

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Regular Meeting of July 17, 2006

The regular meeting of the Wattsburg Area School District Board of Education was held on Monday, July 17, 2006 at Wattsburg Area Elementary Center.

Mr. James Thompson called the meeting to order at 7:30 p.m. The following members were in attendance: Eric Duda, Kerry Duncan, David Hinz, John Rzepka, Linda Smith, Robert Walko, and Mr. James Thompson. Also in attendance were Mr. Frank Bova, Superintendent, Dr. Lee Constantine, Assistant Superintendent, and Mr. Steve Maksimuk, Business Manager. Scott Rose arrived at 7:35 p.m.

Roll Call

Minutes of the June 19, 2006 Regular Board Meeting and minutes of the July 10, 2006 Regular Work Session were reviewed.

Minutes

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

Paul Vallimont reported on the Local Monitoring Handbook.

Recognition of
Visitors

Cindy Widowski introduced Dr. Aldo Jackson. Dr. Aldo Jackson reported on the Technical Community College.

Mr. Maksimuk noted cash in the bank in the amount of \$1,515,484.27 as of June 30, 2006 and cash in the capital reserve account in the amount of \$38,977.81 as of June 30, 2006.

Treasurer's
Reports

Motion for approval of the Treasurer's Reports was made by Mr. Hinz, seconded by Mr. S. Rose. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. Hinz, Mr. S. Rose, Mr. Rzepka, Mrs. Smith, Mr. Walko, and Mr. Thompson. Motion was carried unanimously.

Mr. Maksimuk reported the amount of General Fund Bills, Exhibit "A" to be \$45,011.48; Checks Already Written, Exhibit "A1" to be \$1,020,994.04; General Fund Bills, Exhibit "A2" to be \$427,010.89.

Payment of Bills

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

Mr. Maksimuk noted cash in the Seneca High School Activity fund to be \$55,121.71 and cash in the Special Revenue Report (Athletics) to be \$1,305.67.

Seneca High
School Activity
Fund/Special
Revenue Report

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

Window Shades – Seneca High School – Motion: To award a bid for Window Shades for Seneca High School to Interiors of Erie, Inc. at a bid price of \$31,500.00.

Building &
Grounds

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

Change Order – Wattsburg Area Middle School Carpet – **Motion:** To authorize a deduct of \$10,534.60 for eliminating the Neo-Floor carpet in the Wattsburg Area Middle School Cafeteria.

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

Retirements – **Motion:** To accept the resignation letter announcing the retirement of Mrs. Yvonne Boyle, Health/Physical Education Teacher at Seneca High School, to become effective June 28, 2006.

Resignations – **Motion:** To accept the resignation letter of Mr. James Lucas, Elementary Teacher at the Wattsburg Area Elementary Center, effective August 31, 2006.

Conference Requests – Mr. Rinke, Mr. Berlin, and Mrs. Rullo – Leadership Academy 2006, Edinboro, Wednesday, August 2, 2006 through Thursday, August 3, 2006, \$409.38 (Funds from all Subjects, Grades K-12) (Act 48); Ms. Julie Sierota and Mrs. Kathy Holland – Focus on K-3 Environment and Ecology, Erie, Wednesday, August 16, 2006, \$40.00 (Funds from Science, Grades K and 1) (Act 48); Mrs. Glenda Patterson – IMTS Liaison Council, Edinboro, Wednesdays, September 20, 2006, November 15, 2006, February 21, 2007, and May 2, 2007, \$360.00 (Funds from Library, Grades 9-12) (Act 48), and Mrs. Glenda Patterson – Access PA and Power Library Fall Training, Edinboro, Monday, September 25, 2006, \$90.00 (Funds from Library, Grades 9-12) (Act 48).

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

Mrs. Sherri Shaffer – Wattsburg Area Middle School Level Teacher, Step 7, Masters, in accordance with the bargaining unit agreement; Mrs. Kristina Shelley - Wattsburg Area Elementary Teacher, Step 2, Masters, in accordance with the bargaining unit agreement; Ms. Shelly Ochterski - Wattsburg Area Elementary Center Teacher, Step 1, in accordance with the bargaining unit agreement; Ms. Betsy Gamble - Seneca High School Health/Physical Education Teacher, Step 2, in accordance with the bargaining unit agreement, and Ms. Nancy Horvath - Wattsburg Area Middle School Principal’s Secretary, Level I, Class A Position, 8 hours per day, 260 days per year, at a rate of \$11.61 per hour.

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

Eric Schultz gave a brief report. Robert LaPlaca reported on the computer department. Barb Schock gave a report on transportation. Mary Beth Hengelbrok gave a brief report.

Athletic/Extra-Curricular Appointments for the 2006-2007 School Year – **Motion:** To approve Wattsburg Area Middle School Athletic/Extra Curricular Appointments for the 2006-2007 school year as outlined in **Exhibit F**; **Motion:** To approve the Seneca High School Extra-Curricular Appointments for the 2006 -2007 school year as outlined in **Exhibit F**; **Motion:** To approve Ms. Kate Johansen as Seneca High School Co -Head Coach for Cross Country at 25% of Step 1 for the 2006-07 school year; **Motion:** To re-Board Minutes

Building & Grounds (cont’d)

Personnel

Principals’ Special Reports

Athletic/ Extra-Curricular

approve Ms. Jessica Knapp as Seneca High School Co-Head Coach for Cross Country at 75% of Step 2 for the 2006-07 school year; **Motion:** To approve Mr. Tom Crozier as Seneca High School Other Assistant Coach for the Girls' Basketball program at Step 6 for the 2006-2007 school year; **Motion:** To approve Ms. Yvonne Hammill as Seneca High School Co -Coach for Boys' Soccer for the 2006 -2007 school year at 60% of Step 6, and **Motion:** To approve Mr. Phil Cote as Seneca High School Co-Coach for Boys' Soccer for the 2006-2007 school year at 40% of Step 1.

Student Activities Fees and Athletic Contest Admission Fees for the 2006-2007 School Year – **Motion:** To approve the Activity Fee of \$30.00 per student for Seneca High School students and \$20.00 per student for Wattsburg Area Middle School students for participation in applicable athletic and musical programs with a maximum of \$90.00 per family for the 2006-2007 school year and **Motion:** To approve the fees of \$3.00 for adults and \$15.00 for a 10-event pass for admission to applicable athletic contests for the 2006-2007 school year.

Volunteer Coach for the 2006-2007 School Year- **Motion:** To approve Mr. Jason Holmes as a Volunteer Coach for the Girls' Soccer Program for the 2006-2007 school year.

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

Approve District Goals for the 2006-2007 School Year – **Exhibit G** – **Motion:** To approve District Goals for the 2006-2007 school year as outlined in **Exhibit G**.

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

Surplus Textbooks – **Motion:** To declare Wattsburg Area Middle School textbooks surplus.

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

Cafeteria School Lunch Prices for the 2006-2007 School Year – **Motion:** To approve the following school lunch prices for the 2006-2007 school year:

Elementary Center	Breakfast/Reduced Price	\$.30
	Breakfast/Full Price	\$.80
	Lunch/Reduced Price	\$.40
	Lunch/Full Price	\$ 1.50
Middle/Seneca Schools	Breakfast/Reduced Price	\$.30
	Breakfast/Full Price	\$.80
	Lunch/Reduced Price	\$.40
	Lunch/Full Price	\$ 1.65
All Schools	Milk Price	\$.45
Adult	Breakfast	\$ 2.50
	Lunch	\$ 4.00

Athletic/
Extra-Curricular
(cont'd)

Miscellaneous

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

Miscellaneous
(cont'd)

As there was no further business to discuss, upon motion made by Mr. Duda, seconded by Mr. Hinz, the meeting adjourned at 8:38 p.m.

Adjournment

Cheryl Nye
School Board Secretary

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