

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
September 13, 2010**

The meeting of the Regular Work Session was convened on September 13, 2010 at 7:30 p.m.

Susan Afton, Eric Duda, Kerry Duncan, 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. Scott Rose was absent.

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for August 2010 and the list of General Fund, Cafeteria Fund and GESA bills. These items to be placed on the agenda for September 20, 2010.

Business
Administrator's
Report

The Board discussed the resignation of Mr. Scott Rose as Board Member of the WASD. This item to be placed on the agenda for September 20, 2010.

Resignation of
Board Member

The Board discussed the Per Capita Tax Exemptions. This item to be placed on the agenda for September 20, 2010.

Per Capita Tax
Exemptions

The Board discussed the following Facility Requests:

Facility Requests

- Girl Scouts of Western PA to use the facilities at WAEC for Girl Scout meetings on the following dates: Mondays, September 27, October 4 and 18, November 1 and 15, 2010; Wednesdays, December 8, 2010; Mondays, December 20, 2010, January 10 and 24, February 7 and 28, March 14 and 28, April 11, May 2 and May 16, 2011 (No Cost to the District).
- Recreational Adult Basketball to use the facilities at WAMS or WAEC, Monday and Thursday nights, October 2010 through May 2011 (depending upon availability) (No Cost to the District).
- Girl Scouts of North Western PA to use the facilities at WAEC for Junior Girl Scout Classes on Mondays, October 4, 2010 through June 6, 2011 (No Cost to the District).
- Girl Scouts of Western PA to use the facilities at WAEC for Leader Meetings, Tuesdays, October 12, 2010 through June 14, 2011 and Wednesday, April 13, 2011 (No Cost to the District).
- Wattsburg Wrestling Club to use the facilities at WAMS and WAEC for Wrestling Practice, November 2010 through February 2011 (No Cost to the District).
- Girls' Basketball Team to use the facilities at SHS to practice on Sundays on the following dates through the 2010-2011 season (No Cost to the District):
 - December 12 and 19, 2010
 - January 2, 9, 16, and 23, 2011
 - February 6 and 13, 2011

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

Mr. Maksimuk discussed the authorizing the Administration and HRLC Architects to solicit bids for the Bus Garage Renovation Project. This item is to be placed on the agenda for September 20, 2010

Bus Garage Project

Mr. Maksimuk discussed entering into an Energy Service Contract with Premier Power Solutions, LLC. This item is to be placed on the agenda for September 20, 2010

Energy Service
Contract

The Board discussed the following resignations, with regret:

Resignations

- Mrs. Amy Bender, Instructional Aide, effective August 20, 2010.
- Involuntary separation of service for Ms. Lisa Davis, Housekeeper, effective June 30, 2010.

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

The Board discussed a Medical Leave for Mrs. Debra Firestone, according to Local 2's Collective Bargaining Unit Agreement, effective September 23, 2010. This item to be placed on the agenda for September 20, 2010.

Leave

The Board discussed the following appointments:

Appointments

- Mrs. Hillary Barboni as a Truancy Officer for the Wattsburg Area School District.
- Mrs. Deanna Hartner as Bus Driver, Class B, 5.5 hours per day, 180 days per year, at a rate of \$14.40 per hour, effective September 21, 2010, waiving the 60 day probationary period.
- To approve _____ as Campus Wide Cafeteria Cook/Baker, Level II, Class B Position, 6 hours per day, 180 days per year at a rate of \$10.70 per hour, effective September 21, 2010.
- To approve _____ as Campus Instructional Aide, Level III, Class B Position, 7 hours per day, 185 days per year at a rate of \$10.26 per hour, effective September 21, 2010.
- To approve _____ as Special Needs Aide at Fort LeBoeuf Middle School, Level III, Class B Position, 6 hours per day, 180 days per year at a rate of \$10.26 per hour, effective September 21, 2010.
- To approve _____ as Campus Behavioral Support Aide, Level I, Class B Position, 7 hours per day, 180 days per year at a rate of \$11.83 per hour, effective September 21, 2010.
- Ms. Katy Pavkov WAMS Homework Academic Support Substitute 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 September 20, 2010.

The Board discussed the Emergency Substitute Teachers' List for the 2010-2011 school year. This item to be placed on the agenda for September 20, 2010.

Emergency Substitute
Teachers' List for
2010-2011
School Year

The Board discussed the following conference requests:

Conference Requests

- Mrs. Remle Moyak, Ms. Elizabeth Oslak, and Mrs. Jan Pelensky- Erie County Counselors' Meetings, Erie/Edinboro, \$22.50 for Edinboro travel only (Funds from Guidance). Meetings are held on the following dates:
 - Thursday, September 23, 2010- Edinboro
 - Wednesday, October 20, 2010- Erie
 - Wednesday, November 17, 2010- Erie
 - Wednesday, January 12, 2011- Erie
 - Wednesday, February 9, 2011- Erie
 - Wednesday, March 9, 2011- Erie
 - Wednesday, April 12, 2011- Erie
 - Wednesday, May 11, 2011- Erie
- Mrs. Mary Rea- 2010 Professional Immunization Update Conference, Erie, Thursday, September 23, 2010, \$47.00 (Funds from Professional Development).
- Mr. Tim Malinowski- RCI Dual Enrollment Committee Meetings, Edinboro, \$11.00 per trip (Funds from Guidance). Meetings are held on the following Fridays:
 - September 24, 2010
 - December 10, 2010
 - February 4, 2011
 - April 29, 2011
- Mrs. Melonie Lang, Mrs. Susan Green, and Mrs. Staci Wright- Non-Violent Crisis Prevention (Full Certification), Edinboro, Monday, September 27, 2010 and Thursday, September 30, 2010, \$564.00 (Funds from Learning Support).
- Mr. Matthew Calabrese- Future Business Leaders of America: 2010 New Chapter Advisor, Summit, Hershey, Saturday, October 2, 2010, \$298.00 (Funds from Extra Curricular Activities).
- Mrs. Lisa Zarger- Sports Injuries, Beachwood, Ohio, Wednesday, October 6, 2010, \$367.00 (Funds from Professional Development).
- Mrs. Jan Pelensky and Ms. Vicki Yovich- Caring Place Kickoff Luncheon, Erie, Thursday, October 7, 2010 (No Cost to the District).
- Mrs. Arete Calabrese- PA State Modern Language Association 2010 Conference, Erie, Friday, October 15, 2010 through Saturday, October 16, 2010, \$210.00 (Funds from Professional Development).
- Mrs. Peggy Lewis, Mrs. Deborah McCandless and Mr. Paul Semrau- Non-Violent Crisis (CPI) Recertification, Edinboro, Friday, October 22, 2010, \$272.00 (Funds from Special Education and Professional Development).
- Mrs. Cheryl Krider- Keystone State Reading Association 43rd Annual Conference, Hershey, Sunday, October 24, 2010 through Wednesday, October 27, 2010, \$1,224.00 (Funds from Professional Development).
- Ms. Melissa Doolittle- Helping Children with Auditory Processing Disorders, Erie, Thursday, November 11, 2010, \$259.00 (Funds from Professional Development).

- Mrs. Linda Lorei and Mr. Vince DiMichele- Annual Caring Team for Children Kickoff, Erie, Friday, October 8, 2010 (No Cost to the District).
- Ms. Bethany Lawrence and Mr. Ron Gibbons- Regional Common In-service for Health and Physical Education Educator 2010, Erie, Monday, October 11, 2010, \$68.00 (Funds from Professional Development).
- Mrs. Heather Hedderman- Regional Common In-service for Librarians and School Media, Waterford (No Cost to the District).
- Mr. Keith Miller, Mrs. Cheryl Krider, Mrs. Amy Heyer, and Mrs. Kristina Ohrn- PVAAS Professional Development Seminar, Edinboro, Tuesday, October 12, 2010, \$123.00 (Funds from IU 5/ PDE).
- Mrs. Linda Lorei, Ms. Sandi Gulnac, Mr. Chris Boyd, Mrs. Kristen Ward, and Mrs. Sherri Hoffman- PVAAS Training, Erie, Tuesday, October 12, 2010, \$123.00 (Funds from IU 5).

Conference Requests
(continued)

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

The Board discussed the Tuition Reimbursement Stipends. This item to be placed on the agenda for September 20, 2010.

Tuition
Reimbursement

The Board discussed removing from the table, the job descriptions of the School Bus Driver and the School Bus Mechanic. This item to be placed on the agenda for September 20, 2010.

Remove from the
Table- Job
Descriptions of
School Bus Driver
and School Bus
Mechanic

The Board discussed the approval of the job descriptions of the School Bus Driver and School Bus Mechanic. This item to be placed on the agenda for September 20, 2010.

Job Descriptions of
School Bus Driver
and School Bus
Mechanic

The Board discussed the approval of the job descriptions of the Transportation Coordinator, PC Technicians, Supervisor of School Based Mental Health Services, and Mechanics Helper. This item to be placed on the agenda for September 20, 2010.

Job Descriptions

The Board discussed the retirement of Mrs. Betty Jones as Superintendent's Secretary, effective December 31, 2010 and as Recording Secretary, effective December 6, 2010. This item to be placed on the agenda for September 20, 2010.

Retirement

The Board discussed the Erie Area School to Career Consortium for the 2010-2011 school year. This item to be placed on the agenda for September 20, 2010.

Erie Area School to
Career Consortium
for the 2010-2011
School Year

Kris Shelley and Mandy Hernandez presented a report on RTI and the Blended Classroom

Reports

Mr. Maksimuk discussed the purchase Microsoft all access training from The Training Consortium at an annual fee of \$2,790.00. The Board requested additional information on this training, Mrs. Sadaly indicated that the information will be provided in the weekly update. This item to be placed on the agenda for September 20, 2010.

Technology Training

The Board discussed a Contract for Professional Services between TERC and Wattsburg Area School District for October 11, 2010 for a service fee of \$6,534.00. This item to be placed on the agenda for September 20, 2010.

Contract for
Professional Services

The Board discussed the following Transportation Requests:

Transportation
Requests

- WAEC Autistic Support, Grades K-5, to travel to Boyces Apple Farm and Wendy's, Girard, Thursday, September 23, 2010. (Funds from IU 5).
- WAEC Autistic Support, Grades K-5, to travel to Sun View Golf, Wendy's, and Wal-Mart, Edinboro, Tuesday, October 12, 2010, \$140.00 (Funds from IU 5).
- WAEC Grade 2 Students to travel to Erie Playhouse and Old Country Buffett, Erie, Wednesday, October 13, 2010, \$1,409.00 (Funds from PTO).
- WAMS Student Leaders, Grades 5-8 to travel to JS Wilson Middle School, Erie, Tuesday, October 19, 2010, for a Leadership Conference, \$97.00 (Funds from Student Activities).
- WAEC Autistic Support, Grades K-5 to travel to Port Farms and Wal-Mart, Thursday, October 21, 2010, \$141.00 (Funds from IU 5).
- SHS Grade 9 Students to travel to Erie County Technical School, Erie, Wednesday, November 10, 2010, \$132.00 (Funds from Student Activities).

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

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

Athletic/Extra-
Curricular
Resignations

- Mr. Christopher Battista, SHS 1st Assistant Basketball (JV) Coach, effective August 21, 2010.
- Ms. Sandi Gulnac, WAMS 5th/6th Grade Cross Country Intramurals Coach, effective August 24, 2010.

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

The Board discussed the opening of the Position of Freshman Class Advisor. This item to be placed on the agenda for September 20, 2010.

Open Positions of
Freshman Class
Advisor

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

- Mrs. Shelly Magnusen as WAMS Memory Book Advisor 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).
- The following WAMS Team Leaders for 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):
 - Mrs. Jennifer Turner- Grade 5
 - Mrs. Brenda Gregory- Grade 6
 - Mr. Randy Gunther- Grade 7
 - Mr. Chris Ward- Grade 8
- Mr. Jim Logan as WAMS Detention Supervisor 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. Bill Gehrlein and Ms. Sandi Gulnac as the WAMS After School Supervision for the 2010-2011 school year. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary is to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- Mrs. Sharon Szymanski as the WAMS School Newspaper, at Step 6, for the 2010-2011 school year. (This salary is based on the 2009-2010 salary schedule. The 2010-2011 salary is to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- Mr. Matthew Calabrese as Freshman Class Advisor, Step 1, 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. Kevin Woods as 5th/6th Grade Cross Country Intramurals Coach- 60 Hours. (This salary is 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 for the
2010-2011
School Year
(continued)

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

The Board discussed adding the following names to the Game Help List for the 2010-2011 school year:

- Mrs. Carol Bucklin
- Mrs. Audrey Coletta
- Mrs. Linda Lorei

Game Help

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

There being no further business the Board adjourned at 8:48pm

(Signature on File)

Stephen J. Maksimuk
School Board Secretary