C—1 (I) Student Activities Requests
- To approve Mrs. Sharon Gdaniec, Mrs. Laura Vogel, Mr. Matt Weaver, Mr. Bill Holmes and SHS Drama Club, Grades 9-12, to travel to The Benedum Center and Hard Rock Café, Pittsburgh, Sunday, January 29, 2006, \$7,840.00 (Funds from Students).
  - To approve Mr. Robert Reid and select SHS Chorus students (number to be determined), Grades 10-12, to travel to Conneaut Lake to perform in a concert in an Honors setting, Wednesday, February 1, 2006 through Saturday, February 4, 2006, \$864.00 (Funds from Student Activities Account).
  - To approve Mr. Robert Reid and select SHS Chorus students (number to be determined), Grades 10-12, to travel to Port Allegheny High School, Wednesday, March 15, 2006 through Saturday, March 18, 2006, \$822.00 (Funds from Student Activities Account).
  - To approve Mr. Robert Reid and three SHS Chorus students, Grades 10-12, to travel to Valley Forge for a Teacher In-service Conference and Student Honors Chorus, Wednesday, March 29, 2006 through Saturday, April 1, 2006, \$760.00 (Funds from Student Activities Account).

## J. Principals' Special Reports

**K. Technology**

**L. Transportation**

T—1 (I) Transportation Requests

- To approve SHS, Drama Club and Classes, Grades 9-12, to travel to Edinboro University, Edinboro, to view and critique a theatrical production, and then have lunch in Edinboro, Thursday, December 1, 2005, \$411.00 (Funds from Students and Substitute Accounts).
- To approve WAEC, Grade 2 and one Grade 4 class to travel to Edinboro University to view a play, Friday, December 2, 2005, \$200.00 (Funds from PTO).
- To approve St. Boniface School, Grades 3 and 4, to travel to Vision and Blindness Resource Center, Erie, Wednesday, December 7, 2005, \$85.00 (Funds from St. Boniface School).
- To approve SHS Science Olympiad team, Grades 9-12, to travel to Westminster College, New Wilmington, Friday, April 7, 2006, \$690.00 (Funds from Student Activities and Substitute Accounts).
- To approve WAMS, Grades 5 and 6, to travel to Erie Seawolves Game, Erie, Tuesday, May 9, 2006, \$1,890 (Funds from Students and WAMSAG).
- To approve WAMS, Grades 7 and 8, to travel to Erie Seawolves Game, Erie, Wednesday, May 10, 2005, \$2,020.00 (Funds from Students and WAMSAG).

**M. Athletic/Extra-Curricular**

AE—1 (I) Athletic/Extra-Curricular Resignations for 2005-2006

- To accept the resignation of Mr. Keith Patton as Head Boys' Track and Field Coach as outlined in Item 5 of Supt.'s Report.
- To accept the resignation of Ms. Michelle First as Assistant Cheerleading Advisor as outlined in Item 6 of Supt.'s Report.

AE—2 (I) SHS Athletic Appointments for 2005-06

- \_\_\_\_\_JV Wrestling Coach (First Assistant), at Step \_\_, at a salary of \$\_\_\_\_\_.

AE—3 (I) Extra-Curricular Appointments for 2005-06

- To approve Ms. Katie Watson as Assistant Cheerleading Advisor for winter season at Step 1 for one-half of \$794.00 as outlined in Item 6 of Supt.'s Report.

AE—4 (I) Additions to the Volunteer Coaching List

- To approve additions to the Volunteer Coaching List as outlined in Item 7 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