

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Regular Meeting of February 19, 2006

The regular meeting of the Wattsburg Area School District Board of Education was held on Monday, February 19, 2007 at Wattsburg Area Elementary Center.

Mr. Elwin Rose called the meeting to order at 7:30 p.m. The following members were in attendance: Linda Smith, Kerry Duncan, John Rzepka, David Hinz, Joseph Walko, Eric Duda, James Thompson, and Elwin Rose. Also in attendance were Mr. Steve Maksimuk, Business Manager and Dr. Lee Constantine, Assistant Superintendent. Scott Rose arrived at 7:45 p.m. Mr. Bova, Superintendent, was absent.

Roll Call

Minutes of the January 15, 2007 Regular Board Meeting, minutes of the February 12, 2007 Regular Work Session, and minutes of the February 12, 2007 Special Board meeting were reviewed.

Minutes

Motion for approval was made by Mr. Duda, seconded by Mrs. Smith. In a recorded roll call vote, all members present voted "Yes." Motion was carried unanimously.

Some of Mrs. Hurd's third graders gave a presentation on the Writer's Workshop. Mr. Vallimont relayed some of his concerns to the Board.

Recognition of Visitors

Mr. Maksimuk noted cash in the bank in the amount of \$4,195,320.53 as of January 31, 2007, and cash in the capital reserve account in the amount of \$32,666.42 as of January 31, 2007.

Treasurer's Reports

Motion for approval of the Treasurer's Reports was made by Mr. Thompson, seconded by Mr. Hinz. In a recorded roll call vote, all members present voted "Yes." Motion was carried unanimously.

Mr. Maksimuk reported the amount of General Fund Bills, Exhibit "A" to be \$80,933.85; Checks Already Written, Exhibit "A1" to be \$893,018.47; General Fund Bills, Exhibit "A2" to be \$167,790.97; Checks Already Written, Exhibit "A3" to be \$513,687.35; Cafeteria Bills, Exhibit "B" to be \$33,158.43; Checks Already Written, Exhibit "B1" to be \$11,418.79, and Requisition – Reimbursement, Exhibit "C1" to be \$3,270.53.

Payment of Bills

Motion to approve payment of bills was made by Mr. Hinz, seconded by Mr. Rzepka. In a recorded roll call vote, the following members present voted "Yes": Mr. Hinz, Mr. Walko, Mr. Duda, Mr. S. Rose, Mr. Rzepka, Mrs. Smith, Mr. Duncan, Mr. Thompson, and Mr. Elwin Rose. Motion was carried unanimously.

Mr. Maksimuk noted cash in the Seneca High School Activity fund to be \$59,196.40 and cash in the Special Revenue Report (Athletics) to be \$5,921.91.

Seneca High School Activity Fund/Special Revenue Report

Motion for approval was made by Mr. Duncan, seconded by Mr. Duda. In a recorded roll call vote, all members present voted "Yes." Motion was carried unanimously.

Pennsylvania Cyber Charter School – **Motion:** Authorize the request to the PA Secretary of Education, to cease and desist from withholding state subsidies on behalf of the Pennsylvania Cyber Charter School.

Legal Advisement

Motion for approval was made by Mr. Hinz, seconded by Mr. Thompson. In a recorded roll call vote, the following members voted "Yes": Mr. S. Rose, Mr. Rzepka, Mrs. Smith, Mr. Duncan, Mr. Thompson, Mr. Walko, and Mr. E. Rose. The following members voted "No": Mr. Duda and Mr. Hinz. Motion was carried.

Approve Physician for 2006-2007 School Year – Exhibit F – Motion: To approve the School Physician as Saint Vincent Medical Group at \$14.50 per physical exam for the 2006-2007 school year as outlined in **Exhibit F**.

Motion for approval was made by Mr. Duncan, seconded by Mr. Walko. In a recorded roll call vote, the following members voted “Yes”: Mr. S. Rose, Mr. Rzepka, Mrs. Smith, Mr. Duncan, Mr. Thompson, Mr. Hinz, Mr. Walko, Mr. Duda, and Mr. E. Rose. Motion was carried unanimously.

Mr. Duda requested Finance Committee meeting be held on March 5, 2007 at 6:30 p.m.

Utilization of School Facilities – Motion: To approve the Seneca High School Student Council to use the facilities at Wattsburg Area Middle School for a dance, Saturday, February 24, 2007, \$103.00 (Funds from Student Council); **Motion:** To approve Wattsburg Wrestling Club to use the facilities at Wattsburg Area Middle School for making pretzel sandwiches, Monday, February 26, 2007 (No Cost to the District); **Motion:** To approve Girl Scouts to use the facilities at Wattsburg Area Elementary Center, for an activity, Tuesday, February 27, 2007 (No Cost to the District), and **Motion:** To approve Wattsburg Area Little League to use the facilities at Wattsburg Area Elementary Center, for an open gym for softball/baseball, for the following dates:

- Wednesday, February 28, 2007
 - Wednesday, March 7 and 14, 2007
 - Monday, March 19, 2007
 - Wednesday, March 21, 2007
 - Monday, March 26, 2007
 - Wednesday, March 28, 2007
 - Mondays, April 2 and 9, 2007 (if school)
 - Wednesdays, April 11, 18, and 25, 2007
 - Mondays, April 16, 23, and 30, 2007
- (No Cost to the District).

Motion for approval was made by Mr. Duncan, seconded by Mr. Hinz. In a recorded roll call vote, the following members present voted “Yes”: Mr. Rzepka, Mrs. Smith, Mr. Duncan, Mr. Thompson, Mr. Hinz, Mr. Walko, Mr. Duda, Mr. S. Rose, and Mr. E. Rose. Motion was carried unanimously.

Retirement – Motion: To accept the resignation letter announcing the retirement of Mrs. Erla Sanden, Housekeeper at Seneca High School, to become effective February 28, 2007.

Resignation – Motion: To accept the resignation of Mr. Kenneth Bleil, Bus Driver, to become effective January 26, 2007 and **Motion:** To accept the resignation letter of Mrs. Nancy Horvath, Principal’s Secretary at Wattsburg Area Elementary Center, to become effective March 1, 2007.

Appointments – Motion: To approve David Frank as the Wattsburg Area Middle School Middle Level Social Studies Teachers, Step 1, at a salary in accordance with the bargaining unit agreement.

Additions to the Emergency Teachers’ Substitute List – Exhibit G – Motion: To approve additions to the Emergency Teachers’ Substistute List as outlined in **Exhibit G**.

Conference Requests – Mr. Stephen Maksimuk – Commonwealth Budget Seminar, Edinboro, Thursday, February 22, 2007, \$97.00 (Funds from Business Administrator’s Conference Fees); Mrs. Serena Anderson, Ms. Sandi Gulnac, Mrs. Andrea Hart, and Mrs. Kristen Ward – Effective Math Instruction Principles with Vocabulary, Pittsburgh,

Legal Advisement
(cont’d)

Finance

Building and
Grounds

Personnel

Personnel (cont'd)

Friday, February 23, 2007, \$350.00 (Funds from Math, Grades 5-8) (Act 48); Mr. Tom Rinke, Mr. Rick Stoutamyer, and Ms. Sue Nolan – How to Write Large Scale Math Questions, Edinboro, Thursday, March 1, 2007, \$287.00 (Funds from Math, Grades 9-12) (Act 48); Mr. Randy Gunther, Mr. Curt Spicher, Mr. Robert Hart, and Mr. Paul Yoculan – Nike Coach of the Year Clinic, Pittsburg, Friday, March 2 through Sunday, March 4, 2007, \$1,163.00 (Funds from Athletics, Grades 9-12) (Act 48); Mrs. Betty Jones – English as a Second Language (ESL) Update, Edinboro, Wednesday, March 7, 2007, \$22.00 (Funds from Administration); Mrs. Betty Jones – Personnel Meetings – Updates, Edinboro, Friday, March 9, 2007 and other dates to be determined, \$22.00 each meeting (Funds from Administration); Mr. Jeffrey Gifford – Northwest Pennsylvania Athletic Field Turf and Ornamentals, Meadville, Tuesday, March 20, 2007, \$80.00 (Funds from Maintenance); Mrs. Mary Rea – Erie County School Nursing Spring Dinner and Annual DPS Meeting: “Welcome Back: Facilitating the Return to School for Children with Cancer,” Erie, Wednesday, April 18, 2007, \$11.00 (Funds from Nursing, Grades K-4) (Act 48); Mrs. Kristin Williams – Share Northwest Spring Meeting, Waterford, Tuesday, May 8, 2007, \$80.00 (Funds from Library, Grades 5-8) (Act 48); Mrs. Janet Mullaney – Financial Management Training for Food Service Directors, State College, March, April or May 2007 (date to be determined), \$423.00 (Funds from Cafeteria Account); Mrs. Lisa Zarger – PASNAP – Pennsylvania School Nurses and Practitioners Annual Education Conference, Pittsburgh, Saturday, April 14, 2007, \$305.00 (Funds from Health Services) (Act 48), and Mrs. Janet Mullaney – Wellness and Academic Success: From Policy to Action Conference, State College, Monday, April 30, 2007 through Tuesday, May 1, 2007, \$412.00 (Funds from Wellness, Grades K-12).

Tuition Reimbursement – Exhibit H – Motion: To approve the Tuition Reimbursement Stipends as outlined in **Exhibit H**.

Additions to the Teachers’ Substitute List – Exhibit I – Motion: To approve additions to the Teachers’ Substitute List as outlined in **Exhibit I**.

Additions to the Service Personnel Substitute List – Exhibit J – Motion: To approve additions to the Service Personnel Substitute List as outlined in **Exhibit J**.

Motion for approval was made by Mrs. Smith, seconded by Mr. Duda. In a recorded roll call vote, the following members present voted “Yes”: Mrs. Smith, Mr. Duncan, Mr. Rzepka, Mr. Hinz, Mr. Walko, Mr. Duda, Mr. S. Rose, Mr. Thompson, and Mr. E. Rose. Motion was carried unanimously.

Approve Minutes of Policy Committee Meeting – Motion: To approve minutes of the Policy Committee Meeting on February 12, 2007.

Motion for approval was made by Mr. Rzepka, seconded by Mr. Duda. In a recorded roll call vote, all members present voted “Yes.” Motion was carried unanimously.

Mr. Rzepka requested a Policy Committee Meeting be held on March 19, 2007 prior to the Regular Board Meeting.

Student Activities/Field Trip Requests – Motion: To approve Chief David Holmes, Major James Johnson, and two AFJROTC students to travel to Washington, D.C. to visit the White House for five days between Sunday, May 6, 2007 and Monday, May 19, 2007 (Funds from AFJROTC Account and Students) and **Motion:** To approve Chief David Holmes, Major James Johnson, and all AFJROTC students to travel to BelAire Hotel, Friday, March 16, 2007, for annual Military Ball (Funds from Students.)

Policy

Curriculum

Motion for approval was made by Mr. S. Rose, seconded by Mr. Walko. In a recorded roll call vote, the following members present voted “Yes”: Mr. Rzepka, Mr. Hinz, Mr. Walko, Mr. Duda, Mr. S. Rose, Mr. Thompson, Mrs. Smith, Mr. Duncan, and Mr. E. Rose. Motion was carried unanimously.

Curriculum
(cont’d)

Mr. Porter gave a report on Wattsburg Area Elementary Center. Mr. McGarvey reported on Wattsburg Area Middle School. Mr. Rinke gave a brief report on Seneca High School.

Principals’
Special Reports

Mrs. Constantine presented Mr. Rinke with an Achievement Recognition Award.

Mr. Schultz updated the Board on the Maintenance Department. Barb Schock updated the Board on the Transportation Department. Janet Mullaney reported on the Cafeteria. Mr. LaPlaca reported on the Technology Department. Mary Beth Hengelbrook gave a brief report.

Transportation Requests – Motion: To approve the Seneca High School AFJROTC Drill Team to travel to Westland High School, Ohio, Friday, February 23, 2007 through Saturday, February 24, 2007, \$700.00 for busing plus meals (Funds from AFJROTC Account); **Motion:** To approve the Seneca High School AFJROTC Drill Team to travel to North Allegheny High School, Pittsburgh, Saturday, March 3, 2007, \$380.00 for busing plus meals (Funds from AFJROTC Account); **Motion:** To approve Wattsburg Area Elementary Center, Grade 2 to travel to Old Country Buffet and Erie Playhouse, Thursday, March 8, 2007, \$1,150.00 (Funds from PTO); **Motion:** To approve Seneca High School AFJROTC students to travel to Tecumseh High School, New Carlisle, Ohio, for Leadership and Citizenship, Friday, March 9, 2007 through Saturday, March 10, 2007, \$900.00 for busing plus meals and lodging (Funds from AFJROTC Account); **Motion:** To approve Seneca High School band students, Grades 9-12, to travel to Harbor Creek High School, Tuesday, March 13, 2007, Bands in the Round, \$122.00 (Funds from Student Activities); **Motion:** To approve Seneca High School Academies’ students, Grades 9-10, to travel to Gannon University, Erie Art Museum and other downtown businesses, Thursday, March 15, 2007, \$89.00 (Funds from Field Trip Grant) and **Motion:** To approve Wattsburg Area Middle School Grades 5 and 6 Earth Force students to travel to Presque Isle State Park Waterworks, Erie, Wednesday, May 2, 2007, \$630.00 (Funds from Students – Recycling Profit).

Transportation

Motion for approval was made by Mr. Walko, seconded by Mr. Rzepka. In a recorded roll call vote, the following members present voted “Yes”: Mr. Hinz, Mr. Walko, Mr. Dua, Mr. S. Rose, Mr. Rzepka, Mrs. Smith, Mr. Duncan, Mr. Thompson, and Mr. E. Rose. Motion was carried unanimously.

Athletic/Extra-Curricular Appointments for 2006-2007 – Motion: To approve Chief David Holmes as 7/8 Grade Girls’ Soccer Coach, Intramurals, 40 hours, per bargaining unit agreement, **Motion:** To approve Ms. Kristina Rowley as 7/8 Grade Boys’ Soccer Coach, Intramurals, 40 hours, per bargaining unit agreement, and **Motion:** To approve the following Track and Field Positions:

Athletic/Extra-Curricular

Ms. Jessica Knapp	Step 2	Girls’ Track and Field Head Coach
Ms. Jessica Knapp	Step 2	30% Boys’ Co-Head Coach
Mr. Francis Korgba	Step 2	23 1/3% Boys’ Co-Head Coach
Mr. Brian Jones	Step 6	23 1/3% Boys’ Co-Head Coach
Mr. Brad Huck	Step 1	75% Track and Field First Assistant Coach
Ms. Johansen	Step 1	25% Track and Field First Assistant Coach
Mr. Rich Durko	Step 6	Track and Field Second Assistant Coach

Motion for approval was made by Mr. Thompson, seconded by Mr. Walko. In a recorded roll call vote, the following members present voted “Yes”: Mr. Walko, Mr. Duda, Mr. S. Rose, Mr. Rzepka, Mrs. Smith, Mr. Duncan, Mr. Thompson, Mr. Hinz, and Mr. E. Rose. Motion was carried unanimously.

Athletic/Extra-Curricular (cont’d)

Approve Professional Education Committee – **Motion:** To approve the following as members of the Professional Education Committee:

Miscellaneous

Ms. Jodi Bennett	Ms. Cecelia Polumbo
Mrs. Lynne Brozewicz	Mr. Chad Porter
Mrs. Chris Chapman	Mr. Tom Rinke
Ms. Renee Deau	Ms. Gina Rullo
Ms. Lynn Klick	Ms. Barb Schwartz
Mr. Doug McGarvey	Mr. Miles Sonney
Mrs. Darlene McNulty	Mr. Chris Ward
Mrs. Judy Metzler	Mrs. Lisa Zarger
Mrs. Jan Pelensky	Additional Middle School Teacher

Motion for approval was made by Mr. Hinz, seconded by Mr. Thompson. In a recorded roll call vote, all members present voted “Yes.” Motion was carried unanimously.

Approve Strategic Planning Team – **Motion:** To approve the following members of the Strategic Planning Committee:

Dr. Rosalie Constantine	Mr. Tom Rinke
Ms. Diane Cywinski	Ms. Gina Rullo
Mr. David Hinz	Mrs. Kathy Schreiber
Ms. Lynn Klick	Mr. Eric Schultz
Mrs. Cheryl Krider	Dr. John Sechriest
Ms. Elaine Maleski	Mr. Eric Sonney
Mrs. Janet Mullaney	Mrs. Jeanne Striney
Ms. Brenda Nowakowski	Ms. Valerie Zampogna
Mr. Chad Porter	

Motion for approval was made by Mr. Thompson, seconded by Mrs. Smith. In a recorded roll call vote, all members present voted “Yes.” Motion was carried unanimously.

As there was no further business to discuss, upon motion made by Mr. Walko, seconded by Mr. Rzepka, the meeting adjourned at 8:34 p.m.

Adjournment

Cheryl Nye
School Board Secretary

