

Wattsburg Area School District

Regular Board Meeting

July 18, 2011 – 7:00 p.m.

Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Additions or Amendments to the Agenda
- Approve Agenda as Presented and/or Amended
- Minutes of Meeting for the June 20, 2011, Regular Board Meeting, June 29, 2011 Special Board Meeting; Minutes for the July 13, 2011 Regular Work Session and Minutes for the Building and Grounds Committee Meeting.
- Recognition of Visitors on Agenda

II. Superintendent's Report

III. Business Administrator's Report

- Treasurer's Reports
 - ❖ General Fund
 - ❖ Capital Projects
- Cafeteria Report
- Bills
 - Exhibit A** General Fund Bills
 - Exhibit A1** Checks Already Written
 - Exhibit A2** General Fund Bills
 - Exhibit A3** Checks Already Written
 - Exhibit B** Cafeteria Bills
 - Exhibit B1** Cafeteria Checks Already Written
 - Exhibit C** GESA Project Bills
 - Exhibit D** SHS Activity Fund Report
 - Exhibit E** Special Revenue Report

IV. Legal Advisement

V. Finance

VI. Building and Grounds

VII. Personnel

P – 1 (A) Resignations

- **Motion:** 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 (A) Appointments

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

P – 3 (A) Approve annual Attendance at Meetings

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

P – 4 (A) Conference Requests

- **Motion:** 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.

P – 5 (I) Job Descriptions for Superintendent, Assistant Superintendent, Guidance Secretary, Media Secretary, Plant Operations/Transportation Secretary and Client Technology Specialist

- **Motion:** To approve the job descriptions for Superintendent, Assistant Superintendent, Guidance Secretary, Media Secretary, Plant Operations/Transportation Secretary and Client Technology Specialist. **Exhibit F.**

VIII. Policy

PA – 1 (A) Second Reading of Student Drug Test Policy

- **Motion:** To approve second reading of Student Drug Test Policy. **Exhibit G.**

IX. Curriculum

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

- **Motion:** To approve ESL (English as a Second Language) Contract for the 2011-2012 school year as outlined in **Exhibit H.**

X. Principals' Special Reports

XI. Technology

XII. Transportation

T – 1 (A) Transportation Requests

- **Motion:** 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.).

XIII. Athletic/Extra-Curricular

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

- **Motion:** To approve SHS Coaching Appointments for the 2011-2012 school year as outlined in **Exhibit I.**

AE – 2 (A) Game Help List 2011-2012

- **Motion:** To approve the Game Help List for the 2011-2012 school year as outlined in Item #2 of Supt's Report.

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

- **Motion:** To approve the Volunteer Coaches for the 2011-2012 school year as outlined in Item #3 of Supt's Report.

AE – 4 (A) Activity Account for Organizations

- **Motion:** To approve an activity account for the 2011-2012 school year for the organizations outlined in Item #4 of Supt's Report.

XIV. Miscellaneous

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

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

	<u>Student</u>			<u>Adult</u>
	<u>WAEC</u>	<u>WAMS</u>	<u>SHS</u>	
Breakfast:				
Full	\$0.90	\$0.90	\$ 0.90	\$2.50
Reduced	\$0.30	\$0.30	\$0.30	
Lunch:				
Full	\$1.60	\$1.75	\$1.75	\$4.00
Reduced	\$0.40	\$0.40	\$0.40	
Milk	\$0.45	\$0.45	\$0.45	\$0.45

M – 2 (A) Declare Items Surplus

- **Motion:** To declare various SHS electronic items as surplus as outlined in Item #5 of Supt's Report.
- **Motion:** To declare technology items as surplus as outlined in Item #6 of Supt's Report.

XV. Board Correspondence and Dialogue

XVI. Erie Vo-Tech School—Mr. Eric Duda

XVII. Northwest Tri-County—Mr. Kerry Duncan

XVIII. Adjournment