

Wattsburg Area School District

Regular Work Session
December 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
- 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

LA—1 (A) Disciplinary Hearing

- Motion:** To adopt a resolution regarding a Student Discipline Hearing.

LA—2 (A) Disciplinary Hearing

- Motion:** To adopt a resolution regarding a Student Discipline Hearing.

LA—3 (I) Meeting Schedule for 2006

E. Finance

F—1 (I) Per Capita Tax Exemptions

F. Building and Grounds

B—1 (I) Utilization of School Facilities

- To approve AASP-Alliance of Automotive Service Providers of PA to use facilities at WAEC for a state inspection and emissions meeting, Wednesday, January 11, 2006 at 6:30 p.m. (Consider waiving \$32.00 Auditorium cost).

(See Reverse Side)

G. Personnel

P—1 (I) Retirement

- To accept the resignation letter announcing the retirement of Mrs. Barbara Petrone, WAEC Principal's Secretary, to become effective January 27, 2006 as outlined in Item 1 of Supt.'s Report.

P—2 (I) Appointment

- To approve _____ as WAMS Science Teacher at Step ___ at \$ _____, effective _____.
- To appoint Major James L. Johnson III, Commissioned Officer (CO) to a contract for the 2005-2006 school year at a salary of \$31,420.83 to become effective December 1, 2005 through June 26, 2006, contingent upon certification.

P—3 (I) Conference Requests

- Mrs. Mary Beth Hengelbrok-PETE** & C PA Educational Technology Expo and Conference, Hershey, Saturday, February 18, 2006 through Tuesday, February 21, 2006, \$384.00 (Funds from Science/Technology, Grades 5-8).

P—4 (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 2 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 3 of Supt.'s Report.

I. Curriculum

C—1 (I) Student Activities Requests

- To approve Mrs. Waskiewicz and 30 SHS Ski Club students and two chaperones, to travel to Seven Springs Ski Resort, Champion, Sunday, February 20, 2006, \$1,895 plus meals (Funds from Ski Club).
- To approve Chief David Holmes and AFJROTC students to travel to East High School, Saturday, January 7, 2006, for team building and leadership (No Cost to District).

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) Transportation Requests

- To approve SHS AFJROTC to travel to Maennerchor Club, Erie, Friday, January 14, 2006 to participate in a Corps Unity and Military Tradition, \$880.00 (Funds from Student and AFJROTC).
- To approve WAMS, Grade 6, to travel to St. Patrick’s Church, St. Peter’s Cathedral, and Old Country Buffet, Erie, Tuesday, January 25, 2006, \$1,106.00 (Funds from Students and WAMSAG).
- To approve WAMS, Grades 5-8, to travel to the following destinations for Sport’s Day at a cost of \$950.00 for transportation:
 - Peak n’ Peek Ski Resort
 - Skateland West
 - North East Lanes
 - Igloo Ice Arena
 - Behrend College – Junker Center
 - McDonald’s Restaurant
 - (Funds from Students and WAMSAG.)

M. Athletic/Extra-Curricular

AE—1 (I) Additions to the Volunteer Coaching List for 2005-06

- To approve additions to the Volunteer Coaching List for the 2005-06 School Year as outlined in Item 4 of Supt.’s Report.

AE—2 (I) Indoor Track Meets

- To approve the SHS track team (ten to fifteen students) to participate in two or three Indoor Track Meets, off school time, to be held at Slippery Rock University during the winter track season. Transportation will be approximately \$350.00 per meet. See Item 5 of Supt.’s Report.

N. Miscellaneous

M—1 (I) Surplus Equipment

- To declare three VCR’s and a Receiver as obsolete that are listed in Item 6 of Supt.’s Report.

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment