

WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Special Board Meeting of December 6, 2010

The Special Board Meeting of Wattsburg Area School District was held on Monday, December 6, 2010 at the Wattsburg Area Elementary Center.

Mr. Joseph Walko called the meeting to order at 8:05 p.m. The following members were present: Mrs. Sue Afton, Mr. Kerry Duncan, Mrs. Nancy McNally, Mr. John Rzepka, Mrs. Linda Smith, Mr. Ken Watkins, and Mr. Joseph Walko. The following members were absent: Mr. Eric Duda and Mr. Bruce McCall. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Tom Rinke, Assistant Superintendent and Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Motion by Mr. Duncan, seconded by Mr. Rzepka, to award bids to the following companies for the Bus Garage Office Project:

1. General Construction – Frameworx General Contractors, LLC - \$44,842.00
2. HVAC Construction – Beacon Construction & Development, Inc. - \$18,329.00
3. Electrical Construction – Lathrop Electric, Inc. - \$7,200.00

**Award Bids for
Bus Garage
Office Project**

In a recorded roll call vote, the following members voted “Yes”: Mrs. Afton, Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, and Mr. Walko. Motion was carried.

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the following conference requests:

- **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. Audrey Coletta, Ms. Melissa Doolittle, Mrs. Michelle McAvoy, and Mrs. Janice Pelensky**-RTII Training, IU 5, Edinboro, Thursday, November 4, 2010, Tuesday, December 7, 2010, Tuesday, February 8, 2011, and Tuesday, March 29, 2011, \$640.00 (Funds from Professional Development).
- **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).

**Approve
Conference
Requests**

In a recorded roll call vote, the following members voted “Yes”: Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, and Mr. Walko. The following member voted "No": Mr. Duncan. Motion was carried.

Motion by Mrs. Smith, seconded by Mr. Rzepka, to approve the following Transportation Requests:

- To approve WAEC K-5 Autistic Support students to travel to Dollar Tree Store, Toys –R–Us and the Millcreek Mall in Erie on Thursday, December 16, 2010 (\$97.00) (Funds from IU5).
- To approve SHS Autistic Support students to travel to Saint Boniface Church, Glenwood YMCA, Salvation Army, Bob Evans, and Wal-Mart on an on-going basis beginning Tuesday, December 7, 2010 through Tuesday, June 7, 2011. \$78.00/Day with exception of Saint Boniface (\$56.00) and (\$56.00) (Funds from IU5).

**Transportation
Requests**

In a recorded roll call vote, the following members voted “Yes”: Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duncan, and Mr. Walko. Motion was carried.

Motion by Mr. Watkins, seconded by Mr. Rzepka, to approve the following Athletic/Extra-Curricular Appointments:

- To approve **Ms. Mary Helsley** and **Ms. Debby McCandless** as WAMS Cheerleading Advisors, 40 hours for 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. Nicole Bean** as Seneca Assistant Cheerleading Advisor – Step 2 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.).

In a recorded roll call vote, the following members voted “Yes”: Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mrs. McNally, and Mr. Walko. Motion was carried.

There being no further business to come before the Board, upon motion by Mr. Rzepka, seconded by Mrs. McNally, the meeting was adjourned at 8:37 p.m.

Appointment of Athletic/Extra- Curricular Appointments

Adjournment

(Signature on File)

Stephen J. Maksimuk
Board Secretary