

Wattsburg Area School District

Regular Work Session

July 11, 2011, 7:00 p.m.

Wattsburg Area Elementary Center

AGENDA

A. School Board President

- Recognition of Visitors on Agenda
- Approve agenda with revisions

B. Superintendent's Report

C. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- Review General Fund Bills – **Exhibit A**
- Review Checks Already Written – **Exhibit A1**
- Review Cafeteria Bills – **Exhibit B** (To be provided next week)
- Review Cafeteria Checks Already Written – **Exhibit B1** (To be provided next week)
- GESA Project Bills – **Exhibit C**
- Bus Garage Office Renovation Project – **Exhibit C1**

D. Legal Advisement

LA – 1 (A) By-Laws – Methods of Operation

- **Motion:** To suspend rules per Policy 006 to allow voting on action items identified below.

E. Finance

F. Building and Grounds

G. Personnel

P – 1 (I) Resignations

- To approve the resignation of **Chrystal Roberts**, Custodian, Level III, Class B, effective June 30, 2011. See item #1 of Supt's Report.

P – 2 (I) Appointments

- To approve the appointment of **Donna Banks** to the Elementary Teacher position at WAMS effective August 30, 2011.
- To approve _____ as Part Time Industrial Arts/Technology Education Teacher at SHS.

P – 3 (I) Approve annual Attendance at Meetings

- To approve Accounting Clerk travel reimbursement to attend the joint purchasing meeting for the 2011-2012 school year.

P – 4 (I) Conference Requests

- To approve **Madelyn Simmons** to attend Non-Violent Crisis Intervention Training at IU5, Wednesday, September 7, 2011. This is a requirement of Madelyn's position as she is now placed in the Emotional Support Room at WAEC. Cost is \$60.00 plus mileage.

H. **Policy**

PA – 1 (I) Student Drug Test Policy

- To approve the first reading of Student Drug Test Policy.

I. **Curriculum**

C – 1 (I) English as a Second Language Contract for 2011-2012

- To approve ESL (English as a Second Language) Contract for the 2011-2012 school year as outlined in Item #2 of Supt's Report.

J. **Principals' Special Reports**

K. **Technology**

L. **Transportation**

T – 1 (I) Transportation Requests

- To approve the AFJROTC students to attend the Summer Leadership Course at Camp Outdoor Odyssey, Boswell, PA July 31, 2011 through August 6, 2011. Cost: \$1,120 paid for by the U.S. Air Force. (This camp is part of the AFJROTC Curriculum.)

M. **Athletic/Extra-Curricular**

AE – 1 (I) Athletic/Extra-Curricular Appointments for 2011-2012

- To approve SHS Coaching Appointments for the 2011-2012 school year as outlined in Item #3 of Supt's Report.

AE – 2 (I) Game Help List 2011-2012

- To approve the Game Help List for the 2011-2012 school year as outlined in Item #4 of Supt's Report.

AE – 3 (I) Volunteer Coaches for 2011-2012

- To approve the Volunteer Coaches for the 2011-2012 school year as outlined in Item #5 of Supt's Report.

AE – 4 (I) Activity Account for Organizations

- To approve an activity account for the 2011-2012 school year for the organizations outlined in Item #6 of Supt's Report.

N. Miscellaneous

M – 1 (l) Cafeteria School Lunch Prices for 2011-2012 School Year

- To approve the following school lunch prices for the 2011-2012:

• Elementary Center:	Breakfast/Reduced Price	\$
	Breakfast/Full Price	\$
	Lunch/Reduced Price	\$
	Lunch/Full Price	\$
• Middle/Seneca Schools:	Breakfast/Reduced Price	\$
	Breakfast/Full Price	\$
	Lunch/Reduced Price	\$
	Lunch/Full Price	\$
• All Schools	Milk Price	\$
• Adult	Breakfast	\$
	Lunch	\$

M – 2 (l) Declare Items Surplus

- To declare various SHS electronic items as surplus as outlined in Item #7 of Supt's Report.
- To declare technology items as surplus (list will be provided prior to Regular Board Meeting).

O. Board Correspondence and Dialogue

P. Erie Vo-Tech School—Mr. Eric Duda

Q. Northwest Tri-County—Mr. Kerry Duncan

R. Adjournment