

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
October 11, 2010**

The meeting of the Regular Work Session was convened on October 11, 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. Linda Smith arrived at 7:35 PM.

Roll Call

Mr. Steven Porter resident of the Wattsburg Area School District addressed the Board regarding the current school year budget. Mr. Maksimuk recommended that he and Mr. Porter set up a meeting to discuss his concerns.

Recognition of
Visitors and Guest

Mr. Maksimuk reviewed with the Board the Treasurer's Report for September 2010 and the list of General Fund, Cafeteria Fund and GESA bills. These items to be placed on the agenda for October 18, 2010.

Business
Administrator's
Report

Motion by Mr. Rzepka, 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, Duncan, McCall, McNally, Rzepka, Smith, Watkins and Walko. Mr. Duda voted "No". Motion Carried

By-Laws
Methods of Operation

Motion by Mr. Rzepka, seconded by Mrs. McNally.

Resolved: That the Discipline Committee of the Wattsburg Area School District recommends the expulsion of a Tenth Grade student for the remainder of the 2010-2011 school year until October 11, 2011 due to violations of the Wattsburg Area School District policy. In a recorded roll call vote the following members voted "Yes:" Afton, Duda, Duncan, McCall, McNally, Rzepka, Smith, Watkins and Walko. Motion Carried

Student Disciplinary
Hearing

The Board discussed the Per Capita Tax Exemptions. This item to be placed on the agenda for October 18, 2010.

Per Capita Tax
Exemptions

The Board discussed the following Facility Requests:

Facility Requests

- Cub Scouts Pack 154 to use the facilities at WAEC for a meeting, Tuesday, October 19, 2010 (No Cost to the District).
- Wattsburg Wrestling Club to use the facilities at WAEC for Wrestling Club Sign-Ups, Tuesday, October 26, 2010 and Wednesday, October 27, 2010 (No Cost to the District).
- Wattsburg Area Little League to use the facilities at WAEC for a Board and Coaches Meeting, Thursday, October 28, 2010 (No Cost to the District).
- IU Bus Rodeo to use the facilities at SHS and WAMS for a Bus Rodeo Safety Competition, Saturday, April 30, 2011, all fees waived.
- Wattsburg Wrestling Club to use the facilities at WAMS for Wrestling Club Meetings, Tuesdays, November 2, 2010, December 7, 2010 and January 4, 2011 (No Cost to the District).
- Lake Erie Regiment Winter Guard to use the facilities at WAEC for teaching and rehearsing.

This item is to be placed on the agenda for October 18, 2010.

Mr. Duncan reminded the Board that the bid opening for the Bus Garage Office Project is scheduled for Thursday, October 14th at 2:00 PM at the District Administration Office. Mr. Maksimuk informed the Board that he will email out the bid results. Mr. Duncan recommended that this item be placed on the agenda for October 18th for the Board to consider.

Bus Garage Office
Project

The Board discussed the resignation, with regret, of Mrs. Irene Smith, Housekeeper, effective December 31, 2010. This item to be placed on the agenda for October 18, 2010.

Retirement

The Board discussed the request from Mrs. Crystal Walberg to return to her former position as Level III Cafeteria Employee. This item to be placed on the agenda for October 18, 2010.

Approve Return of
Mrs. Crystal Walberg
to Former Position

The Board discussed the following appointments:

Appointments

- Mrs. Rebecca Groenendaal 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.
- Mrs. Janice Pelensky as the After School Detention Monitor at WAEC 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. Ebbie Shores as the After School Detention Monitor Substitute at WAEC 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 October 18, 2010.

The Board discussed the following Leaves:

Leaves

- Ms. Rebecca Lazarz- Personal Leave according to the guidelines in the Local 1 Collective Bargaining Unit Agreement, effective September 13, 2010.
- Mrs. Emily Ewings- Maternity Leave, effective November 1, 2010 through January 31, 2011.
- Mrs. Robin Stiffler- Change in effective date of her Medical Leave from September 13, 2010 to October 27, 2010.
- Mrs. Jennifer Malec- Child Bearing/Family Medical Leave anticipated effective date of January 10, 2011 through an anticipated return of May 1, 2011.

This item to be placed on the agenda for October 18, 2010.

The Board discussed the Emergency Substitute Teachers' List for the 2010-2011 school year. This item to be placed on the agenda for October 18, 2010.

Emergency Substitute
Teachers' List for
2010-2011
School Year

The Board discussed the following conference requests:

Conference Requests

- Mrs. Linda Lorei, Mr. Chris Paris, and Mr. Chris Ward- Student Assistance Program Add-on Training, Erie, Thursday, October 21, 2010, Friday, October 22, 2010, Tuesday, October 26, 2010, and Wednesday, October 27, 2010, \$170.00 (Funds from Professional Development and Substitute Accounts).
- Mrs. Heather Hedderman- IMTS Building Contact Training, Edinboro, Wednesday, October 27, 2010, \$40.00 (Funds from Library Funds).
- Mrs. Jan Pelensky, Mrs. Hillary Barboni, and Mrs. Barbara Burdick- Bullying Prevention Institute, Edinboro, Wednesday, November 3, 2010, \$133.00 (Funds from Professional Development and Substitute Accounts).

- Mrs. Michelle McAvoy and Mrs. Kimberly Webb- Fun and Hands-on Activities for Building Reading Comprehension, Erie, Saturday, November 6, 2010, \$90.00 (Funds from Professional Development).
 - Mrs. Remle Moyak- 2010 PHEAA/PAS-FAA School Counselor Workshop-Financial Aid Workshop, Erie, Tuesday, November 9, 2010, \$5.75 (Funds from Professional Development).
 - Ms. Elizabeth Oslak- Erie County Technical School, Erie, Liaison Visits, dates to be determined, \$13.00 per visit (Funds from Guidance Account).
 - Mr. Tom Podpora, Mr. Tim Chase, Mr. Mike Grove, Mr. Tim Malinowski, Mr. Keith Miller, Mrs. Sue Nolan, Ms. Cecelia Polumbo, Mr. Walter Staab, and Mr. Todd Talbot- Influencing Student Careers- Identified High Growth Occupations (STEM related), Edinboro, Monday, November 8, 2010, \$445.00 (Funds from STEM and WAN Grant).
- This item to be placed on the agenda for October 18, 2010.
- The Board discussed the attendance of Chris Stafford at Seneca High School, to complete senior year, tuition waived. This item to be placed on the agenda for October 18, 2010.
- The Board discussed the request for Mrs. Betty Jones as stipulated in her retirement letter dated September 6, 2010. This item to be placed on the agenda for October 18, 2010.
- The Board discussed the involuntary separation of service, with regret, for Mr. Tim Stiffler, Mechanic's Helper, effective October 7, 2010. This item to be placed on the agenda for October 18, 2010.
- The Board discussed the Job Descriptions of Office Secretary, Maintenance, and Housekeeper. This item to be placed on the agenda for October 18, 2010.
- Mr. Keith Miller along with Mr. Anthony discussed course descriptions in regards to NCAA course requirements. Tim Malinowski and Liz Oslak discussed the offering an RCI after school Psychology course with Butler Community College at Seneca High School. Mr. Walko suggested that the changing of course descriptions be further discussed at the November Worksession and that the RCI course be placed on the agenda for October 18, 2010.
- The Board discussed the following Transportation Requests:
- WAEC Grade 3 students to travel to Port Farms, Waterford, Tuesday, October 19, 2010, \$905.00 (Funds from PTO).
 - St. Boniface School, Grades 5-8 students, to travel to Erie Times News, Erie, Wednesday, October 20, 2010, \$75.00 (Funds from St. Boniface School).
 - WAEC Kindergarten students to travel to Port Farms, Waterford and Kuhl Hose Co., Erie, Wednesday, October 20, Thursday, October 21, and Friday October 22, 2010, \$5.00 per student, \$130.00 per day for busing (Funds from PTO).
 - WAEC Grade 1 students to travel to Port Farms, Waterford, Friday, October 22, 2010, \$5.00 per student and \$256.00 for busing (Funds from PTO).
 - SHS Autistic Support students to travel to Mason Farms, Tom Ridge Center, Bob Evans, and Wegmans, Erie, Friday, October 22, 2010, \$127.00 (Funds from IU 5).

Conference Requests
(Continued)

School Attendance

Retirement Request

Resignations

Approve Job
Descriptions

Principal Reports

Transportation
Requests

- SHS Autistic Support students to travel to Asbury Woods, Papa Joes, Wal-Mart or Bowling, Arbys, and Wal-Mart, Erie, Friday, October 29, 2010, \$152.00 (Funds from IU 5).
- WAEC Autistic Support students to travel to Bounce A Lot, Erie, Friday, November 5, 2010, \$99.00 (Funds from IU 5).
- SHS Autistic Support students to travel to Blasco Library, Steak n' Shake, and Target, Erie, Friday, November 5, 2010, \$106.00 (Funds from IU 5).
- SHS Chorus, Grades 7, 8, and 9, to travel to Westlake Middle School, Erie, for PMEA Competition-Junior Chorus, Friday, November 5 through Saturday, November 6, 2010, \$192.00 plus registration for up to 7 students (Funds from Student Activities and Substitute Accounts).
- WAEC Grade 4 students to travel to Warner Theater for an Erie Philharmonic Concert, Tuesday, November 9, 2010, \$2.00 per student plus \$168.00 for busing (Funds from PTO).
- SHS Autistic Support students to travel to Eastway Bowling, KFC, Giant Eagle, and Wal-Mart, Erie, Friday, November 12, 2010, \$99.00 (Funds from IU 5).
- SHS Autistic Support students to travel to Evan's Skateland and Bob Evans, Erie, Friday, November 19, 2010, \$105.00 (Funds from IU 5).
- SHS Autistic Support students to travel to Evan's Skateland, Chipotle or Subway, and Wegmans, Erie, Friday, November 19, 2010, \$116.00 (Funds from IU 5).
- SHS Academic Sports League to travel to Mercyhurst College for First Competition, Saturday, November 20, 2010, \$324.00 (Funds from Academic Sports League).
- SHS Chorus, Grades 10-12, to travel to McDowell High School to participate in a PMEA Competition for District Chorus, Wednesday, January 12, 2011 through Friday, January 14, 2011, \$340.00 plus Registration (Funds from Student Activities and Substitute Accounts).
- SHS Chorus, Grades 10-12 to travel to Blairsville High School, Blairsville, to participate in a PMEA Competition for Region Chorus, Wednesday, February 23, 2011 through Saturday, February 26, 2011, \$1,015.00 plus Registration (Funds from Student Activities and Substitute Accounts).
- WAMS Science Olympiad, Grades 7-8, to travel to Clarion University for 2011 PA Science Olympiad, Thursday, March 24, 2011, \$853.00 (Funds from Student Activities and Substitute Accounts).
- SHS Science Olympiad, Grades 9-12, to travel to Clarion University for 2011 PA Science Olympiad, Thursday, March 24, 2011, \$465.00-Busing shared with WAMS (Funds from Student Activities Substitute Accounts).
- SHS Chorus, Grades 10-12, to travel to Hershey, to participate in a PMEA Competition for State Chorus, Wednesday, April 13, 2011 through Saturday, April 16, 2011, \$852.00 plus Registration (Funds from Student Activities and Substitute Accounts).
- This item to be placed on the agenda for October 18, 2010.

Transportation
Requests
(Continued)

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

- Ms. Kelli Pittner as SHS First Assistant Softball Coach, effective, October 18, 2010.
- Mr. Gene Watkins as WAMS 7th/8th Grade Intramurals Wrestling Coach, effective September 29, 2010.

This item to be placed on the agenda for October 18, 2010

Athletic/Extra-
Curricular
Resignations
For the 2010-2011
School Year

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

- Mrs. Karen Thomas for WAMS After School Supervision. (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. Rhonda Berlin as Choir Pianist for the 2010-11 school year at a rate of \$20.00 per hour for 60 hours.
- Mr. Gene Watkins as 7th/8th Grade Second Assistant Wrestling Coach, Step 2. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined upon the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- _____ as JV (First Assistant) Baseball Coach, Step____. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined by the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- _____ as 9th Grade (Second Assistant) Boys' Basketball Coach, Step____. (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 October 18, 2010.

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

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

- Mr. Ed Bittner
- Mr. Rich Muye

Game Help for 2010-2011 School Year

This item to be placed on the agenda for October 18, 2010.

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

(Signature on File)

Stephen J. Maksimuk
School Board Secretary