

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of September 21, 2009

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, September 21, 2009 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:33 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 August 17, 2009 Regular Board Meeting, minutes of the September 14, 2009 Regular Work Session, and minutes of the August 24, 2009 Special Board Meeting were reviewed. **Motion** by Mr. Rzepka, seconded by Mr. Scott Rose 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 unanimously.

Minutes

Visitors were recognized. Mrs. Sadaly welcomed Dr. Blystone's Foundations of Education class from Mercyhurst College. She also thanked Mr. Ron Gibbons and Ms. Bethany Lawrence for the Erie Otters Hockey Program that they arranged for the WAEC students. Mr. Gibbons discussed sending thank you letters and photos to Erie Otters.

**Superintendent's
Report**

Mrs. Sadaly acknowledged that Mrs. Judy Metzler and Mrs. Stacey Mattocks would be presenting to the board information regarding the HSP Harcourt Math Pilot at WAEC, for Grades K-2.

Mr. Maksimuk noted cash in the bank in the amount of \$2,195,812.88 as of August 31, 2009 and cash in the capital reserve account in the amount of \$3,581.71 as of August 31, 2009. Mr. Maksimuk reported the amount of General Fund Bills, Exhibit "A" to be 185,098.25; Checks already Written, Exhibit "A1" to be \$1,289,940.14; General Fund Bills, Exhibit "A2" to be \$173,322.12 (holding check number 55958); and Cafeteria Bills, Exhibit B to be \$20,070.28. Mr. Maksimuk also noted cash in the SHS Activity Fund to be \$66,434.07 and cash in the Special Revenue Report (Athletics) to be \$2,884.21. **Motion** for approval was made by Mr. Watkins and seconded by Mr. Scott Rose. 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 carried unanimously.

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

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

**Per Capita
Tax Exemptions**

Motion by Mr. Rzepka, seconded by Mr. Duda, to accept PlanCon Part J – Project Accounting Based on Final Costs for SHS approval from Pennsylvania Department of Education as outlined in **Exhibit G**. In a recorded roll call vote, the following members voted “Yes: Mr. Elwin Rose, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion was carried unanimously.

PlanCon Part J

Motion by Rzepka, seconded by Mr. Thompson, to approve the Use of School Facilities as follows:

Use of School Facilities Requests

- To approve Lake Erie Regiment to use the facilities at WAEC, Sunday, September 27, 2009, for Winter Guard Teaching Weekend – Open House, \$104.00 (Funds from Lake Erie Regiment).
- To approve Wattsburg Wrestling Club to use facilities at WAEC, November 2009 through February 2010, Mondays, Wednesdays, and Fridays (No Cost to District).
- To approve Girl Scout Troop #30087 to use the facilities at WAEC, on the following dates:

Mondays:

September 28, 2009	December 14, 2009
October 26, 2009	January 11 and 25, 2010
November 9 and 23, 2009	

Tuesday:

October 13, 2009

- To approve Girl Scout Troop #30187 to use the facilities at WAMS, Mondays, on the following dates:

September 28, 2009	January 11 and 25, 2010
October 26, 2009	February 8 and 22, 2010
November 9, 2009	March 15 and 29, 2010
December 7, 2009	April 12 and 26, 2010
	May 10 and 24, 2010

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

Motion by Mrs. Smith, seconded by Mr. Scott Rose, to approve the following personnel items:

Personnel Items

- To approve a Family Medical Leave for **Mrs. Trina Zielinski**, effective October 9, 2009 according to District Policy 4152.4 – Anticipated Disability/Medical Leave.
- To approve the Organizational Chart for the Wattsburg Area School District as outlined in **Exhibit H**.
- To approve Board Members to attend the Ninth Annual Regional School Board Conference, Edinboro, Wednesday, September 23, 2009, \$25.00 each for mileage (Funds from School Board Account).
- To approve Mr. Elwin Rose and one other representative from the WASD to attend the PSBA Leadership Conference, Hershey, from Tuesday, October 13 to Thursday, October 15, 2009, \$635.00 (Funds from School Board Account).
- **Ms. Elizabeth Oslak**-Erie County Technical School Family/County Meetings. Erie, Dates to be Determined, \$58.00 (Funds from Guidance).
- **Mr. Tim Malinowski and Mrs. Maria Hvezda**-Trends in Adolescent Drug Use and its Societal Consequences, Erie, Thursday, September 24, 2009 (No Cost to District).

**Personnel Items
Continued**

- **Mrs. Mary Rea**-Professional Immunization Seminar – Partnering for Success, Erie, Thursday, September 24, 2009, \$47.00 (Funds from All, Grades K-4).
- **Mr. Tim Malinowski**-Dual Enrollment Committee Meetings, Edinboro, Fridays, October 16, 2009, January 8, 2010, and April 9, 2010, \$75.00 (Funds from Guidance, Grades 9-12).
- **Mrs. Glenda Patterson**-IMTS Liaison Council for IU #5, Edinboro, Wednesday, May 12, 2010 (Funds from Library approved at July 20, 2009 Regular Board Meeting).
- **Ms. Elizabeth Oslak, Mrs. Remle Moyak, and Mrs. Jan Pelensky**-Erie County School Counselors' Meetings, Erie/Edinboro on Wednesdays on the following dates:

September 23, 2009	January 20, 2010
October 14, 2009	February 17, 2010
November 18, 2009	March 10, 2010
December 2, 2009	April 14, 2010
	May 12, 2010

(\$25.00 each for Edinboro Meeting Only) (Funds from Guidance for SHS and All, Grades K-4, for WAEC.)

- **Ms. Kelli Pittner and Mr. Curt Spicher**-Spark Training – Middle School, Erie, Friday, September 30, 2009, \$80.00 each (Funds from Substitute Account).
- **Mr. Vincent DiMichele, Mr. Mike Ellicott, Mrs. Sheri Hoffman, and Mr. Chris Ward**-Halt/Olweus Re-training, Edinboro, Monday, October 5, 2009, \$104.75 each (Funds from Staff Development and Substitute Accounts).
- **Mrs. Sonja Meehan-Kurzweil** – Assistive Technology Program, Edinboro, Thursday, October 15, 2009, \$125.00 (Funds from Staff Development and Substitute Accounts).
- To approve the Classroom for the Future Coach's attendance to all mandated Classroom for the Future and IU 5 Technology training sessions for the 2009-2010 school year.
- To approve the SHS Instructional Coach's attendance to all mandated Instructional Coach and IU 5 Instructional training sessions for the 2009-2010 school year.
- To approve Assistant Superintendent Secretary's attendance for travel reimbursement at the following meetings/trainings for the 2009-2010 school year:
 1. Cyber Meetings
 2. Mandatory PDE Meetings/Trainings
- To approve additions to the Emergency Teachers' Substitute List for the 2009-2010 school year as outlined in **Exhibit I**.
- To approve Substitute Behavioral Support Aides at a rate of \$11.35 per hour.
- To approve additions to the Teachers' Substitute List as outlined in **Exhibit K**.
- To approve additions to the Service Personnel Substitute List as outlined in **Exhibit L**.
- To approve staff to attend Regional In-Service Conferences/Workshops out of the district as outlined in Attachment 1 (\$20.00 each for Registration costs for Guidance Counselors and Nurses from Staff Development).

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

Motion by Mrs. Smith, seconded by Mr. Rzepka, to table Tuition Reimbursement Stipends. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Thompson, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Elwin Rose, Mr. Rzepka, and Mr. Walko. The following member voted "No": Mr. Scott Rose. Motion was carried.

**Table Tuition
Reimbursement
Stipends**

Mrs. Afton said that a Policy Committee Meeting is scheduled for Thursday, October 1, 2009

**Policy
Committee
Meeting**

Motion by Mr. Scott Rose, seconded by Mr. Thompson, to approve the following Student Activities Requests:

**Student
Activities**

- To approve Mr. Reid and up to 5 Select Choral Students, Grades 10-12, to travel to a Vocal Competition at Meadville High School, Wednesday, January 27, 2010 through Saturday, January 30, 2010, \$820.00 (Funds from Student Activities and Substitute Accounts).
- To approve Mr. Reid and up to 3 Select Choral Students to attend a Vocal Competition at Seneca High School, Wednesday, March 10, 2010 through Saturday, March 13, 2010, \$450.00 (Funds from Student Activities and Substitute Accounts).

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

Motion by Mr. Watkins, seconded by Mr. Duda, to approve the Affiliation Agreement for an Academic Experience Site between Edinboro University of Pennsylvania and the Wattsburg Area School District for a term of five years, from September 21, 2009 through September 22, 2014 as outlined in **Exhibit M**; and, to establish a LEGO League Club at WAMS during the 2009-2010 school year. The club may compete in 2010-2011 through a GE Foundation Grant with US First. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Elwin Rose, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, and Mr. Walko. Motion carried unanimously.

**Affiliation
Agreement
And LEGO
League Club**

A special report was given by Mr. Chad Porter, Mrs. Judy Metzler, and Mrs. Stacey Mattocks regarding the HSP Harcourt Math Pilot. Mr. Rzepka thanked them for their dedication.

Special Reports

Mr. Eric Schultz gave a report to the Board of cost savings by using Costars Purchasing Program for housekeeping supplies and road salt used by the district, no violations from the Health Department at SHS and WAMS, training needed for staff for Waste Water Management, and the placement of Hand Sanitizers in Cafeterias. He relayed to the Board that the district could use another vehicle for plowing snow.

Ms. Barb Schultz relayed to the board that the drivers were doing a fantastic job and the new buses were working well.

Robert gave a Technology Report to the Board about on-going Technology projects.

Transportation Requests

Motion by Mr. Elwin Rose, seconded by Mr. Duda, to approve the following transportation requests:

- To approve SHS Medal of Honor students, Grades 9-12, to travel to the Bay Front Convention Center for a Medal of Honor Introduction Meeting, Monday, September 28, 2009, \$305.00 (Funds from Student Activities and Substitute Accounts).
- To approve WAMS Medal of Honor students, Grade 8, to travel to the Bay Front Convention Center for a Medal of Honor Introduction Meeting, Monday, September 28, 2009, \$425.00 (Funds from Student Activities and Substitute Accounts).
- To approve WAEC Autistic Support students, Grades K-4, to travel to S&S Packaging & Lunch, Albion, Apple Picking, Girard, Tuesday, October 6, 2009, \$145.00 (Funds from IU #5).
- To approve SHS English/Social Skills students, Grades 9-12, to travel to Allegheny College, Meadville, Wednesday, October 7, 2009, \$200.00 (Funds from Student Activities Account).
- To approve WAEC, Grade K students (36 each day), to travel to Port Farms, Waterford, Kuhl Hose Co., Erie, Tuesday, October 13, 2009, Wednesday, October 14, 2009, and Thursday, October 15, 2009, \$820.00 (Funds from PTO).
- To approve WAEC, Grade 2 students, to travel to Erie Playhouse, and Old Country Buffet, Erie, Thursday, October 15, 2009, \$1,285.20 (Funds from PTO).
- To approve WAEC, Grade 1 students, to travel to Port Farms, Waterford, Friday, October 16, 2009, \$813.00 (Funds from PTO).
- To approve WAEC Autistic Support, Grades 1-5 students, to travel to TREC, Fairview, Shopping and Lunch, Erie, \$115.00 each trip for Transportation (Funds from IU #5).
See following Wednesday dates:
October 28, 2009
November 4, 11, and 18, 2009
December 2, 2009
- To approve SHS Autistic Support students to travel to WalMart, Dollar Tree, YMCA, and CiCi's Pizza, Harborcreek, Friday, October 2, 2009, \$95.00 (Funds from IU 5).
- To approve SHS Autistic Support students to travel to Wegmans, Salvation Army, Blasco Library and the Trolley to McDonald's, Thursday, October 8, 2009, \$103.00 (Funds from IU 5).
- To approve SHS Business/Student Ambassadors, Student Council/National Honor Society, Grades 9-12, to travel to Bayfront Convention Center, for the Great Lakes Industrial Technology (GLIT) Summit, Wednesday, October 14, 2009, \$476.00 (Funds from Student Activities and Substitute Accounts).
- To approve SHS Autistic Support students to travel to Asbury Woods or Library/Mall/Salvation, Papa Joe's or Wendy's and Wegmans, Erie, Friday, October 16, 2009, \$120.00 (Funds from IU 5).

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 unanimously.

Motion by Mr. Elwin Rose, seconded by Mr. Scott Rose, to declare two school buses as surplus and authorize Ms. Schock to take these two vehicles to auction-**Exhibit N**.

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

Motion by Mr. Ken Watkins, seconded by Mr. Scott Rose, to approve an updated list of Student Activities Organizations for the 2009-2010 school year as outlined in **Exhibit O**.

Student Activities Organizations

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

**Student Activities
Organizations
Continued**

Motion by Mr. Ken Watkins, seconded by Mr. Scott Rose, to approve the resignation of Mrs. Betsy Walker as SHS Assistant Softball Coach, effective September 15, 2009. In a recorded roll call vote, the following members voted "Yes": Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Elwin Rose, and Mr. Walko. Motion was carried unanimously.

**Athletic
Resignation**

Motion by Mr. Ken Watkins, seconded by Mr. Rzepka, to approve Mrs. Betsy Walker as Head Softball Coach, Step 1, at a salary of \$3,107.00, effective September 21, 2009. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Elwin Rose, Mr. Scott Rose, and Mr. Walko. Motion was carried unanimously.

**Athletic
Appointment**

Motion by Mr. Ken Watkins, seconded by Mr. Scott Rose, to allow the SHS Marching Band Director to use discretion regarding the band's attendance at away games when the band has competitions the next day. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Thompson, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Elwin Rose, Mr. Scott Rose, Mr. Rzepka, and Mr. Walko. Motion was carried unanimously.

**Marching Band
Attendance at
Away Games**

Motion by Mr. Duda, seconded by Mr. Rzepka, to allow the SHS Marching Band Director to approve District Goals for the 2009-2010 school year as outlined in **Exhibit P**. In a recorded roll call vote, the following members voted "Yes": Mr. Thompson, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Elwin Rose, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, and Mr. Walko. Motion was carried unanimously.

**District
Goals**

Mr. Duda said that the Work Session on November 9, 2009 will be at the ECTS with a tour of the new Transition Center.

Motion by Mrs. Smith, seconded by Mr. Scott Rose, to approve Check No. 55958 in General Fund Bill List A2. In a recorded roll call vote, the following members voted "Yes": Mr. Thompson, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Elwin Rose, Mr. Scott Rose, Mr. Rzepka, Mrs. Smith, and Mr. Walko. Motion was carried unanimously.

There being no further business to come before the Board, upon motion by Mr. Duda, seconded by Mrs. Smith, the meeting was adjourned at 8:42 p.m.

Adjournment



Stephen J. Maksimuk
School Board Secretary