

**WATTSBURG AREA SCHOOL DISTRICT  
WORK SESSION MINUTES  
July 12, 2010**

The meeting of the Regular Work Session was convened on July 12, 2010 at 7:30 p.m.

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

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for June 2010 and the list of General Fund, and Cafeteria bills. These items to be placed on the agenda for July 19, 2010.

Business  
Administrator's  
Report

The Board discussed the Administration's response to the Auditor General's Performance Audit for the fiscal years ending June 30, 2005 and 2006. This item to be placed on the agenda for July 19, 2010.

Response to Auditor  
General's  
Performance Audit

The Board discussed the Lease Agreement between the WASD and Northwest Tri-County Intermediate Unit #5 for the rental of 1125 sq.ft. of space at the WAEC for the 2010-2011 school year. This item to be placed on the agenda for July 19, 2010.

Lease Agreement for  
Rental of WAEC  
Space

Mr. Maksimuk discussed the General Fund Budget for 2010-2011 reopening. This item to be placed on the agenda or July 19, 2010.

General Fund Budget  
for 2010-2011  
Reopening

The Board discussed the authorization of the Board Secretary to establish a Real Estate Escrow Account at Northwest Savings Bank. This item to be placed on the agenda for July 19, 2010.

Real Estate Escrow  
Account

The Board discussed the Per Capita Tax Exemptions. This item to be placed on the agenda for July 19, 2010.

Per Capita Tax  
Exemptions

Mr. Schultz updated the Board on the Bus Garage Project. The Board discussed the submission of PDE-3074 for the Bus Garage Office Project. This item to be placed on the agenda for July 19, 2010.

Bus Garage Project  
Update

The Board discussed the authorization of the Superintendent and/or Business Administrator to privately negotiate pricing for Natural Gas and Electricity that provides optimal savings for the Wattsburg Area School District. This item to be placed on the agenda for July 19, 2010.

Natural Gas and  
Electric Rates

The Board discussed the following facility requests:

Facilities Request

- Kuhl Hose Fire Company, Inc. to use the facilities at SHS, Monday, September 27, 2010, for a National Fire Service Leader Lecture (No Cost to the District).
- Wattsburg Wrestling Club to use the facilities at WAMS for a Wrestling Camp, Thursday, July 22, 2010 and Friday, July 23, 2010 (No Cost to the District).

This item to be placed on the agenda for July 19, 2010.

The Board discussed the resignation of Mr. Chad Porter, Assistant Principal at WAEC, effective August 25, 2010. This item to be placed on the agenda for July 19, 2010.

Resignation

The Board discussed the following appointments:

Appointments

- \_\_\_\_\_ as Assistant Principal at WAEC at a salary of \$\_\_\_\_\_, effective August 4, 2010.
- \_\_\_\_\_ as Middle School Science Teacher at WAMS at Step\_\_\_\_, at a salary of \$\_\_\_\_\_, effective August 25, 2010.
- \_\_\_\_\_ as Librarian at WAMS at Step\_\_\_\_, at a salary of \_\_\_\_\_, effective August 25, 2010.
- Mr. Lawrence Stankiewicz as Mechanic's Helper at the Bus Garage, Class A Position, 8 hours per day, 260 days per year, at a rate of \$10.48 per hour, effective July 20, 2010.

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

Mr. Praetzel and Mr. Maksimuk updated the Board on Technology.

Technology Positions

The Board discussed the following conference requests:

Conference Requests

- Mrs. Kristina Ohrn- Keystone Technology Integrator Summit, Lewisburg, Monday, July 26, 2010 through Friday, July 30, 2010, \$513.00 (Funds from Professional Development).
- Mr. Tim Malinowski- Cyber Liaison Meetings, Edinboro, Tuesdays, September 21, 2010, December 14, 2010, February 22, 2011, and May 17, 2011, \$11.50 per trip (Funds from Guidance).
- Mrs. Glenda Patterson- IMTS Liaison Council Quarterly Meetings, Edinboro, Wednesdays, September 22, 2010, November 17, 2010, March 23, 2011, and May 18, 2011, \$410.00 (Funds from Professional Development).
- Mrs. Kathleen Schreiber- 3Cs ETC (Connect, Communicate, and Collaborate Educational Technology Conference) at Behrend College, Erie, Tuesday, August 3, 2010, and Wednesday, August 4, 2010, \$99.00 (Funds from Special Education).
- Mrs. Amy Bender- Reading Now, LLC- Summer 2010, Erie, Monday, August 9, 2010 through Friday, August 13, 2010, \$325.00 (Funds from Professional Development).
- Mrs. Kathleen Schreiber- Non-Violent Crisis Prevention Intervention, Edinboro, Monday, September 27, 2010 through Thursday, September 30, 2010. \$198.00 (Funds from Special Education).

This item to be placed on the agenda for July 19, 2010.

The Board discussed the Letter of Agreement to provide outpatient and crisis services with Safe Harbor Behavioral Health. This item to be placed on the agenda for July 19, 2010.

Outpatient Clinic and  
Crisis Services

The Board discussed the Letter of Agreement to provide a Student Assistance Program (SAP) with Pyramid Healthcare. This item to be placed on the agenda for July 19, 2010.

Student Assistance  
Program

The Board discussed a SHS Grade 11 student to travel to Mercyhurst College, Erie, Wednesday, July 28, 2010 and to the Boy's and Girl's Club of Erie, Thursday, July 29, 2010, for the GECAC Educational Talent Search Program, \$358.00 (Funds from GECAC Educational Talent Search Program). This item to be placed on the agenda for July 19, 2010.

Transportation  
Request

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

- Ms. Sandra Gulnac at SHS Head Track and Field Coach, effective June 30, 2010.
- Mr. Steven O'Donnell as SHS Stage Director, effective July 8, 2010.

This item to be placed on the agenda for July 19, 2010.

Athletic/ Extra-Curricular Resignations

The Board discussed the SHS Extra Curricular Appointments for the 2010-2011 school year. This item to be placed on the agenda for July 19, 2010.

Athletic/Extra-Curricular Appointments

The Board discussed the Activity Fee of \$30.00 per student for Seneca High School students and \$20.00 per student for Wattsburg Area Middle School students for participation in applicable athletic and musical programs with a maximum of \$90.00 per family for the 2010-2011 school year. Fees of \$1.00 for students, \$3.00 for Adults and \$15.00 a 10-event pass for admission to applicable athletic contests for the 2010-2011 school year. This item to be placed on the agenda for July 19, 2010.

Student Activities Fees and Athletic Contest Admission Fees for the 2010-2011 School Year

The Board discussed the Student Activities Organizations for the 2010-2011 school year. This item to be placed on the agenda for July 19, 2010.

Student Activities Organizations

The Board discussed declaring SHS electronic equipment as surplus and WAEC books as surplus. This item to be placed on the agenda for July 19, 2010.

Surplus

The Board discussed the removing from the table, the following job descriptions:

- Dining Room Aide
- Attendance Clerk
- Health Room Medical Assistant
- Classroom Instructional Aide- Class B
- Classroom Instructional Aide- Class C

This item to be placed on the agenda for July 19, 2010.

Remove from the Table- Job Descriptions

The Board discussed the following job descriptions:

- Dining Room Aide
- Attendance Clerk
- Health Room Medical Assistant
- Classroom Instructional Aide- Class B
- Classroom Instructional Aide- Class C

This item to be placed on the agenda for July 19, 2010.

Approve Job Descriptions

There being no further business the Board adjourned at 8:30p.m.

(Signature on File)

Stephen J. Maksimuk  
School Board Secretary