

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Regular Meeting of November 16, 2009

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, November 16, 2009 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:35 p.m. The following members were in attendance: Mrs. Sue Afton, Mr. Eric Duda, Mr. Elwin Rose, Mr. Scott Rose, Mr. John Rzepka, Mrs. Linda Smith, Mr. James Thompson, Mr. Kenneth Watkins, and Mr. Joseph Walko. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Thomas Rinke, Assistant Superintendent, and Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Minutes of the October 19, 2009 Regular Board Meeting and minutes of the November 9, 2009 Regular Work Session were reviewed. **Motion** by Mr. Watkins, seconded by Mr. Rzepka to approve minutes. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Elwin Rose, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, and Mr. Walko. Motion was carried.

Minutes

Mr. Walko gave the gavel to Mr. Rose to conduct the meeting.

In the Superintendent's Report, Mrs. Sadaly gave special thanks to Mrs. Gdaniec, Mr. O'Donnell, cast and crew for the dinner theatre production, *Cloud Seven*. Also, special thanks was given to Mrs. Jan Mullaney and her staff for their assistance in preparing the meal preceding the play.

Superintendent's Report

Mr. Maksimuk noted cash in the bank in the amount of \$4,664,921.12 as of October 31, 2009 and cash in the capital reserve account in the amount of \$3,581.71 as of October 31, 2009. Mr. Maksimuk reported the amount of General Fund Bills, Exhibit "A" to be 105,300.76; Checks already Written, Exhibit "A1" to be \$812,450.49; General Fund Bills, Exhibit "A2" to be \$122,028.61; Cafeteria Bills, Exhibit "B" to be \$34,733.53. **Motion** for approval was made by Mrs. Smith and seconded by Mr. Thompson. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, and Mr. Elwin Rose. Motion carried unanimously.

Treasurer's Reports, Payment of Bills, SHS Activity Fund/ Special Revenue Report

Mr. Maksimuk presented the General Fund Budgetary Transfers as outlined in attached document along with transferring \$81.39 in the SAVE account to the Student Body Account. **Motion** was made by Mr. Thompson, seconded by Mr. Duda, for approval. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, and Mr. Elwin Rose. Motion carried unanimously.

Budgetary Transfers

Mr. Maksimuk presented the attached General Fund Budget Changes. The attached Cafeteria Report was presented. Mr. Maksimuk also noted cash in the SHS Activity Fund (Exhibit "D") to be \$59,284.57 and cash in the Special Revenue Report (Athletics) (Exhibit "E") to be \$1,660.21. **Motion** by Mrs. Smith, seconded by Mr. Rzepka, for approval. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, and Mr. Elwin Rose. Motion carried unanimously.

General Fund Budget Changes, Cafeteria Report, SHS Activity Fund, Special Revenue Report

Mr. Maksimuk gave special recognition to Ms. Lesa Kimball for her hard work in her role as the District's PIMS Specialist.

Motion by Mr. Duda, seconded by Mr. Thompson, to approve Exhibit F – 2009 Judicial Lien Free Tax Sale Resolution. In a recorded call vote, the following members voted "Yes": Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, and Mr. Elwin Rose. The following members voted "No": Mr. Duda and Mr. Scott Rose. Motion was carried.

**2009 Judicial Lien
Free Tax Sale
Resolution**

Mr. Walko commended Local 1 and the Board Committee for their hard work on the new contract for Local 1.

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve ratification of Local 1 Contract (Exhibit G) as follows: **Resolved**, that the Wattsburg Area School District hereby ratifies and approves the collective bargaining agreement between the Wattsburg Area School District and the Wattsburg Educational Support Professional Association (Local 1) dated as of July 1, 2010 and expiring June 30, 2013. **Further resolved** that the Board President and Secretary are authorized to execute the collective bargaining agreement; and **further resolved** that the language changes in the collective bargaining agreement (exclusive of wages) shall be effective immediately. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Duda, and Mr. Elwin Rose. Motion was carried unanimously.

**Ratification of
Local 1 Contract**

Motion by Mr. Duda, seconded by Mr. Scott Rose, to approve Per Capita Tax Exemptions as outlined in **Exhibit H**. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Rzepka, and Mr. Elwin Rose. The following members voted "No": Mr. Duda and Mr. Scott Rose. Motion was carried.

**Per Capita Tax
Exemptions**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve the use of the following Facilities Requests:

**Facilities
Requests**

- To approve Girl Scouts to use the facilities at WAEC Wednesdays, November 18, 2009 through June 2, 2010, for meetings (No Cost to District).
- To approve Girls' Little League Softball to use the facilities at WAMS Saturdays, January 9, 2010 through May 1, 2010 for practice (No Cost to District).

In a recorded roll call vote, the following members voted "Yes": Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, and Mr. Elwin Rose. Motion was carried unanimously.

Motion by Mr. Rzepka, seconded by Mr. Thompson, to approve the purchase of a Carpet Machine for WAEC at a cost not to exceed \$6,500.00. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, and Mr. Elwin Rose. Motion was carried unanimously.

**Carpet
Machine
Purchase**

Motion by Mr. Rzepka, seconded by Mr. Walko, to accept Professional Services Proposal for the operation of a WASD Sewage Treatment Plant by Veolia Water at a monthly cost of \$2,770.00. In a recorded roll call vote, the following members voted "Yes": Mr. Walko, Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, and Mr. Elwin Rose. Motion was carried unanimously.

**Professional
Services
Proposal**

Motion by Mrs. Smith, seconded by Mr. Scott Rose, to approve the following Personnel appointments:

**Personnel
Appointments**

- To approve **Ms. Brandi Vanerstrom** as a Medical Assistant – Level I, Nursing Support, Out of the District, Class C Position, up to 14 hours per week, at an hourly rate of \$12.51, effective November 11, 2009.
- To approve **Mrs. Robin Stiffler** as a Campus Wide Housekeeper – 2nd Shift, Class B Position, 6 ½ hours per day, 210 days per year, at an hourly rate of \$10.79, effective November 17, 2009.
- To approve **Ms. Amie Dove** as One-to-One Behavioral Aide, Level I, In Home Support, Class C Position, up to 10 hours per week, at an hourly rate of \$11.35, effective November 17, 2009.
- To approve **Mrs. Jennifer Turner** as WAMS 5th/6th Grade After-School Program Coordinator for the 2009-2010 school year.
- To approve the appointment of **Mrs. Roberta Hurd** as the After School Detention Monitor at WAEC at the contractual hourly detention rate as per bargaining unit agreement for the 2009-2010 school year.
- To approve **Mrs. Dorene Johnston** as Paraprofessional Aide – Level III, Class C Position, 3.6 hours per day, 180 days per year, at an hourly rate of \$9.85, effective November 17, 2009.

In a recorded roll call vote, the following members voted “Yes”: Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, and Mr. Elwin Rose. Motion was carried unanimously.

Motion by Mrs. Smith, seconded by Mr. Rzepka, to amend **Mrs. Janet Mullaney’s** employment agreement for the 2009-2010 school year as outlined in **Exhibit I**. In a recorded roll call vote, the following members voted “Yes”: Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, and Mr. Elwin Rose. Motion was carried unanimously.

**Amend
Employment
Agreement for
Mrs. Mullaney**

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

**Conference
Requests**

- **Mrs. Nancy Sadaly, Mrs. MerriBeth Knappenberger, Mrs. Audrey Coletta, Mrs. Michelle McAvoy, Ms. Melissa Doolittle, Mrs. Jan Pelensky, and Mrs. Maria Hvezda**-Response to Instruction & Intervention K-3 Reading – What Elementary RtII Teams Need to Know, Edinboro, Monday, October 19, 2009, Tuesday, November 10, 2009, Tuesday, February 23, 2010, Tuesday, March 23, 2010, and Tuesday, May 11, 2010, \$403.25 each day (Funds from Staff Development).
- **Mrs. Heather Hedderman**-CFF Coaches/Technology Integrators/Librarians Collaborative, Edinboro, Wednesday, November 18, 2009, \$65.00 (Funds from Staff Development).
- **Mrs. Marty Dean**-Adobe In-Design CS3 – Level 1 Course, Online, Tuesday, November 24, 2009, \$375.00 (Funds from Administration).
- **Ms. Melissa Doolittle and Ms. Julie Sierota**-Successful Inclusion of K-5 Students with Autism Spectrum Disorders, Sewickley, Friday, December 4, 2009, \$547.00 (Funds from Special Education).
- **Mr. Keith Miller, Mrs. Cheryl Krider, Mrs. Mary Beth Hengelbrok and Mr. Rob Hart**-SAS/CFF Conference, Hershey, Sunday, December 6, 2009 through Thursday, December 10, 2009, \$906.00 (Funds from Staff Development).

- **Mrs. Susan Nolan and John Erickson**-SAS Secondary Teacher Leadership Academy, Edinboro, Thursdays and Fridays, December 17, December 18, 2009, January 28, January 29, and February 25, February 26, 2010; Tuesday, March 30, 2010, Wednesday, March 31, 2010; Snow Days are Wednesdays, January 27, 2010 and February 24, 2010; Thursday, April 1, 2010, \$838.00 each (Funds from Math, Grades 9-12, and Substitute Accounts).
- **Mr. Christopher Boyd**- SAS Secondary Teacher Leadership Academy, Edinboro, Thursdays and Fridays, December 17, December 18, 2009, January 28, January 29, and February 25, February 26, 2010; Tuesday, March 30, 2010, Wednesday, March 31, 2010; Snow Days are Wednesdays, January 27, 2010 and February 24, 2010; Thursday, April 1, 2010, \$838.00 (Funds from Math, Grades 7-8, and Substitute Accounts).
- **Mrs. Sheri Hoffman**-Halt Bullying Training, Edinboro, Wednesday, December 2, 2009, \$25.00 (Funds from Professional Development).
- **Mrs. Shelley Ochterski and Mrs. Janice Sayers**-Community Engagement Statewide Meeting – Sustaining During Times of Transition, State College, Wednesday, December 2, 2009 through Thursday, December 3, 2009, \$948.00 (Funds from All, Grade K).

**Conference
Requests
Continued**

In a recorded roll call vote, the following members voted “Yes”: Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Duda, and Mr. Elwin Rose. Motion was carried unanimously.

Motion by Mrs. Smith, seconded by Mr. Scott Rose, to approve additions to the Emergency Teachers’ Substitute List (**Exhibit J**), Teachers’ Substitute List (**Exhibit K**), and the Service Personnel Substitute List (**Exhibit L**). In a recorded roll call vote, the following members voted “Yes”: Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Duda, Mr. Scott Rose, and Mr. Elwin Rose. Motion was carried unanimously.

**Additions
Substitute
Lists**

Motion by Mrs. Smith, seconded by Mr. Scott Rose, to approve a Family Medical Leave for **Mrs. Sue Stankowski** according to the guidelines of District Policy 4152.4 – Anticipated Disability/Medical Leave, effective November 11, 2009. In a recorded roll call vote, the following members voted “Yes”: Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, and Mr. Elwin Rose. Motion was carried unanimously.

**Family
Medical
Leave**

Mr. Schultz gave a Maintenance Report and Mr. LaPlaca gave a Technology Report.

Motion by Mr. Walko, seconded by Mr. Scott Rose, to approve Transportation Requests as follows:

**Transportation
Requests**

- To approve WAEC, Grade 4, to travel to Cleveland Metroparks Zoo, Cleveland, Ohio, Tuesday, November 17, 2009, \$1,535.00 (Funds from PTO).
- To approve WAEC Autistic Support Class to travel to TREC, Fairview and lunch on West 12th or the Mall Area, Tuesdays, December 1, 2009, December 8, 2009, and December 15, 2009, \$115.00 (Funds from I.U. #5).
- To approve SHS, Grade 9, to travel to Erie County Technical School, Erie, Wednesday, December 2, 2009, \$235.00 (Funds from Student Activities Account).

- To approve SHS, Academic Sports League, to travel to Penn State Behrend, Saturday, December 5, 2009, \$164.00 (Funds from Academic Sports League).
- To approve WAEC Autistic Support Class to travel to Dollar Tree, McDonald's and the Millcreek Mall, Erie, Thursday, December 10, 2009, \$93.00 (Funds from I.U. #5).
- To approve SHS Social Skills Class, Grades 9-12, to travel to OCY Children's Christmas Party for Setup and Golden Corral, Erie, Thursday, December 10, 2009, \$352.00 (Funds from Student Activities and Substitute Accounts).
- To approve SHS AFJROTC students, Grades 9-12, to travel to Harborcreek High School for student pickup and Soldiers and Sailors Home for a community service event, Erie, Friday, December 18, 2009, \$230.00 (Funds from ROTC Account).
- To approve SHS, FBLA, Grades 9-12, to travel to Pitt Bradford, Monday, December 21, 2009, \$465.00 (Funds from FBLA and Substitute Accounts).
- To approve SHS, Academic Sports League, to travel to Gannon University Saturday, January 9, 2010, \$164.00 (Funds from Academic Sports League).
- To approve WAEC, Grade 4, to travel to Jerry Uht Park, Erie, Wednesday, May 12, 2010, \$1,105.00 (Funds from PTO).

**Transportation
Requests
Continued**

In a recorded roll call vote, the following members voted "Yes": Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, and Mr. Elwin Rose. Motion was carried unanimously.

Motion by Mr. Watkins, seconded by Mr. Scott Rose, to approve the resignation of Mr. Scott Smith as WAMS 7th/8th Grade Wrestling Coach (Second Assistant), effective November 3, 2009. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, and Mr. Elwin Rose. Motion was carried unanimously.

**Athletic/
Extra-Curricular**

Motion by Mr. Watkins, seconded by Mr. Scott Rose, to approve the following Extra-Curricular Appointments for 2009-2010 school year:

- To approve Ms. Bethany Krowsoski as WAMS Cheerleading Advisor, at 40 hours, at an hourly rate of \$20.61 for the 2009-2010 school year.
- To approve the appointment of Mr. Rusty Yapple as WAMS 7th/8th Grade Wrestling Coach (Second Assistant), Step 6, at a salary of \$3,060.00 for the 2009-2010 school year.

In a recorded roll call vote, the following members voted "Yes": Mr. Walko, Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, and Mr. Elwin Rose. Motion was carried unanimously.

Motion by Mr. Watkins, seconded by Mr. Scott Rose, to change the step for Kelli Pittner from Step 1 at a salary of \$2,161.00 to Step 4 at a salary of \$2,547.00 in position as SHS First Assistant Softball Coach for the 2009-2010 school year. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, and Mr. Elwin Rose. Motion was carried unanimously.

Motion by Mr. Scott Rose seconded by Mr. Rzepka, to declare 19 units of Motorola Talk About Model 250 Walkie Talkies as surplus at the WAMS. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, and Mr. Elwin Rose. Motion was carried unanimously.

**Declare
Walkie Talkies
Surplus**

Motion by Mr. Elwin Rose, seconded by Mr. Thompson, to table the approval of Job Descriptions. . In a recorded roll call vote, the following members voted “Yes”: Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Walko, Mrs. Afton, Mr. Duda, and Mr. Elwin Rose. Motion was carried unanimously.

**Table Job
Descriptions**

Mr. Thompson called for an Executive Session after the meeting.

Mr. Elwin Rose relayed to the board that they were a great team to work with and appreciated their service.

Adjournment

Mr. Watkins thanked Mr. Elwin Rose, Mr. James Thompson, and Mrs. Smith for their service to the board.

There being no further business to come before the Board, upon motion by Mr. Elwin Rose, seconded by Mrs. Smith, the meeting was adjourned at 8:30 p.m.



Stephen J. Maksimuk
School Board Secretary