

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
March 14, 2011**

The meeting of the Regular Work Session was convened on March 14, 2011 at 7:00 p.m.

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

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for February 2011 and the list of General Fund and Cafeteria bills. These items to be placed on the agenda for March 21, 2011.

Business
Administrator's
Report

Motion by Mr. Rzepka, seconded by Mr. McCall to suspend rules per Policy 006 to allow voting on action items identified on the Agenda. In a recorded roll call vote all members present voted "Yes", motion carried.

By-Laws – Methods
of Operation

Motion by Mr. Rzepka, seconded by Mr. Duda to authorize Knox, McLaughlin, Gornal and Sennett, Michael J. Visnosky, Esquire to file and prosecute an assessment appeal with the Court of Common Pleas, to authorize Darrel Lloyd Jr. to supplement the appraisal and to conduct negotiations with Lake Erie Promotions. In a recorded roll call vote the following members voted "Yes", Duda, Duncan, McCall, McNally, Rzepka, Smith and Walko. Motion carried.

Erie Speedway
Resolution

Mr. Ken Watkins arrived at 7:08 p.m.

The Board discussed the resolution to authorize the administration and the solicitor to take any and all steps to establish a legally incorporated, nonprofit charitable educational foundation for the Wattsburg Area School District that is separate from the Wattsburg Area School District, including but not limited to the preparation and submission of Articles of Incorporation, Bylaws, Employer Identification Number, IRS Form 1023 application of recognition of exemption under Section 501 (c)(3) of the Internal Revenue Code with the Internal Revenue Service and any other legal and financial requirements, the startup costs of which shall be paid by the Wattsburg Area School District. #944124.v.1 The Board requested a breakdown of the cost associated with this matter. This item to be placed on the agenda for March 21, 2011.

Resolution 501(c)(3)

The Board discussed the request from the Erie County Bureau and Tax Claim to exonerate the tax list of delinquent property taxes and to approve the issuance of credits regarding delinquent tax. This item to be placed on the agenda for March 21, 2011.

Delinquent Property
Tax

Mr. Maksimuk updated the Board on the General Fund Budget for the 2011-2012 school year and also reminded the Board that Mr. Dave DiTanna will be present to go over the Local Audit report for the fiscal year ending June 30, 2010 on Monday, March 21, 2011 at 6:00 p.m. at the District Administration Office.

Finance

The Board discussed Emergycare to offer an EMT class in the WASD in the fall of 2011. No Cost to the District. This item to be placed on the agenda for March 21, 2011.

Utilization of School
Facilities

The Board discussed an extension of time for Framworx's until May 1, 2011, as recommended by the architect due to the fact that the architect and Framworx's would prefer to wait to install the concrete pad at the main entrance to the Bus Garage until the weather permits. This item to be placed on the agenda for March 21, 2011.

Bus Garage Project-
Extension of Time

The Board discussed Brian Boam as an addition to the Teachers' Substitute List for the 2010-2011 school year. This item to be placed on the agenda for March 21, 2011.

Additions to the
Teachers' Substitute
List for 2010-2011

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 March 21, 2011.

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

The Board discussed the following Conference Requests:

Conference Requests

- Mary Rea and Lisa Zarger to attend Brain Steps, Edinboro, PA on Wednesday, May 25, 2011. Cost: \$22.95. Funds from Instructional Account.
- Keith Miller, Cecelia Polumbo, Julie Canter, Todd Talbot, Steve O'Donnell, Valerie Zampogna, Patricia Gommersall to attend Literacy Design Collaborative Merging with Common Core Standards, Edinboro, PA on Monday, April 11, 2011; Thursday, April 28, 2011; Wednesday, June 1, 2011, and a day during the summer TBA. Cost: \$1,440.00. Funds from Substitute Account.

This item to be placed on the agenda for March 21, 2011.

The Board discussed the following Leaves:

Leaves

- Debra Firestone: Extended Disability Leave without pay according to the Local 2 Collective Bargaining Unit Agreement, effective December 22, 2010. Doctor's statement on file.
- Sue Snippet: Intermittent Family Medical Leave according to the Local 2 Collective Bargaining Unit Agreement. Effective March 15, 2011.

This item to be placed on the agenda for March 21, 2011.

The Board discussed the job descriptions for Plant Operations and Transportation Supervisor and Network and Computer Systems Supervisor. This item to be placed on the agenda for March 21, 2011.

Job Description

The Board discussed the second reading of Policy 140.1. This item to be placed on the agenda for March 21, 2011.

Second Reading of
Policy 140.1

The Board discussed the organization of the Seneca High School Hunting and Fishing Club for the 2011-2012 school year. The club will assist students in safely exploring the outdoor activities of Hunting, Fishing, and Wildlife Conservation. This item to be placed on the agenda for March 21, 2011.

Hunting and Fishing
Club

The Board discussed the 8th Grade Students to travel to Cedar Point Amusement Park, Sandusky, OH, on Friday, June 3, 2011 and Saturday, June 4, 2011. Cost: \$80.00/student. Final student cost dependent upon number of students participating. Funds from students, \$100/teacher- funds from Instructional Accounts. This item to be placed on the agenda for March 21, 2011.

Student Field Trip

The Board discussed the following transportation requests:

- 10th Grade Students (40) to travel to Erie's Career Affect, Erie, PA, on Tuesday, March 22, 2011. Cost: \$285.00. Funds from Student Activities and IU5.
- Select Band Students to travel to Jr. District Band at J.S. Wilson Middle School, Erie, PA, on Friday, April 8, 2011 and Saturday, April 9, 2011. Cost: \$287.00. Funds from Student Activities.
- AF-JROTC to travel to the Pittsburgh Air National Guard Base, Pittsburgh, PA, on Thursday, April 14, 2011. Cost: \$545.00. Funds from ROTC.
- Aquaponics/Greenhouse Discovery Lab Students to travel to Stan's Garden Center and Taco Bell, Erie, PA, on Thursday, April 14, 2011. Cost: \$325.00. Funds from Student Activities and Sub Accounts.
- Autistic Support K-4 Students to travel to North East School District, North East, PA, on Friday, April 29, 2011 to participate in Autism Field Day. Cost: \$106.00. Funds from IU5.
- Grade 12 Students to travel to the Bayfront Convention Center, Erie, PA, on Friday, April 29, 2011. Cost:\$85.00. Funds from School to Career.
- Autistic Support K-4 Students to travel to the Erie Zoo, Erie, PA, on Monday, May 2, 2011. Cost:\$129.00. Funds from IU5.
- Envirothon Team to travel to the Erie County Conservation District, Erie, PA, on Thursday, May 5, 2011. Cost:\$262.00. Funds from Student Activities and Sub Accounts.
- Human Services Academy to travel to the Erie Police Station and the Erie County Courthouse, Erie, PA, on Friday, May 6, 2011. Cost:\$98.00. Funds from School to Career.
- St. Boniface Students to travel to the Warner Theatre, Erie, PA, on Friday, May 6, 2011. Cost:\$81.00. Transportation Costs charged to St. Boniface PTS.
- Autistic Support K-4 Students to travel to McLane Church to attend Autistic Classroom Talent Show, Edinboro, PA, on Friday, May 13, 2011. Cost:\$132.00. Funds from IU5.
- Autistic Support K-4 Students to travel o Jerry Uht Park, Erie, PA, on Thursday, May 19, 2011. Cost:\$134.00. Funds from IU5.
- Autistic Support K-4 Students to travel to Presque Isle State Park, Erie, PA, on Thursday, June 2, 2011. Cost:\$116.00. Funds from IU5.
- 5th Grade Students to travel to the Erie Zoo, Erie, PA, on Wednesday, June 8, 2011. Cost:\$906.00. Funds from WAMSAG and Students.
- STEM Initiative Students to travel to General Electric, Erie on a day to be determined. Cost:\$140.00. Funds from Student Activities.

Transportation
Requests

This item to be placed on the agenda for March 21, 2011.

Mr. Maksimuk reported on the bid results for the purchase of one 72 passenger school bus and two 24 passenger cutaway school buses for the 2011-2012 school year. He also reported that Mr. Schultz and Mr. Firestone are currently reviewing the bids to determine the qualified bidder. The awarding of these bids to be placed on the agenda for March 21, 2011

School Bus and Mini
Bus Bid Results

The Board discussed the appointment of Dave Frank as Head Football Coach, Step 1. (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 March 21, 2011.

Athletic/Extra-
Curricular
Appointments for
2010-2011.

The Board discussed the additions to the Volunteer Coach List for the 2010-2011 school year. This item to be placed on the agenda for March 21, 2011.

Additions to the
Volunteer List
2010-2011

There being no further business the Board adjourned at 8:15 p.m.

(Signature on File)

Stephen J. Maksimuk
School Board Secretary