

# Wattsburg Area School District

## **Regular Work Session**

February 13, 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. Building and Grounds**

B—1 (A) Engineering Services

- Motion:** To appoint Deiss & Halmi Engineering, Edinboro, PA to prepare the renewal application for our Sewage Treatment plant at a fee of \$400.00.

B—2 (A) Student Chairs

- Motion:** To award the bid for the purchase of Student Chairs to \_\_\_\_\_ at a total cost of \$\_\_\_\_\_. (Bids to be received on February 13, 2006.)

B—3 (I) Utilization of School Facilities

- To approve Alliance of Automotive Service Providers to use the facilities at WAEC on Saturday, May 20, 2006 for a Hybrid Cars Safety Training, \$196.00 (Funds from Alliance of Automotive Service Providers).
- To approve School Nutrition Association of PA (SNAPA) to use the facilities at SHS on Tuesday, May 9, 2006 for a Quarterly In-service Meeting of Food Service Employees in County (No Cost to District).

*(See Reverse Side)*

#### **G. Personnel**

- P—1 (I) Transfer
- To approve the transfer of Mr. Walter Staab to Seneca High School, effective January 30, 2006.
- P—2 (I) Appointments
- To approve the appointment of **Mrs. Lynne Brozewicz** as a Class B, Level II, Instructional Aide at WAEC, 7 hours per day, 185 days per year, at a salary of \$8.58 per hour (See Item 1 of Supt.'s Report).
  - To approve the appointment of **Mr. John Merkel** as a full time bus driver, effective January 26, 2006 as outlined in Item 2 of Supt.'s Report.
- P—3 (I) Conference Requests
- Mr. Doug McGarvey**-Tech Prep Meeting, Edinboro, Wednesday, February 15, 2006, \$20.00 (Funds from CTE, Grades 9-12). (Act 48)
  - Mrs. Janet Mullaney, Mrs. Debbie O'Neill, Ms. Rhonda Moore, and Mrs. Lisa Zarger**-Putting Policy into Practice – PANA Satellite Training, Edinboro, Tuesday, March 7, 2006, \$90.00 (Funds from Health and Physical Education, K-12). (Act 48)
  - Mr. Jeffrey Gifford**-NW PA Athletic Field Turf Conference, Meadville, Tuesday, March 21, 2006, \$71.00 (Funds from Maintenance).
  - Mrs. Hvezda, Mr. Berlin, and Mr. Tonks**-PDE/DPW, "Partial Hospitalization Issues," Edinboro, Friday, April 7, 2006, \$20.00 (Funds from Guidance, Grades 5-8). (Act 48)
- P—4 (I) Tuition Reimbursements
- To approve Tuition Reimbursement Stipends as outlined in Item 3 of Supt.'s Report.
- P—5 (I) Additions to the Emergency Teachers' Substitute List
- To approve additions to the Emergency Teachers' Substitute List as outlined in item 4 of Supt.'s Report.
- P—6 (I) Family Medical Leave
- To approve a Family Medical Leave for Mrs. Carol Cook, WAEC Housekeeper, to commence on March 1, 2006.

## **H. Policy**

## **I. Curriculum**

- C—1 (I) School Calendar for 2006-2007
- To approve the 2006-2007 School Calendar as outlined in Item 5 of Supt.'s Report.

C—2 (I) Student Activities Requests

- To approve Chief Holmes and SHS AFJROTC students to travel to location to be determined to participate in Esprit – De-Corps, Saturday, March 18, 2006 (No Cost to District).

**J. Principals' Special Reports**

**K. Technology**

TE—1 (A) Purchase of Mobile Computer Lab Equipment

- Motion:** To purchase the necessary Mobile Computer Lab equipment for the Seneca High School Science Department, through PEPEM.

A. Gateway Companies, Inc.	\$48,987.98
B. 3Com Corporation	\$6,965.10

TE—2 (A) Approve Erie Satellite Systems

- Motion:** To approve the proposal by Erie Satellite Systems to install and purchase the necessary equipment for the SHS/WAMS TV Distribution System at a cost of \$5,146.96 as outlined in Item 6 of Supt.'s Report.

TE—3 (I) Approve Technology Committee Meeting Minutes

- To approve the minutes of the Technology Committee Meeting on January 16, 2006 as outlined in Item 7 of Supt.'s Report.

**L. Transportation**

T—1 (I) Transportation Requests

- To approve the SHS Girls' Basketball Team to travel to the University of Pittsburgh, Saturday, February 15, 2006, \$342.00 (Funds from Girls' Basketball Team).
- To approve the WAMS Grade 5 Science Classes to travel to Edinboro University of PA Planetarium and McDonalds, Edinboro, Wednesday, March 8, 2006, \$380.00 (Funds from Students and WAMSAG).
- To approve WAEC Grade 2 Students to travel to Erie Playhouse, Erie, Thursday, March 9, 2006, \$805.00 (Funds from PTO).
- To approve WAMS Grade 5 Students to travel to Edinboro University of PA Planetarium and McDonalds, Edinboro, Thursday, March 9, 2006, \$610.00 (Funds from Students and WAMSAG).

**M. Athletic/Extra-Curricular**

AE—1 (I) Athletic Volunteers for Coaching for 2005-2006

- To approve Athletic Volunteers for Coaching for 2005-2006 as outlined in Item 8 of Supt.'s Report.

*(See Reverse Side)*

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

•To approve Athletic Appointments for the 2005-2006 School Year as listed below:

**Ms. Carrie Smock**-WAMS 7/8<sup>th</sup> Grade Boys' Soccer Coach, Intramurals, for the 2005-2006 School Year (40 Hours), at an hourly rate of \$17.79 (See Item 9 of Supt.'s Report).

**Mr. Dave Rapp**-WAMS 7/8<sup>th</sup> Grade Girls' Volleyball Coach, Intramurals, for the 2005-2006 School Year (80 Hours), at an hourly rate of \$17.79 (See Item of 10 of Supt.'s Report).

**N. Miscellaneous**

**O. Board Correspondence and Dialogue**

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

V—1 (I) Presentation by Mr. Joe Weindorf, Director of E-911 and Public Safety, County of Erie, Department of Public Safety

V—2 (I) Real Estate Purchase Agreement

•To adopt the resolution and Real Estate Purchase Agreement in regards to the proposed sale of 25.5 acres of property to Erie County for Public Safety Building.

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

**R. Adjournment**