

Wattsburg Area School District

Regular Work Session

March 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

- Construction Funds – Letter from Attorney Sennett
- 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 (I) Interim Real Estate Taxes
- To approve the resolution for Interim Real Estate Taxes.
- LA—2 (I) Approve Local Auditor's Report
- To approve the Local Auditor's Report for the fiscal year ending June 30, 2005.
- LA—3 (I) Northwest Tri-County Intermediate Unit Budget
(2006-2007)
- To approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2006-2007 school year in the amount of \$1,629,617.00 and a WASD contribution of \$19,391.03 for Instructional Media & Technology Services and \$7,227.24 for Educational Program Services (See Item 1 of Supt.'s Report).
- LA—4 (I) Appointment of School Physician for the 2005-2006 School Year
- To approve the School Physician as Saint Vincent Medical Group @ \$14.50 per exam for the 2005-2006 school year as outlined in Item 2 of Supt.'s Report.

(See Reverse Side)

E. Finance

F—1 (I) Per Capita Tax Exemptions

F. Building and Grounds

B—1 (I) Plancon Part I: Interim Reporting

- To enter into the minutes, the approval of Pennsylvania Department of Education's Plancon Part I – Interim Report as outlined in Item 3 of Supt.'s Report.

B—2 (I) Change Orders

- To approve the list of Change Orders for the Renovation Project.

B—3 (I) Approve Building and Grounds Committee Meeting Minutes

- To approve the minutes of the Building and Grounds Committee Meeting on February 22, 2006 as outlined in Item 4 of Supt.'s Report.

G. Personnel

P—1 (I) Resignation

- To accept the resignation of Mrs. Arlene Berchtold, WAMS/WAEC Attendance/Office Aide, effective March 10, 2006 as outlined in Item 5 of Supt.'s Report.

P—2 (I) Appointments

- _____-SHS Level I Nurse's Aide, Class C Position, 4 hours per day, 180 days per year, @ a salary of \$8.94 per hour.

P—3 (I) Conference Requests

- Mrs. Linda Johnson and Mrs. Shelly Sonney**-Non-Violent Crisis Prevention & Intervention Training, Edinboro, Monday, March 27, 2006 and Thursday, April 6, 2006, \$70.00 (Funds from Principals' Account).
- Mrs. Gina Rullo**-DRA2 – Joetta Beaver – Luncheon for update on DRA Assessment, Erie, Tuesday, March 28, 2006, \$10.00 (Funds from Reading, Grades K-4, Account) (Act 48).
- Mrs. Janet Mullaney**-Food Service Directors' Professional Development Program, State College, Tuesday, April 4, 2006 through Wednesday, April 5, 2006, \$592.00 (Funds from Cafeteria Account).
- Mr. Jeffrey Gifford**-Rights-of-Way Recertification – Grow Your Profession, Mercer, Wednesday, April 5, 2006, \$90.00 (Funds from Maintenance Account).
- Mr. Joe Craig, Mr. Tom Crozier and Mr. Keith Patton**-Nike Coaches' Clinic, Pittsburg, Friday, April 7, 2006 through Sunday, April 9, 2006, \$315.00 (Funds from Athletics Account).
- Mr. Christopher Boyd**-NBEA 2006 Annual Convention, Tampa, FL, Tuesday, April 11, 2006 through Saturday, April 15, 2006, \$1,426.00 (Funds by CTE Curriculum Grant) (Act 48).

P—3 (I) Conference Requests (Continued)

- Mrs. D'Arcy Frontera**-PANA Basic Notary Training, Erie, Tuesday, June 6, 2006, \$75.00 (Funds from Business Office Account).

- Mr. Tom Rinke, Ms. Laura Vogel, Mrs. Valerie Krahe, Mrs. Mary Messenger, and Mrs. Gina Narducci**-Reading Apprenticeship Training, Edinboro, Monday, June 19, 2006 through Thursday, June 22, 2006, \$1,080.00 (Funds from Math, Science, Learning Support, English, Grades 9-12, Account) (Act 48).

H. Policy

I. Curriculum

C—1 (I) Approve Foreign Exchange Student Program

- To approve the International Fellowship Inc., a foreign exchange student program based out of Westfield, New York as outlined in Item 6 of Supt.'s Report.

J. Principals' Special Reports

K. Technology

L. Transportation

T—1 (I) School Bus Bids

(Bids will be opened on March 20, 2006. Administration will have recommendation on Monday, March 20, 2006.)

T—2 (I) Transportation Requests

- To approve WAMS, Grade 7 Science Students to travel to Allegheny College to display and present water quality research projects, Friday, April 7, 2006, \$202.00 (Funds from Substitute and Student Activities Accounts).
- To approve SHS Business Students, Grade 12, to travel to Erie Business Center, Friday, April 7, 2006, \$160.00 (Funds from CTE Curricular Grant).
- To approve WAEC, Grade 3, to travel to Polumbo Center to attend Hamot Health Fair, Thursday, May 11, 2006 or Friday, May 12, 2006, \$200.00 (Funds from PTO).
- To approve SHS/WAMS Marching Band, Grades 7-12, to travel to Tom Ridge Visitor's Center – Presque Isle, Erie, Friday, May 26, 2006, \$165.00 (Funds from Student Activities Account).
- To approve WAEC, Grade 4, to travel to Drake Well Museum, Titusville, Monday, June 5, 2006, \$493.00 (Funds from PTO).
- To approve WAMS, Grade 6 to travel to Waldameer Park and Water World, Thursday, June 8, 2006, \$1,780.00 (Funds from WAMSAG).

(See Reverse Side)

M. Athletic/Extra-Curricular

AE—1 (I) Athletic Resignation

- To accept the resignation of Mr. Daniel Latcovich as Head Boys' Varsity Basketball Coach, effective February 20, 2006 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