

**WATTSBURG AREA SCHOOL DISTRICT  
WORK SESSION MINUTES  
June 14, 2010**

The meeting of the Regular Work Session was convened on June 14, 2010 at 7:30 p.m.

Sue Afton, Eric Duda, Kerry Duncan, Bruce McCall, Nancy McNally, John Rzepka, Scott Rose, and Joseph Walko were present. Nancy Sadaly, Tom Rinke, and Steve Maksimuk were also present together with other interested persons. Kenneth Watkins was absent.

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for May 2010 and the list of General Fund, and Cafeteria bills. These items to be placed on the agenda for June 21, 2010.

Business  
Administrator's  
Report

Motion by Mr. McCall, seconded by Mrs. McNally to suspend the rules per Policy 9341 to allow voting on action items. In a recorded roll call vote the following members voted "Yes:" Afton, McCall, McNally, Rzepka, and Walko. The following Members voted "No:" Duda, Duncan, and Rose. Motion Carried

By-Laws  
Methods of Operation

The Board discussed a resolution authorizing a Lease Purchase Agreement for the purpose of financing the acquisition of certain energy conservation measures (Guaranteed Energy Savings Project). Note: Chris McClure will be present at the June 21<sup>st</sup> meeting to discuss. This item to be placed on the agenda for June 21, 2010.

Lease Purchase  
Agreement

The Board discussed the adoption of the General Fund Budget for 2010-2011. This item to be placed on the agenda for June 21, 2010.

Adoption of General  
Fund Budget for  
2010-2011

The Board discussed the Appropriation Resolutions. This item to be placed on the agenda for June 21, 2010.

Appropriation  
Resolutions

The Board discussed the Act 1 Exclusion Resolution. This item to be placed on the agenda for June 21, 2010.

Act 1 Exclusion  
Resolution

The Board discussed awarding the Reverse Auction and eSchool Mall Bids. This item to be placed on the agenda for June 21, 2010.

Reverse Auction and  
eSchool Mall, Bids

The Board discussed awarding the Athletic Supply Bids. This item to be placed on the agenda for June 21, 2010.

Athletic Supply Bids

The Board discussed the Per Capita Tax Exemptions. This item to be placed on the agenda for June 21, 2010.

Per Capita Tax  
Exemptions

Motion by Mr. Duncan, seconded by Mr. McCall to approve the Millcreek Youth Athletic Association (MYAA) to use the baseball fields for summer baseball, June 22, 2010 through August 2010 (No Cost to the District). In a recorded roll call vote, the following Members voted "Yes:" Afton, Duda, Duncan, McCall, McNally, Rose, Rzepka, and Walko. Motion Carried.

Facilities Request

Motion by Mr. Rzepka, seconded by Mr. Duda to approve the resignation of the following employees:

Resignations

- Mr. Mike Ellicott, WAMS Science Teacher, effective June 10, 2010.
- Ms. Sarah Beham, WAMS Librarian, effective June 10, 2010.

In a recorded roll call vote the following Members voted "Yes:" Afton, Duda, Duncan, McCall, McNally, Rose, Rzepka, and Walko. Motion Carried.

The Board discussed hiring Jared Maloney as Summer Maintenance Helper at a rate of \$8.00 per hour for the summer of 2010. This item to be placed on the agenda for June 21, 2010.

Summer  
Maintenance Help

The Board discussed renewing the contract for Mr. Stephen J. Maksimuk as Business Administrator for a three-year term. This item to be placed on the agenda for June 21, 2010.

Business  
Administrator's  
Contract

The Board discussed the appointment of Mr. Eric Schultz as Plant Operations and Transportation Supervisor, effective July 1, 2010. This item to be placed on the agenda for June 21, 2010.

Appointment

The Board discussed the Act 93 Agreements for the following Supervisors/Directors:

Act 93/  
Supervisors/Director

- Mr. Eric Schultz- Plant Operations and Transportation Supervisor
- Mrs. Janet Mullaney- Child Nutrition Director
- Mrs. Maria Hvezda- Supervisor of School Based Mental Health Services
- Mrs. Mary Nunemaker- Housekeeping Supervisor

This item to be placed on the agenda for June 21, 2010.

The Board discussed the Act 93 Agreements for the following Technology Personnel:

Act 93/ Technology

- Mr. Robert LaPLaca- Information Technology Manager
- Mr. John Praetzel- Network and Computer Systems Supervisor
- Mrs. Cindy Cass- Client Technology Specialist

This item to be placed on the agenda for June 21, 2010.

The Board discussed the Act 93 Agreements for the following Managers:

Act 93/Managers

- Mrs. Pamela Pudlick: SHS and WAMS Cafeteria Manager
- Mrs. Susan Stankowski- WAEC Cafeteria Manager

This item to be placed on the agenda for June 21, 2010.

The Board discussed the following AFJROTC Instructor Agreements for:

AFJROTC Instructor  
Agreements for the  
2010-2011  
School Year

- Major James L. Johnson, III for the 2010-2011 school year, effective August 1, 2010 through June 30, 2011, at a salary of \$\_\_\_\_\_.
- Senior Master Sergeant Raymond Oshop for the 2010-2011 school year, effective August 1, 2010 through June 30, 2011, at a salary of \$\_\_\_\_\_.

This item to be placed on the agenda for June 21, 2010.

The Board discussed the following conference requests:

- Annual required training for non-professional staff, 2010 NW Facility Training Day, General McLane High School, Wednesday, June 23, 2010, \$460.00 (Funds from Building and Grounds Budget).
- Mrs. Shelley Ochterski- Early Childhood Conference: Constructing a Bridge that Leads to Increased Achievement Using the Standards Aligned System, Clarion, Monday, June 28, 2010 through Wednesday, June 30, 2010, \$211.00 (Funds from Professional Development-Supports RTII).
- Mrs. Emily Ewings and Mrs. Christine Long- Fun and Hands on Activities for Building Reading Comprehension; Reading Fluency: A Key to Reading Comprehension, Enriching Vocabulary by Owning New Words, Monday, August 9, 2010 through Wednesday, August 11, 2010, \$270.00 (Funds from Professional Development).

Conference Requests

- Mr. Vincent DiMichele- PA Department of Education: Annual DPS Conference, State College, Wednesday, August 11, 2010 through Thursday, August 12, 2010 (Funds from WEA).
- Mr. Vincent DiMichele- Regional Summer In-Service, location to be determined, Monday, October 11, 2010 (No Cost to the District).
- Mrs. Cheryl Krider, Mrs. Sandy Metzler, Mr. Bill Gehrlein, Ms. Gretchen Ruprecht, and Mrs. Jennifer Turner- PLN1: Critical Reading and Writing in Support of Learning, New Castle, to revise date from May 28, 2010 to May 27, 2010 with added cost of \$101.00 for transportation (van not available) (Funds from PA Institute for Instructional Coaching Account).

Conference Requests  
(continued)

This item to be placed on the agenda for June 21, 2010.

The Board discussed the Tuition Reimbursement Stipends. This item to be placed on the agenda for June 21, 2010.

Tuition  
Reimbursement

The Board discussed the Superintendent's attendance for travel reimbursement at the following meetings for the 2010-2011 school year:

- I.U. Advisory Meetings
- Vo-Tech Professional Advisory Council Meetings
- Mandatory PDE Meetings
- Curriculum Meetings

Superintendent's  
Attendance at  
Meetings

This item to be placed on the agenda for June 21, 2010.

The Board discussed the Assistant Superintendent's attendance for travel reimbursement at the following meetings for the 2010-2011 school year:

- Curriculum Meetings
- Federal and Special Program Meetings
- Mandatory PDE Meetings

Assistant  
Superintendent's  
Attendance at  
Meetings

This item to be placed on the agenda for June 21, 2010.

The Board discussed the Principals' attendance for travel reimbursement at the following meetings for the 2010-2011 school year:

- School to Career Meetings for Seneca High School Principal
- Erie County Principals' Meeting for all Principals
- Mandatory PDE Meetings

Principals'  
Attendance at  
Meetings

This item to be placed on the agenda for June 20, 2010.

The Board discussed the Special Education Supervisor's attendance for travel reimbursement at the following meetings for the 2010-2011 school year:

- Special Education Supervisor Meetings
- Mandatory PDE Meetings

This item to be placed on the agenda for June 21, 2010.

Special Education  
Supervisor's  
Attendance at  
Meetings

The Board discussed the Business Administrator's attendance for travel reimbursement at the following meetings for the 2010-2011 school year:

- Business Administrator Meetings
- Mandatory PDE Meetings

This item to be placed on the agenda for June 21, 2010.

Business  
Administrator's  
Attendance at  
Meetings

The Board discussed the Child Nutrition Director's attendance for travel reimbursement at the following meetings for the 2010-2011 school year:

- PRFSD Meetings
- SNAPA Quarterly Meetings
- Erie County Food Service Director's Meetings
- Mandatory PDE Meetings/Trainings
- PASBO Conferences/Trainings

This item to be placed on the agenda for June 21, 2010.

Child Nutrition  
Director's Attendance  
at Meetings

The Board discussed the Plant Operations and Transportation Supervisor's attendance for travel reimbursement at the following meetings for the 2009-2010 school year:

- Plant Operations Supervisor's Meetings
- Mandatory PDE Meetings/Trainings

This item to be placed on the agenda for June 21, 2010.

Plant Operations and  
Transportation  
Supervisor's  
Attendance at  
Meetings

The Board discussed the Superintendent Secretary's attendance for travel reimbursement at the following meetings for the 2010-2011 school year:

- Personnel Meetings
- Certification Meetings
- Superintendent Secretary's Meetings
- Mandatory PDE Meetings/Trainings

This item to be placed on the agenda for June 21, 2010.

Superintendent  
Secretary's  
Attendance at  
Meetings

The Board discussed the Assistant Superintendent Secretary's attendance for travel reimbursement at the following meetings for the 2010-2011 school year:

- Cyber Meetings
- Mandatory PDE Meetings/Trainings

This item to be placed on the agenda for June 21, 2010.

Superintendent  
Secretary's  
Attendance at  
Meetings

The Board discussed Ms. Lesa Kimball's attendance for travel reimbursement at the following meetings for the 2010-2011 school year:

- A/CAPA Meetings
- Harris Users' Meetings
- PIMS/Penndata Meetings at IU 5
- Mandatory PDE Meetings/Trainings

This item to be placed on the agenda for June 21, 2010.

Ms. Lesa Kimball's  
Attendance at  
Meetings

The Board discussed the Information Technology Manager's and Network and Computer System Supervisor's attendance for travel reimbursement at the following meetings for the 2009-2010 school year:

- Information Technology Manager's Meetings
- Mandatory PDE Meetings/Trainings

This item to be placed on the agenda for June 21, 2010.

Information  
Technology  
Manager's and  
Network and  
Computer System  
Supervisor's  
Attendance at  
Meetings

The Board discussed the Classroom for the Future Coach's attendance to all mandated Classroom for the Future and IU 5 Technology training sessions for the 2010-2011 school year. This item to be placed on the agenda for June 21, 2010.

Classroom for the  
Future Coach's  
Attendance at  
Meetings

The Board discussed the SHS Instructional Coach's attendance to all mandated Instructional Coach and IU 5 Instructional training sessions for the 2010-2011 school year. This item to be placed on the agenda for June 21, 2010.

SHS Instructional  
Coach's Attendance  
at Meetings

The Board discussed Mr. Christopher Paris's attendance at District 10 and the Erie County League Meetings for the 2010-2011 school year. This item to be placed on the agenda for June 21, 2010.

Mr. Christopher  
Paris's Attendance at  
Athletic Meetings

The Board discussed the resolution for our participation with the Northwest Tri-County I.U. #5 for the Emergency Substitute Teacher Consortium for the 2010-2011 school year. This item to be placed on the agenda for June 21, 2010.

Emergency  
Substitute Teacher  
Consortium for 2010-  
2011

Mr. Maksimuk discussed the new Federal Healthcare Law. He indicated that there are three options to consider. This item to be placed on the agenda for June 21, 2010.

Dependent Federal  
Healthcare Law

The Board discussed a Medical Leave for Mrs. Debra Firestone, according to Local 2's Collective Bargaining Unit Agreement, effective May 27, 2010. This item to be placed on the agenda for June 21, 2010.

Medical Leave

Mr. Watkins arrived at 7:50p.m.

The Board discussed the following appointments as Extended School Year Teachers throughout the month of July 2010 and possibly into August 2010 to be paid at the contractual rate according to the collective bargaining unit:

Appointments

- Mrs. Leslie Drumm
- Mr. Dave Hammer
- Ms. Donna Sherrange
- Ms. Bethany Krowsoski

This item to be placed on the agenda for June 21, 2010.

The Board discussed the appointment of Mrs. Cindy Byrne as Extended School Year Nursing Support for medical needs to a student in Ft. LeBoeuf Middle School Tuesdays and Thursdays, 8:30a.m. to 12:00p.m., beginning June 22, 2010 through July 29, 2010, at the contractual rate of \$12.51 per hour. This item to be placed on the agenda for June 21, 2010.

Appointment of  
Extended School  
Year Nursing support

The Board discussed the Peace, Inc. Grade 12 foreign exchange student, Francisco Espino from Mexico to attend SHS for the 2010-2011 school year and to reside with Mr. and Mrs. Norm Blystone. This item to be placed on the agenda for June 21, 2010.

Approval of Foreign  
Exchange Student for  
2010-2011  
school year

The Board discussed the approval of free lunch participation and activity fees waived for all foreign exchange students for the 2010-2011 school year. This item to be placed on the agenda for June 21, 2010.

Free Lunch  
Participation and  
Activity Fees waived  
for 2010-2011

The Board discussed the following Section 1502 holidays for the 2010-2011 school year:

Approval of Section  
1502 Holidays for  
2010-2011

- November 26, 2010
- December 27, 2010
- December 28, 2010
- December 29, 2010
- December 30, 2010

This item to be placed on the agenda for June 21, 2010.

Motion by Mrs. McNally, seconded by Mr. McCall to approve the textbook purchase for SHS for 2010-2011. In a recorded roll call vote the following Members voted "Yes:" Afton, Duda, Duncan, McCall, McNally, Rose, Rzepka, Watkins, and Walko. Motion Carried.

Textbook for SHS for  
2010-2011

The Board discussed the WAEC Library to be open Wednesdays, July 7, 14, 21, 28, and August 4, 2010, 10:00a.m. to 12:00p.m. This item to be placed on the agenda for June 21, 2010.

Summer Library 2010

The Board discussed the following transportation requests:

Transportation  
Requests

- SHS Autistic Support students to travel to Salvation Army, Erie, every Tuesday, August 31, 2010 through June 7, 2011 for the 2010-2011 school year, \$73.00 (Funds from IU 5).
- SHS Autistic Support students to travel to Presque Isle/Tom Ridge Center, Sara's Restaurant, and Wegmans, Erie, Friday, September 3, 2010, \$99.99 (Funds from IU 5).
- SHS Autistic Support students to travel to Lake Erie Driving Range/Eastway Bowling, Wendy's, and Wal-Mart, Erie, Friday, September 10, 2010, \$117.00 (Funds from IU 5).
- SHS Autistic Support students to travel to Asbury Woods/Mall, Papa Joe's/ McDonalds, and Wegmans, Erie, Friday, September 17, 2010, \$110.00 (Funds from IU 5).
- SHS Autistic Support students to travel to Shades Beach/Wendy's, Putt-Putt/Bob Evans, Erie, \$98.00 (Funds from IU 5).

The Board discussed the following Athletic/Extra-Curricular Resignations:

Athletic/  
Extra-Curricular  
Resignations

- Mr. Steve Carter as SHS Second Assistant (Grade 9) Boys' Basketball Coach, effective May 21, 2010.
- Mrs. Sharon Gdaniec as SHS Musical Director, effective June 8, 2010.
- Ms. Laura Vogel as SHS Yearbook Advisor, effective June 8, 2010.
- Ms. Kristy Ohrn as SHS Class of 2012 Advisor, effective June 8, 2010.

This item to be placed on the agenda for June 21, 2010.

The Board discussed the SHS Extra Curricular Appointments for the 2010-2011 school year. This item to be placed on the agenda for June 21, 2010.

Extra-Curricular  
Appointments

The Board discussed the SHS Athletic Appointments for the 2010-2011 school year. This item to be placed on the agenda for June 21, 2010.

Athletic Appointments

The Board discussed the Game Help for the 2010-2011 school year. This item to be placed on the agenda for June 21, 2010.

Game Help

There being no further business the Board adjourned at 8:10p.m.

(Signature on File)

Stephen J. Maksimuk  
School Board Secretary