

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
August 9, 2010**

The meeting of the Regular Work Session was convened on August 9, 2010 at 7:30 p.m.

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

Roll Call

Mr. Ludwig Corsi addressed the Board regarding the real estate tax increase for the current school year. He presented the Board with documentation indicating the increases in his property tax, including copies of his tax bills for the last several years. He requested budget information. Mr. Walko informed Mr. Corsi to contact the Administration Office regarding the budget and a copy of the budget.

Visitors and Guests

Mr. Maksimuk reviewed with the Board the Treasurer's Report for July 2010 and the list of General Fund, and Cafeteria bills. These items to be placed on the agenda for August 16, 2010.

Business
Administrator's
Report

The Board discussed the Per Capita Tax Exemptions. This item to be placed on the agenda for August 16, 2010.

Per Capita Tax
Exemptions

The Board discussed a Natural Gas Sales Agreement with Mid American Natural Resources, LLC for the purchase of Natural Gas for the period of September 1, 2010 through August 31, 2011. This item to be placed on the agenda for August 16, 2010.

National Gas Sales
Agreement

The Board discussed the following Facility Requests:

Facility Requests

- Brownie Troop 30205 to use the facilities at WAEC for Girl Scout meetings every first and third Wednesdays beginning September 15, 2010 through June 1, 2011. (No Cost to District)
- Girl Scout Organization to use the facilities at WAEC for Girl Scout meetings every Wednesday beginning September 22, 2010 through June 1, 2011. (No Cost to District)
- Girl Scouts of Northwestern PA to use the facilities at WAEC for a Girl Scout meeting on Monday, September 20, 2010 (No Cost to District).

This item to be placed on the agenda for August 16, 2010.

The Board discussed the following resignations, with regret:

Resignations

- Mrs. Mary Beth Hengelbrok as Classrooms for the Future Coach, effective _____.
- Mrs. Barbara Borio Green as Cafeteria Cook, effective August 4, 2010.

This item to be placed on the agenda for August 16, 2010.

The Board discussed the following appointments:

Appointments

- _____ as Health and Physical Education Teacher at SHS at Step____, at a salary of \$_____, effective August 25, 2010 (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- _____ as Business Education Teacher at SHS at Step____, at a salary of \$_____, effective August 25, 2010 (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- _____ as Part Time Industrial Arts/Technology Education Teacher at SHS, 3 hours per day, at a per diem rate of \$_____, effective August 25, 2010 through the end of the 2010-2011 school year.

- WAMS Homework Academic Support Positions for the 2010-2011 school year:

Mrs. Jennifer Turner	5 th Grade Homework Monitor
Mrs. Sharon Szymanski	6 th Grade Homework Monitor
Mrs. Maureen Eaton	7 th Grade Homework Monitor
Mr. William Gehrlein	8 th Grade Homework Monitor
Mr. Ray Trejchel	Homework Monitor Substitute
Mrs. Karen Thomas	Homework Monitor Substitute
- Mr. Timothy Stiffler 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 August 17, 2010.

Appointments
(Continued)

This item to be placed on the agenda for August 16, 2010.

The Board discussed a salary change for Mrs. Karen Thomas from \$40,142.00, Step 3, Masters+30 to \$40,742.00, Step 3, Masters+45, effective August 25, 2010. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement). This item to be placed on the agenda for August 16, 2010.

Salary Change

The Board discussed the Act 93 Agreements for the following Supervisor/Manager:

Act 93/Supervisor/
Manager

- Mrs. Maria Hvezda- Supervisor of School Based Mental Health Services
- Mrs. Susan Stankowski- WAEC Cafeteria Manager

This item to be placed on the agenda for August 16, 2010.

The Board discussed the following PC Technicians:

PC Technicians

- Mr. Matt Harman as a PC Technician at an hourly rate of \$9.25, during a probationary period commencing on July 20, 2010 and ending on October 18, 2010 at which time Mr. Harman will not be entitled to any fringe benefits. Upon successful completion of his probationary period, Mr. Harman will receive \$1.00 increase per hour and benefits associated with this position.
- Ms. Tammy Legenzoff as a PC Technician at an hourly rate of \$9.25, during a probationary period commencing on July 20, 2010 and ending on October 18, 2010 at which time Ms. Legenzoff will not be entitled to any fringe benefits. Upon successful completion of her probationary period, Ms. Legenzoff will receive \$1.00 increase per hour and benefits associated with this position.

This item to be placed on the agenda for August 16, 2010.

The Board discussed the Teachers' Substitute List for the 2010-2011 school year. This item to be placed on the agenda for August 16, 2010.

Teachers' Substitute
List the for 2010-2011
School Year

The Board discussed the Service Personnel Substitute List for the 2010-2011 school year. This item to be placed on the agenda for August 16, 2010.

Service Personnel
Substitute List for the
2010-2011
School Year

The Board discussed the following Conference Request:

Conference Request

- Mrs. Marty Dean- The Conference of Adobe Photoshop Users, Erie, Tuesday, November 16, 2010, \$199.00 (Funds from Administration Account).

This item to be placed on the agenda for August 16, 2010.

The Board discussed a Medical Leave for Mrs. Robin Stiffler, according to Local 2's Collective Bargaining Unit Agreement, effective September 13, 2010. This item to be placed on the agenda for August 16, 2010.

Leave

The Board discussed an Alternative Education Contract between Perseus House, Inc. and the Wattsburg Area School District for the 2010-2011 school year. This item to be placed on the agenda for August 16, 2010.

Alternative Education
Contract

The Board discussed the following for PLN Training at IU 5 on Tuesdays, September 14, November 16, 2010 and January 11, March 8, 2011 and on Monday, May 2, 2011 from 9:00am to 3:30pm. (Funds for substitutes from Substitute Account):

PLN Training

Mrs. Kristen Ward	5 th Grade	Math/Social Studies/ Science
Ms. Katy Pavkov	6 th Grade	Science
Mr. Dave Frank	7 th Grade	Social Studies
Mr. Chris Ward	8 th Grade	Social Studies
Mrs. Serena Anderson	8 th Grade	Math
Mr. Tim Schweitzer	8 th Grade	Science
Ms. Kristy Gribus	Business/ FCS	
Ms. Cecelia Polumbo	Science	
Mrs. Stacy Cassano	Family Consumer Sciences	
Ms. Michelle Leone	Science	
Mrs. Kristy Ohrn	English	
Mrs. Julie O' Donnell	Math	
Major James Johnson	ROTC	
Mrs. Valerie Zampogna	Social Studies	

This item to be placed on the agenda for August 16, 2010.

The Board discussed the Class of 2012 to hold Prom 2011 at the Warner Theatre in Erie on Saturday, April 30, 2011 from 7:30pm until 10:30pm. This item to be placed on the agenda for August 16, 2010.

Prom 2011

The Board discussed an ASSE Grade 10 foreign exchange student, Antonia Tibor from Germany to attend SHS for the 2010-2011 school year and to reside with Mr. and Mrs. Robert Reid. This item to be placed on the agenda for August 16, 2010.

Approval of Foreign Exchange Student for the 2010-2011 School Year

The Board discussed an upgrade for the file/print server proposed by local consulting under option two at a cost of \$11,764.29. This item to be placed on the agenda for August 16, 2010.

File/Print Server

The Board discussed the Bus Routes for the 2010-2011 school year. This item to be placed on the agenda for August 16, 2010.

Bus Routes for the 2010-2011 School Year

The Board discussed the following Transportation Requests:

- WAEC, Grade 4 students to travel to Dobbins Landing, to participate in a Tall Ships Event, Friday, September 10, 2010, \$840.00 (Funds from Auto Express, Passport Realty, WAEC PTO, WASD Administrators, and Watkins/Afton Families and Transportation from Instructional Fees).
- AFJROTC Grades 9-12 students to travel to the Pittsburgh International Airport, Saturday, September 11, 2010, \$616.00 (Funds from ROTC).

Transportation Requests

This item to be placed on the agenda for August 16, 2010.

The Board discussed the opening the position of the 7th/8th Grade Girls' Intramurals Basketball Coach- 80 hours. This item to be placed on the agenda for August 16, 2010.

Athletic/Extra-Curricular Position Open

The Board discussed the following Athletic/Extra-Curricular appointments for the 2010-2011 school year:

Athletic/Extra-Curricular Appointments for the 2010-2011 School Year

- _____ as SHS Head Track and Field Coach, Step____, at a salary per the WEA Collective Bargaining Unit Agreement for the 2010-2011 school year (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- _____ as SHS First Assistant Volleyball Coach, Step____, at a salary per the WEA Collective Bargaining Unit Agreement for the 2010-2011 school year (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- _____ as First Assistant Girls' Soccer Coach, Step____, at a salary per the WEA Collective Bargaining Unit Agreement for the 2010-2011 school year (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- _____ as WAMS 7th/8th Grade Intramurals Volleyball Coach (80 hours), at an hourly rate per the WEA Collective Bargaining Unit Agreement for the 2010-2011 school year (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- Mr. Steven O'Donnell as Stage Director, at Step 3, at a salary per the WEA Collective Bargaining Unit Agreement for the 2010-2011 school year (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).

This item to be placed on the agenda for August 16, 2010.

The Board discussed the Volunteer Coaching List for the 2010-2011 school year. This item to be placed on the agenda for August 16, 2010.

Volunteer Coaching List for the 2010-2011 School Year

The Board discussed Mr. Jeremy Roush for an unpaid school psychologist internship with the Wattsburg Area School District for the 2010-2011 school year. This item to be placed on the agenda for August 16, 2010.

Internship Agreement

Mr. Walko discussed with the Board adopting a resolution that would indicate that the Wattsburg Area School District does not support the establishment of a local community college if local revenues from Erie County school districts or from the County of Erie are necessary for its establishment or for its continued operations. The resolution to be placed on the Agenda for August 16, 2010.

Community College

There being no further business the Board adjourned at 9:15 p.m.

(Signature on File)

Stephen J. Maksimuk
School Board Secretary