

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

November 21, 2011

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, November 21, 2011 at the Wattsburg Elementary Center.

President Joseph Walko called the meeting to order at 7:20 p.m. The following members were in attendance: Mr. Eric Duda, Mr. Kerry Duncan, Mr. Bruce McCall, Mr. John Rzepka, Mr. Ed Snippert, Mr. Ken Watkins, and Mr. Joseph Walko. Also in attendance were Mrs. Nancy Sadaly, Superintendent; Mr. Thomas Rinke, Assistant Superintendent; and Mr. Stephen Maksimuk, Business Administrator. Those members absent were: Mrs. Nancy McNally and Mrs. Linda Smith.

Roll Call

Motion by Mr. Rzepka, seconded by Mr. McCall to approve the agenda and the addendum. Motion carried.

Motion by Mr. Rzepka, seconded by Mr. McCall to approve the meeting minutes from the October 17, 2011 Regular Board Meeting, the October 19, 2011 Special Board Meeting, the October 27, 2011 Special Board Meeting, the November 14, 2011 Work Session Meeting. Voted and carried.

Meeting Minutes

Mr. Michael Grove introduced himself to the Board as the new WEA Representative. Mrs. Sadaly gave the Superintendent's Report with a rundown of the items to be covered at the board meeting. She noted that this year's play "Night Chills" was exceptional.

Superintendent's Report

Mr. Maksimuk noted cash in the bank in the amount of \$6,333,631.37 as of October 31, 2011. And cash in the Capital Reserve in the amount of \$3,581.71. Mr. Maksimuk also reported the amount of the General Fund Bills (Exhibit A) to be \$143,722.06; General Fund Bills, Checks Already Written (Exhibit A1) to be \$1,545,409.63; General Fund Bills, (Exhibit A2) to be \$158,764.57; General Fund Bills, Cafeteria Bills, (Exhibit B) to be \$37,385.89; Cafeteria Bills, Checks Already Written (Exhibit B1) to be \$21.76. Mr. Maksimuk also noted cash in the SHS Activity Fund (Exhibit D) to be \$66,001.61 and cash in the Special Revenue Report (Athletics) (Exhibit E) to be \$4,849.32. **Motion** by Mr. Duncan, seconded by Mr. Rzepka to approve the Business Administrator's Report as presented. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, and Mr. Walko. Motion carried.

Business Administrator's Report

Motion by Mr. Rzepka, seconded by Mr. McCall to approve the Memorandum of Understanding between Wattsburg Area School District and Greater Erie Action Committee/Head Start as outlined in Exhibit F. and the appointment of Saint Vincent Medical Group as School Physician and Dr. Kurt Johnson, DMD as School Dentist for the 2011-2012 school year. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion carried.

Memorandum of Understanding School Physician School Dentist

Motion by Mr. Rzepka, seconded by Mr. Duda to adopt the following Adjudication regarding the student discipline hearing: Student is hereby expelled from Wattsburg Area School District commencing immediately and effective for one full calendar year. If the student successfully completes the assigned alternative education, he is granted permission to reapply for admission to the District for the 2012-2013 school year, subject to administrative approval. If re-admitted to the Wattsburg Area School District, such readmission will subject Student to a period of probation for the duration of his time as a student in the Wattsburg Area School district and on Wattsburg Area School District property. The conditions of his probation shall include the following:

**Student Discipline
Hearing**

1. Student will be subject to random unannounced searches by members of the school district administration and these searches may include his person, locker, personal possessions and any automobiles;
2. Student will be required to participate in the Student Assistance Program (SAP);
3. Student will be required to meet on a bi-weekly basis with a Seneca High School Counselor;
4. Student will be required to comply with all requirements of the Student Handbook and District Policies; and
5. Any serious infraction by student or a violation of the terms and conditions of this Adjudication shall result in immediate expulsion and/or removal to an alternative educational setting.

In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

Motion by Mr. Duncan, seconded by Mr. Rzepka to approve Seneca Boys' & Girls' Soccer Teams to utilize various rooms in WAEC to hold a fundraiser (childcare for parents doing Christmas shopping) on December 3rd, 10th, and 17th, 2011, 10:00 a.m. – 4:00 p.m. each day and To approve Wattsburg Little League to utilize the WAEC Community Room for a Registration Organization Meeting on Tuesday, December 6, 2011, 7:00 p.m. No cost to the District. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Snippert, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

Utilization of Building

Motion by Mr. Duncan, seconded by Mr. Snippert to approve Lake Erie Regiment Winter Guard use of the WAEC Gymnasium for winter color guard teaching on the following dates: November 13th, 20th, 26th, 27th; December 4th, 11th, 16th, 17th, 18th, 29th, and December 30, 2011 with the associated payment of costs and the stipulation that no Sunday events will be approved for future events. In a recorded roll call vote, the following members voted "Yes": Mr. Snippert, Mr. Watkins, Mr. Duncan, Mr. McCall, Mr. Rzepka, and Mr. Walko. The following member voted "No": Mr. Duda, Motion carried.

Utilization of Building

Motion by Mr. Rzepka, seconded by Mr. Duncan to approve a Childbirth Leave for Kimberly Webb according to the WEA Collective Bargaining Unit Agreement effective February 6, 2012 through June 8, 2012 and a Childbirth Leave for Betsy Walker according to the WEA Collective Bargaining Unit Agreement effective March 12, 2012 through May 4, 2012. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, and Mr. Walko. Motion carried.

**Personnel
Leaves**

Motion by Mr. Rzepka, seconded by Mr. Watkins to approve additions to the Teachers' Substitute List for the 2011-2012 school year as outlined in Exhibit H and approve additions to the Emergency Substitute List for the 2011-2012 school year outlined in Exhibit I. And approve the additions to the Service Personnel Substitute List for the 2011-2012 school year. Exhibit J. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, and Mr. Walko. Motion carried.

**Additions to
Substitute Lists**

Motion by Mr. Rzepka, seconded by Mr. McCall to approve Donna Sherrange's attendance to the Non-Violent Prevention on Wednesday, December 7th and Friday, December 9th, 2011 in Edinboro, PA. Cost \$296.96. Funds from Special Education. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion carried.

Conference Requests

Motion by Mr. Rzepka, seconded by Mr. McCall to approve the resignation with regret of Linda Lorei, WAMS Principal effective November 11, 2011 and the resignation of Robin Dumas, custodian effective November 11, 2011. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

Resignations

Motion by Mr. Rzepka, seconded by Mr. Watkins to approve Ronald Rairie as WAMS/SHS piano tuner/repair technician for the 2011-2012 school year at a cost not to exceed \$450 and Rhonda Berlin as Choir Pianist for the 2011-2012 school year at a cost of \$1,500. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Snippert, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

**Piano Tuner
Choir Pianist**

Motion by Mr. Rzepka, seconded by Mr. Duncan to approve revised Act 93 Agreement for Janet Mullaney as outlined in Exhibit K. In a recorded roll call vote, the following members voted "Yes": Mr. Snippert, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mr. Rzepka, and Mr. Walko. Motion carried.

**Revised Act 93
Agreement**

Motion by Mr. Snippert, seconded by Mr. Rzepka to approve the second reading of the 300's policies as outlined in Exhibit L. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, and Mr. Walko. Motion carried.

**300's Policies
Second Reading**

Motion by Mr. Snippert, seconded by Mr. Rzepka to approve the first reading of Policy 237 as outlined in Exhibit M. In a recorded roll call vote, the following members voted “Yes”: Mr. Duda, Mr. McCall, Mr. Rzepka, Mr. Snippert, and Mr. Walko. The following members voted “No”: Mr. Watkins, Mr. Duncan. Motion failed.

**237 Policy
First Reading**

Motion by Mr. Snippert, seconded by Mr. Rzepka to approve the first reading of the 600’s Policies. In a recorded roll call vote, the following members voted “Yes”: Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion carried.

**600’s Policies
First Reading**

Motion by Mr. Snippert, seconded by Mr. Rzepka to approve the first reading of the 700’s Policies. In a recorded roll call vote, the following members voted “Yes”: Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

**700’s Policies
First Reading**

During the Principals’ Report, the principals of each building along with faculty members presented the data from the PSSA Reports and updated the board on how the teachers are structuring classes and teaching styles to assist in the learning of the students and the action plans in place to reach the goal of proficiency.

Principal’s Report

Motion by Mr. Rzepka, seconded by Mr. Snippert to approve the transportation requests as follows:

**Transportation
Requests**

Group Requesting:	Date:	Destination:	Cost:	Funds By:
Autistic Support	Tuesday, November 1, 2011 Friday, November 4, 2011 Thursday, November 17, 2011	Heaton Tree Farm & Burger King, North East, PA Bounce-A-Lot, Millcreek Mall CiCi's Pizza & Harborcreek Park, Harborcreek, PA	\$100.00	IU5
Kindergarten Class	Tuesday, October 18, 2011 Wednesday, October 19, 2011	Port Farms, Waterford, PA Kuhl Hose, Greene Twp.	\$345.00	PTO
3rd Grade Class	Wednesday, October 19, 2011	Port Farms, Waterford, PA	\$930.00	PTO
Aquaponics Discovery Lab	Thursday, October 20, 2011	Tom Ridge Environmental Center, Erie, PA	\$230.00	Fundraising
1st Grade Class	Friday, October 21, 2011	Burch Farms, North East, PA	\$898.00	PTO

**Transportation
Requests continued**

Group Requesting:	Date:	Destination:	Cost:	
AFJROTC	Tuesday, October 25, 2011	North Coast Aviation, Tom Ridge Field, Erie, PA	\$270.00	US Air Force
	December 9, 2011	Soldiers & Sailor's Home, Erie, PA	\$250.00	
Select Choral Students	Friday, November 11, 2011	Corry High School, Corry, PA	\$775.00	Student Activities Sub Account
	Saturday, November 12, 2011			
9th Grade Students	Wednesday, November 16, 2011	Erie County Technical School, Erie, PA	\$255.00	Student Activities
Academic Sports League	Saturday, November 19, 2011	Mercyhurst College, Erie, PA	\$524.00	ASL
	Saturday, December 3, 2011	Penn State Behrend College, Erie, PA		
	Saturday, January 7, 2012	Gannon University, Erie, PA		
SHS/WAMS Science Olympiad Team	Monday, March 05, 2012	Penn State Behrend College, Erie, PA	\$1,120.00	Student Activities Sub Account
Community Based Experiences Program (CBEP) Students	Thursday, November 3, 2011	Millcreek Mall, Millcreek, PA	\$1,640.00	IU5
	Monday, November 7, 2011	Swimming @ Iroquois School, Erie, PA		
	Wednesday, November 9, 2011	Wal-Mart and Blasco Library, Erie, PA		
	Monday, November 14, 2011	Cheese House, Edinboro, PA or TV Station, Erie, PA		
	Thursday, November 17, 2011	Millcreek Mall/Vo-Tech, Erie, PA		
	Monday, November 21, 2011	Food Bank, Erie, PA		
	Wednesday, November 30, 2011	Eastway Lanes, Erie, PA		
	Thursday, December 1, 2011	Blasco Library, Erie, PA		

Community Based Experiences Program (CBEP) Students	Monday, December 5, 2011	Food Bank, Erie, PA		
	Thursday, December 8, 2011	Wal-Mart and Perkins, Erie, PA		
	Monday, December 12, 2011	Riverside Inn, Cambridge Springs, PA		
	Wednesday, December 14, 2011	Swimming @ Iroquois School, Erie, PA		
	Thursday, December 15, 2011	Curtze Mansion, Erie, PA		
	Monday, December 19, 2011	City Mission and McDonalds, Erie, PA		
	Wednesday, December 21, 2011	Eastway Lanes, Erie, PA		

Transportation Requests

In a recorded roll call vote, the following members voted “Yes”: Mr. Rzepka, Mr. Snippert, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

Motion by Mr. Watkins, seconded by Mr. Rzepka to approve the resignation of Julie O’Donnell, Assistant Cheerleader Advisor and Shane Cyphert, Cross Country Coach. In a recorded roll call vote, the following members voted “Yes”: Mr. Snippert, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mr. Rzepka, and Mr. Walko. Motion carried.

Athletic/Extra-Curricular Resignations

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

1. Mary Helsley and Debby McCandless as WAMS Cheerleading Advisors, 40 hours (split) for the 2011-2012 school year.
2. Jim Stalford as Football Other Assistant, Step 2 for the 2011-2012 school year.
3. Don Smith as 7th Boys’ Basketball, 80 hours.
4. Brandi Vanerstrom as Assistant Cheerleader Advisor, Step 1.

Athletic/Extra-Curricular Appointments

In a recorded roll call vote, the following members voted “Yes”: Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, and Mr. Walko. Motion carried.

Appointments

Motion by Mr. Watkins, seconded by Mr. McCall to approve the addition of Clarissa Sonney and Rebecca Groenendaal to the Game Help List for the 2011-2012 school year and Tyler Jenson and Ryan Murphy to the Volunteer Coaches List for the 2011-2012 school year. In a recorded roll call vote, the following members voted “Yes”: Mr. Duda, Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, and Mr. Walko. Motion carried.

Game Help Volunteer Coaching

Motion by Mr. Rzepka, seconded by Mr. McCall to declare Information Technology Services Items as surplus as outlined on attached document. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mr. Rzepka, Mr. Snippert, Mr. Watkins, and Mr. Walko. Motion carried.

**Declare Items
a Surplus**

During Board dialogue, a student addressed the Board with concerns of the Pole Vault pit needing repair. The Board will check into this concern. Mr. Walko also expressed appreciation to Mr. Watkins and Mrs. Smith for the time and service as Board Members.

Dialogue

There being no further business before the Board, upon motion by Mr. Rzepka, seconded by Mr. Snippert the meeting was adjourned at 8:14 p.m.

Adjournment

Signature on File
Stephen Maksimuk
School Board Secretary