

Wattsburg Area School District

Regular Work Session

June 11, 2007 – 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 Report
- Review General Fund Bills – **Exhibit A**
- Review Checks Already Written – **Exhibit A1**
- Review Cafeteria Bills – **Exhibit B**
- Review Requisition – Direct Payment – **Exhibit C**

D. Legal Advisement

E. Finance

- F—1 (I) Per Capita Tax Exemptions
- To approve Per Capita Tax Exemptions.

F. Building and Grounds

- B—1 (I) Penelec Outdoor Lighting
- B—2 (I) Utilization of School Facilities
- To approve Wattsburg Wrestling Club to use facilities at WAMS for practice from November 2007 through February 2008 (No Cost to District).

G. Personnel

- P—1 (I) Resignations
- To accept the resignation of Mr. John Russell from WAEC Grade 3 position, effective at the conclusion of the 2006-2007 school year as outlined in Item 1 of Supt.'s Report.

(See Reverse Side)

- P—2 (I) **Appointments**
- To appoint Senior Master Sergeant Steven M. Pascuzzi, Non-commissioned Officer (NCO) to a 12-month contract for the 2007-2008 school year at a salary to be determined by Air Force regulations.
 - To approve Mr. Mark Shields as English Teacher in SHS summer school program.
 - To approve Mr. Tate Warren as SHS Health and Physical Education Teacher, effective the beginning of the 2007-08 school year (See Item 2 of Supt.'s Report).
- P—3 (I) **Business Administrator's Contract**
- To renew the contract of Mr. Steve Maksimuk as Business Administrator for a five year term at a salary of \$88,683 for the 2007-08 school year.
- P—4 (I) **Conference Requests**
- Mrs. Gina Rullo and Mr. Chad Porter**-Principals' Council Meetings, Edinboro, Tuesdays, October 2, 2007, December 4, 2007, February 5, 2008, and April 22, 2007, \$87.00 (Funds from Principals' Account) (Act 48).
 - Mr. Doug McGarvey, Mrs. Gina Rullo, Mr. Chad Porter, and Mr. Keith Miller**-Leadership Academy, 2007, Edinboro, Wednesday, August 1, 2007 through Thursday, August 2, 2007, \$469.00 (Funds from Professional Development) (Act 48).
 - Mr. James Tonks, Mrs. Jan Pelensky, and Mrs. Maria Hvezda**-Bullying, Discrimination, Harassment, Hazing, and Whistle Blowing (Bernie Hoffman Workshop)-Edinboro, Wednesday, August 22, 2007, \$156.00 (Funds from Counseling, Grades K-12) (Act 48).
- P—5 (I) **Approve Superintendent's Attendance at Meetings**
- To approve the Superintendent's attendance for mileage reimbursement at the following meetings for the 2007-2008 school year:
 1. I.U. Advisory Meetings
 2. Vo-Tech Professional Advisory Council Meetings
- P—6 (I) **Approve Assistant Superintendent's Attendance at Meetings**
- To approve the Assistant Superintendent's attendance for mileage reimbursement at the following meetings for the 2007-2008 school year:
 1. Curriculum Meetings
 2. Federal and Special Program Meetings
- P—7 (I) **Approve Principals' Attendance at Meetings**
- To approve principals' attendance for mileage reimbursement at the following meetings for the 2007-2008 school year:
 1. School to Career Meetings for SHS Principal.
 2. Erie County Principals' Meetings for all principals.
- P—8 (I) **Tuition Reimbursement**
- To approve tuition reimbursement stipends.

H. Policy

I. Curriculum

J. Principals' Special Reports

K. Technology

L. Transportation

M. Athletic/Extra-Curricular

AE—1 (I) Athletic/Extra Curricular Appointments

- To approve Mr. Tim Malinowski as SHS Track & Field Coach (First Assistant) for the 2006-07 school year at Step 1 at a salary in accordance with bargaining unit agreement (See Item 3 of Supt.'s Report).
- To approve Mr. James Caspar as SHS Marching Band Director for the 2007-08 school year at Step 6 at a salary in accordance with bargaining unit agreement as outlined in Item 4 of Supt.'s Report.
- To approve Ms. Laura Whitton as Marching Band Front Advisor for the 2007-08 school year at Step 1 at a salary in accordance with bargaining unit agreement as outlined in Item 4 of Supt.'s Report.
- To approve Mr. Mike Ellicott for the Head Girls' Soccer Coach position for the 2007-08 school year at Step 4 at a salary in accordance with bargaining unit agreement as outlined in Item 5 of Supt.'s Report.
- To approve Chief David Holmes as Assistant Girls' Soccer Coach for the 2007-08 school year at Step 2 at a salary in accordance with bargaining unit agreement as outlined in Item 5 of Supt.'s Report.

AE—2 (I) Additions to Volunteer Coaching List for 2007-2008

- To approve additions to the Volunteer Coaching List for 2007-2008 as outlined in Item 6 of Supt.'s Report.

N. Miscellaneous

M—1 (I) Strategic Plan

- To approve the Wattsburg Area School District Strategic Plan, 2007.

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Elwin Rose

R. Adjournment