

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
January 10, 2011**

The meeting of the Regular Work Session was convened on January 10, 2011 at 7:30 p.m.

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

Roll Call

The Board discussed the Northwest Tri-County Intermediate Unit General Operating Budget for the 2011-2012 school year in the amount of \$2,061,984.00 and a WASD contribution of \$28,894.94 for School Improvement Services. This item to be placed on the agenda for January 17, 2011.

Northwest Tri-County
Intermediate Unit
Budget for 2011-2012
School Year

The Board discussed the Per Capita Tax Exemptions. This item to be placed on the agenda for January 17, 2011.

Per Capita
Tax Exemptions

The Board discussed the following Utilization of School Facility Requests:

Utilization of School
Facilities

- AASP Chapter #22 to use the facilities at the WAEC, Tuesday, March 8, 2011 for a State Inspection/Emissions Meeting Update (No cost to the District).
- Wattsburg Area Little League to use the facilities at WAEC on Monday, February 7, 2011; Wednesday, February 9, 2011; Thursday, February 10, 2011 and Saturday, February 19, 2011 for Little League Registration and on Friday, April 15, 2011 for Little League Team Photos (No cost to the District).

This item to be placed on the agenda for January 17, 2011.

The Board discussed the resignation, with regret of Melinda Kinnear, Campus-Wide Dining Room Aide, Level III, Class C, effective January 24, 2011. This item to be placed on the agenda for January 17, 2011.

Resignation

The Board discussed the following appointments:

Appointments

- Mr. Dave Hammer, _____, _____ as WAMS 6th Grade After-School Tutoring positions. (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).
- Ms. Katy Pavkov and Ms. Sandi Gulnac as substitute tutors for the After-School Tutoring positions. (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).
- Part-Time Industrial Arts/Technology Education Teacher at SHS, 3 hours per day, at the rate of \$75.00 per day, effective _____ through the end of the 2010-2011 school year.
- _____, _____, _____ as SHS After-School Tutoring positions for the 2010-2011 school year. (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).

This item to be placed on the agenda for January 17, 2011.

The Board discussed the Tuition Reimbursement Stipends. This item to be placed on the agenda for January 17, 2011.

Tuition
Reimbursements

The Board discussed the additions to the Emergency Teachers' Substitute List for the 2010-2011 school year. This item to be placed on the agenda for January 17, 2011.

Additions to the
Emergency Teachers'
Substitute List for
2010-2011

The Board discussed the First Reading of Policy 006- Local Board Procedures: Meetings. This item to be placed on the agenda for January 17, 2011.

First Reading of
Policy 006- Local
Board Procedures:
Meetings

The Board discussed the First Reading of Policy 101- Mission Statement. This item to be placed on the agenda for January 17, 2011.

First Reading of
Policy 101- Mission
Statement

The Board discussed the First Reading of Policy 121- Programs; Field Trips. This item to be placed on the agenda for January 17, 2011.

First Reading of
Policy 121-
Programs: Field Trips

The Board discussed the First Readings of Policies 000 through 100. This item to be placed on the agenda for January 17, 2011.

First Reading of
Policies 000-100

The Board discussed Select SHS Band Students to travel to PMEA District Band for the PMEA District Band, Emporium PA. Wednesday, February 9, 2011 through Saturday, February 12, 2011/ Cost \$200 per student (Funds from Student Activities). Teacher cost \$810 (Funds from Sub Account). This item to be placed on the agenda for January 17, 2011.

Student Activities

The Board discussed the following Transportation Requests:

Transportation
Requests

- SHS Autistic Support Students to travel to Claytopia, Papa Joes, and Wal-Mart, Erie, Friday, February 4, 2011, \$104.00 (Funds from IU5).
- SHS Autistic Support Students to travel to Claytopia, Sledding at Frontier Park or the Mall and Chick-Fil-A on Friday, February 11, 2011, \$100.00 (Funds from IU5).
- SHS Autistic Support Students to travel to Eastway Bowling, Arby's, Wal-Mart, Erie, on Thursday, February 17, 2011, \$94.00 (Funds from IU5).
- Aquaponics Discovery Lab Students to travel to Raup Fisheries, Conneautville, PA and McDonald's, Edinboro, PA on Thursday, February 17, 2011. Cost: \$90 for students (Funds from Student Activities). Teacher cost: \$100 (Funds from Sub Account) and Bus cost: \$188 (Funds from Student Activities).
- SHS Autistic Support Students to travel to Glenwood YMCA, Moe's, and Wal-Mart, Erie, Friday, February 25, 2011. \$95.00 (Funds from IU 5).
- K-5 Autistic Support Students to travel to Lakettes, Erie, Monday, February 28, 2011 through Monday, April 25, 2011. \$92.00 per trip. (Funds from IU5).
- SHS Autistic Support Students to travel to Eastway Bowling, Pizza Hut, and Giant Eagle, Erie, Friday, March 4, 2011. \$92.00. (Funds from IU5).
- SHS Autistic Support Students to travel to Blasco Library and Wegmans, Erie, Friday, March 11, 2011, \$97.00 (Funds from IU5).
- SHS Autistic Support Students to travel to Eastway Bowling, Wendy's, and Wal-Mart, Erie, Friday, March 18, 2011. \$98.00. (Funds from IU5).
- SHS Autistic Support Students to travel to Glenwood YMCA, Dairy Queen, and Wegmans, Erie, Friday, March 25, 2011, \$94.00. (Funds from IU5).

- All Middle School Students to attend Sports Day activities at the following destinations: Peek n' Peek (ski), Evans Skateland West, North East Lanes, Peek n' Peek (tubing), Ice Arena, Wilderness Lodge, PSU Junker Center/McDonalds. Thursday, February 17, 2011, \$1,493.00 (Cost to be paid by student per activity and \$2.50 each for transportation).
- Academic Sports League to attend Regional Academic Decathlon at Thiel College, Greenville, PA on Friday, February 4, and Saturday, February 5, 2011, \$442.00. (Funds from Student Activities).
- SHS HI Student to attend Tubing at Edinboro, PA on Friday, February 25, 2011, \$115.00. (Funds from Special Education).
- SHS HI Student to attend Gymnastics at Lakettes Academy, Erie, PA, Friday, March 25, 2011, \$81.00. (Funds from Special Education).
- SHS HI Student to attend WLD Ranch, Girard, PA, Wednesday, May 11, 2011, \$106.00 (Funds from Special Education).
- SHS HI Student to attend Tubing Picnic at the Zoo, Erie, Thursday, May 26, 2011, \$105.00 (Funds from Special Education).

Transportation Requests (continued)

This item to be placed on the agenda for January 17, 2011.

The Board discussed Mr. Joe Yuhas as SHS Track&Field 2nd Assistant Coach at 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). This item to be placed on the agenda for January 17, 2011.

Athletic/Extra-Curricular Appointments for 2010-2011

The Board discussed the additions to the Volunteer Coach List for 2010-2011 school year. This item to be placed on the agenda for January 17, 2011.

Additions to the Volunteer List for 2010-2011

The Board discussed the addition of Tammy Black to the Game Help List for the 2010-2011 school year. This item to be placed on the agenda for January 17, 2011.

Additions to Game Help List for 2010-2011

There being no further business the Board adjourned at 7:20PM

(Signature on File)

Stephen J. Maksimuk
School Board Secretary