

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Regular Meeting of August 16, 2010

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, August 16, 2010 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:30 p.m. The following members were in attendance: Mr. Eric Duda, Mr. Kerry Duncan, Mr. Bruce McCall, Mrs. Nancy McNally, Mr. John Rzepka, Mr. Scott Rose, Mr. Kenneth Watkins, and Mr. Joseph Walko. The following board member was absent: Mrs. Sue Afton. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Thomas Rinke, Assistant Superintendent, and Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Minutes of the July 19, 2010, Regular Board Meeting, and minutes of the August 8, 2010 Regular Work Session were reviewed. **Motion** by Mr. Rzepka, seconded by Mrs. McNally, to approve minutes. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

Minutes

As there were no recognition of visitors, Mr. Walko introduced Mrs. Sadaly who gave the Superintendent's Report. Mrs. Sadaly gave a rundown of what items were going to be covered at the Board meeting.

Superintendent Report

Mr. Maksimuk noted cash in the bank in the amount of \$802,469.40 as of July 31, 2010 and cash in the capital reserve account in the amount of \$3,581.71 as of July 31, 2010. He also reported a Year to Date for June of \$28,486.38 in the Cafeteria Report.

Business Administrator's Report

Mr. Maksimuk also reported the amount of General Fund Bills, **Exhibit A** to be \$109,669.73; General Fund Bills, Checks Already Written, **Exhibit A1** to be \$312,023.08; General Fund Bills, **Exhibit A2** to be \$178,240.27; General Fund Bills, Checks Already Written, **Exhibit A3** to be \$479,379.20; Cafeteria Bills, **Exhibit B** to be \$5,700.01. Mr. Maksimuk also noted cash in the SHS Activity Fund (**Exhibit D**) to be \$70,955.49 and cash in the Special Revenue Report (Athletics) (**Exhibit E**) to be \$1,132.63. He reported Guaranteed Energy Savings Project Bills to be \$546,769.80. **Motion** for approval was made by Mr. Rzepka, and seconded by Mr. McCall. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

The board members discussed the pros and cons to the Community College resolution.

Community College Resolution

Motion by Mr. Rzepka, seconded by Mr. Duncan, to approve the Community College Resolution as follows: BE IT RESOLVED 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. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. The following member voted "No": Mr. Duda. Motion carried.

Motion by Mr. Duncan, seconded by Mr. Duda, to approve a Natural Gas Sales Agreement with Mid American Natural Resources, LLC for the purchase of Natural Gas as attached for the period of September 1, 2010 through August 31, 2011 as outlined in **Exhibit F**. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

National Gas Sales Agreement

Motion by Mr. Duncan, seconded by Mr. Duda, to approve the following utilization of school facilities:

Use of Facilities Requests

- To approve 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).
- To approve 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); and,
- To approve 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).

In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

Motion by Mrs. McNally, seconded by Mr. Rzepka, to approve an alternative education contract between Perseus House, Inc. and the Wattsburg Area School District for the 2010-2011 school year as outlined in **Exhibit K**. In a recorded roll call vote, the following members voted "Yes": Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

Alternative Education Contract

Motion by Mrs. McNally, seconded by Mr. Rzepka, to approve 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 9:00 a.m. to 3:30 p.m.:

PLN Training

Mrs. Kristin 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. Kristi Gnibus	Business/FCS	
Ms. Cecelia Pumbo	Science	
Mrs. Stacy Cassano	Family Consumer Sciences	
Ms. Michelle Leone	Science	
Mrs. Kristi Ohrn	English	
Mrs. Julie O'Donnell	Math	
Major James Johnson	ROTC	
Mrs. Valerie Zampogna	Social Studies	

(Funds for substitutes from Substitute Account)

In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, and Mr. Walko. Motion carried.

Motion by Mrs. McNally, seconded by Mr. Watkins, to approve the class of 2012 to hold Prom 2011 at the Warner Theater in Erie on Saturday, April 30, 2011 from 7:30 p.m. until 10:30 p.m. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, and Mr. Walko. Motion carried.

Prom 2011

Motion by Mrs. McNally, seconded by Mr. Watkins, to approve 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. . In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

Approve Foreign Exchange Student

Mr. Schultz gave his report regarding Plant Operations. Mr. Walko called on Mr. John Bartnicki, Local 1 President. Mr. Bartnicki relayed that he was looking forward to the Bus Drivers' Meeting on August 23, 2010.

Motion by Mr. McCall, seconded by Mr. Rzepka, to approve an upgrade for the file/print server proposed by local consulting at a cost of \$16,219.60, as outlined in **Exhibit L**. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion carried.

Approve Upgrade for File/Print Server

Mr. Walko congratulated Mr. Chris Boyd on his new position as WEA President.

Motion by Mr. Duda, seconded by Mr. McCall, to approve Bus Routes for the 2010-2011 school year; to approve 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) and to approve AFJROTC Grade 9-12 SHS students to travel to Pittsburgh International Airport, Saturday, September 11, 2010, 616.00 (Funds from ROTC); and, to approve one of our buses to be used at Experience Children's Museum (a non-profit organization) for one of their classes on School Bus Safety at their program called *Kickoff to Kindergarten* for Wednesday, August 18, 2010, beginning at 9:45 a.m. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

Transportation Approvals Bus Routes for 2010-2011 and Bus Requests

Motion by Mr. Watkins, seconded by Mr. Rzepka, to open the position of 7th/8th Grade Girls' Intramurals Basketball Coach – 80 hours. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

Open Basketball Position

Motion by Mr. Watkins, seconded by Mr. Rzepka, to approve the following Athletic/Extra-Curricular Appointments for the 2010-2011 school year:

Athletic/Extra-Curricular Appointments

- To approve **Mrs. Kristina Ohrn** as SHS Head Track and Field Coach, Step 2, 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).

**Athletic/Extra-
Curricular
Appointments**
Continued

- To approve Mrs. Erin Fonzo as SHS First Assistant Volleyball Coach, Step 2, 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).
- To approve **Mr. Brad Galloway** as First Assistant Girls' Soccer Coach, Step 1, at a salary per the WEA Collective Bargaining Unit Agreement for the 2010-2011 (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).
- To approve **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).
- To approve the following to work with the marching band for the 2010-2011 school year. (Salaries from competition band budget):
Ms. Holly Ramey – Assistant Guard Instructor at a salary of \$960.00.
Ms. Liz Ray – Marching Assistant at a salary of \$960.00.
Ms. Darlene Black – Woodwind Instructor at a salary up to \$500.00.
- To approve **Mr. Ryan Pry** as WAMS Other Assistant (8th Grade) Girls' Basketball Coach, at Step 1, at a salary per the WEA Collective Bargaining Unit Agreement for the 2010-2011 (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).
- To approve **Ms. Jeannine Burbules** as WAMS Girls' Basketball, 7th Grade, Intramurals Coach, at 80 hours, at an hourly rate per the WEA Collective Bargaining Unit Agreement for the 2010-2011 (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).
- To approve **Mr. Joseph Yuhas** as Weightlifting Coach – Intramurals, at 120 hours, at an hourly rate per the WEA Collective Bargaining Unit Agreement for the 2010-2011 (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).
- To approve **Ms. Ashleigh Sontheimer** as Second Assistant 7th/8th Grade Girls' Soccer Coach, at Step 2, at a salary per the WEA Collective Bargaining Unit Agreement for the 2010-2011 (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).

In a recorded roll call vote, the following members voted "Yes": Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

Motion by Mr. Watkins, seconded by Mr. Duda, To approve the Volunteer Coaching List for the 2010-2011 School Year as outlined in **Exhibit N**. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. The following board member voted "No": Mr. Rose. Motion carried.

**Volunteer
Coaching
List**

Motion by Mr. Watkins, seconded by Mr. Duda, to open two Other Assistant Football Coach Positions. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, and Mr. Walko. Motion carried.

Open Two Other Assistant Football Coach Positions

Motion by Mr. Watkins, seconded by Mr. Rzepka to approve **Mr. Jim Stalford** and **Mr. Joseph Yuh** as Other Assistant Football Coaches, at Step 1, at a salary per the WEA Collective Bargaining Unit Agreement for the 2010-2011 (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) In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

Approve Two Other Assistant Coach Positions

Motion by Mr. Rzepka, seconded by Mrs. McNally, to approve Mr. Jeremy Roush for unpaid school psychologist internship with the Wattsburg Area School District for the 2010-2011. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion carried.

Unpaid School Psychologist

Meetings at Titusville and IU 5 were discussed for board members.

Mr. Walko called an Executive Session to go over Personnel items at 8:03 p.m. They returned at 8:56 p.m.

Executive Session

Motion by Mr. Rzepka, seconded by Mr. McCall, to approve resignations of the following:

- To approve the resignation, with regret, of **Mrs. Mary Beth Hengelbrok** as Classrooms for the Future Coach, effective August 15, 2010; and,
- To approve the resignation, with regret, of **Mrs. Barbara Borio Green**, as Cafeteria Cook, effective August 4, 2010; and,
- To accept the verbal resignation of Mr. Lawrence Stankiewicz, Mechanics Helper, effective August 2, 2010.

Personnel Resignations

In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the following personnel appointments:

- To approve **Mr. Joseph Yuh** as Health and Physical Education Teacher at SHS at Step 1, at a salary of \$36,842.00, 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.) (See Item 3 of Supt.'s Report.)
- To approve **Mr. Matthew Calabrese** as Business Education Teacher at SHS at Step 1, at a salary of \$36,842.00, 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.)
- To approve **Mr. Timothy Chase** as Part Time Industrial Arts/Technology Education Teacher at SHS, 3 hours per day, at the per diem rate of \$75.00, effective August 25, 2010 through the end of the 2010-2011 school year

Personnel Appointments

**Personnel
Appointments
Continued**

- To approve the WAMS Homework Academic Support Positions for the 2010-2011 school year as follows:

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

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).

- To approve **Mr. Timothy Stiffler** as a Mechanic's Helper, Class A, 8 hours per day, 260 days per year at an hourly rate of \$9.48, during a probationary period commencing on August 17, 2010 and ending on October 16, 2010 at which time Mr. Stiffler will not be entitled to any fringe benefits. Upon successful completion of his probationary period, Mr. Stiffler will receive \$1.00 per hour and benefits associated with this position.

In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve 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). In a recorded roll call vote, the following members voted "Yes": Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

Salary Change

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the Act 93 Agreements for the following supervisor/manager:

Mrs. Maria Hvezda – Supervisor of School Based Mental Health Services-**Exhibit G**
Mrs. Susan Stankowski – WAEC Cafeteria Manager-**Exhibit H**

In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, and Mr. Walko. Motion carried.

Act 93 Agreements

Motion Mr. Rzepka, seconded by Mr. Watkins, to approve the following Technology Positions:

- To approve **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.
- To approve **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 his probationary period, Ms. Legenzoff will receive \$1.00 increase per hour and benefits associated with this position.

**Technology
Appointments**

In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, and Mr. Walko. Motion carried.

**Technology
Appointments
Continued**

Motion by Mr. Rzepka, seconded by Mr. Watkins, To approve the Teachers' Substitute List for the 2010-2011 School Year as outlined in **Exhibit I**. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

**Teachers'
Substitute List for
2010-2011**

Mr. Rzepka informed the Board that a family member was included on the Service Personnel Substitute List for the 2010-2011 school year. It was duly noted by Mr. Walko and after hearing no objections from the Board, Mr. Rzepka was allowed to participate in the vote.

**Service Personnel
Substitute List for
2010-2011**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve the Service Personnel Substitute List for the 2010-2011 School Year as outlined in **Exhibit J**. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion carried.

**Conference
Requests**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve the following conference request:

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

In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve a Medical Leave for **Mrs. Robin Stiffler**, according to Local 2's Collective Bargaining Unit Agreement, effective September 13, 2010. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

**Medical Leave for
Mrs. Stiffler**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the Act 93 Agreement for the following coordinator:

Mrs. Dorothy Stolz – Transportation Coordinator – **Exhibit O**.

In a recorded roll call vote, the following members voted "Yes": Mr. Rose, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

**Act 93 Agreement
for
Mrs. Dorothy Stolz**

Mr. Duda relayed that the Work Session in October will be held at the Erie County Technical School.

There being no further business to come before the Board, upon motion by Mr. Rzepka, seconded by Mr. Duda, the meeting was adjourned at 9:05 p.m.

Adjournment

(Signature on File)

Stephen J. Maksimuk
School Board Secretary