

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
October 12, 2009**

The meeting of the Regular Work Session was convened on October 12, 2009 at 7:30 p.m.

Sue Afton, Eric Duda, Elwin Rose, John Rzepka, James Thompson, Joseph Walko and Kenneth Watkins were present. Nancy Sadaly, Tom Rinke, and Steve Maksimuk were also present together with other interested persons. Scott Rose and Linda Smith were absent.

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for September 2009 and the list of General Fund, Cafeteria bills, and Budgetary Transfers. These items to be placed on the agenda for October 19, 2009.

Business
Administrator's
Report

Motion by Mr. Rzepka, seconded by Mrs. Afton, to suspend rules per Policy 9341 to allow voting on action items identified on the Agenda. In a recorded roll call vote the following Members voted "Yes", Afton, Rzepka, and Walko. The following Board Members voted "No", Duda, Elwin Rose, Thompson, and Watkins. Motion Failed.

By-Laws – Methods
of Operation

The Board discussed approving Per Capita Tax Exemptions. This item to be placed on the agenda for October 19, 2009.

Per Capita Tax
Exemptions

The Board discussed the following Facility Requests:

Use of Facilities

- Lake Erie Regiment to use the facilities at WAEC, on the following dates for Winter Guard Teaching, \$104.00 each event (Funds from Lake Erie Regiment), Sundays:
 - October 25, 2009
 - November 8, 2009
 - November 15, 2009
 - November 22, 2009
 - November 29, 2009
 - December 6, 2006
 - December 13, 2009
 - December 20, 2009
 - December 27, 2009
 - January 3, 2010
 - January 10, 2010
 - January 17, 2010
- Saturdays and Sundays:
 - January 23 and 24, 2010
 - January 30 and 31, 2010
- Girl Scouts to use facilities at WAEC, Wednesday, October 28, 2009 for a Girl Scout Meeting (No Cost to the District).
- St. Boniface Church to use the facilities at WAEC for Mass, Saturday, October 31, 2009 and Sunday November 1, 2009 and Saturday, November 7, 2009 and Sunday, November 8, 2009, \$233.88 per weekend (Funds from St. Boniface Church).

This item to be placed on the agenda for October 19, 2009.

The Board discussed the following leaves:

Leaves

- Mrs. Sue Snippet, Family Medical Leave according to District Policy 4152.4-Anticipated Disability/Medical Leave and a Leave of Absence according to article 6-Item H-Extended Disability of Local 2 Collective Bargaining Unit Agreement, effective October 29, 2009.
- Mrs. Heather Hedderman, Family Medical Leave according to District Policy- 4152.4-Anticipated Disability/Medical Leave and WEA Collective Bargaining Unit Agreement, effective November 20, 2009.

This item to be placed on the agenda for October 19, 2009.

The Board discussed the approval of:

Substitute Service
Personnel

- Mr. Michael Pierce as a Substitute Bus Mechanic, at an hourly rate of \$18.39, effective October 13, 2009.
- Changing the Substitute Housekeeping hourly rate from \$7.25 to 25 cents less than the rate of the Local # 2 Custodian Level III. Currently, this new Housekeeping Substitute rate would be \$10.54 per hour, effective October 13, 2009.

This item to be placed on the agenda for October 19, 2009.

The Board discussed approving the following Conference Requests:

Conference Requests

- Ms. Sarah Beham- IU -5 Building Contact Training, Edinboro, Tuesday, October 13, 2009, \$105.00 (Funds from Library, Grades 5-8).
- Ms. Amie Dove- Non-Violent Crisis Prevention Intervention, Edinboro, Tuesday, October 20, 2009 and Friday, October 23, 2009, \$110.00 (Funds from Staff Development).
- Mrs. Audrey Coletta, Mrs. Emily Ewings, and Ms. Ann Gavazz-Improving PSSA Scores and Guided Reading without Centers, Meadville, Wednesday, October 21, 2009, \$747.00 (Funds from Staff Development and Substitute Account).
- Mrs. Audrey Coletta, Mrs. Shelley Ochterski, Mrs. Janice Sayers, Mrs. Judy Metzler, Mrs. Jan Pelensky, and Mrs. Carol Bucklin- Success by 6 Symposium, Erie, Friday, October 23, 2009, \$240.00 (Funds from Substitute Accounts).
- Mrs. Heather Hedderman- IMTS Liaison- Building Contact Training, Edinboro, Tuesday, October 27, 2009, \$105.00 (Funds from Library, Grades K-4).
- Mr. Jeff Gifford- Flush Away High Entergy Costs, Erie, Tuesday, October 27, 2009, \$113.00 (Funds from Maintenance).
- Ms. Amie Dove- Career Development, Edinboro, Wednesday, October 28, 2009, \$25.00 (Funds from Staff Development).
- Ms. Lindsey Ross and Mr. Raymond Treichel- Supplementary Aides and Services Toll Kit Training, Edinboro, Monday, November 2, 2009, \$105.00 each (Funds from Special Education, Grades 9-12).
- Mrs. Audrey Coletta and Mrs. Bobbi Hurd- Improving Math Scores- PSSAs, Erie, Tuesday, November 3, 2009, \$274.00 (Funds from Staff Development).
- Ms. Cecilia Polumbo- Walk like a Scientist, Edinboro, Thursday, November 12, 2009, \$80.00 (Funds from Science, Grades 9-12).
- Mrs. Jean Eller- 2010 Educational Technology Conference, Columbus, Ohio, Monday, February 1, 2010, \$225.00 (Funds from Staff Development, Grade K).

This item to be placed on the agenda for October 19, 2009.

The Board discussed the resignation of Mrs. Susan Martin as Housekeeper, effective November 1, 2009. This item to be placed on the agenda for October 19, 2009.

Resignation

The Board discussed revising Ms. Barbara Schock's salary agreement for the 2009-2010 school year. This item to be placed on the agenda for October 19, 2009.

Revision of Salary Agreement for Transportation Supervisor

The Board discussed removing from the Table- First Reading of Policy 5127.1.3.1-Students-Use of Medication and First Reading of Revised Policy 5127.1.3.1-Administrative Regulations- Dispensing Medication and Administering First Aid. This item to be placed on the agenda for October 19, 2009.

Tabled Policies

The Board discussed the First Reading of Revised Policy 5127.1.3.1- Students-Use of Medication and First Reading of Revised Policy 5127.1.3.1-Administrative Regulations- Dispensing Medication and Administering First Aid. This item to be placed on the agenda for October 19, 2009.

Policies

The Board discussed Mr. Reid and Select Chorus Students, Grades 6-12, to travel to Conneaut Lake High School, Friday, November 6, 2009 through Saturday, November 7, 2009, for a vocal competition, \$450.00 (Funds from Student Activities and Substitute Accounts). This item to be placed on the agenda for October 19, 2009.

Student Activities Request

The Board discussed approving the following Transportation Requests:

Transportation Requests

- SHS Autistic Support Students to travel to Wal-Mart, Dollar Tree, Giant Eagle, Bowling, and Taco Bell, Erie, Friday, October 23, 2009, \$98.00 (Funds from IU#5).
- SHS Autistic Support Students to travel to Therapeutic Horse Riding, Fairview, Subway, Burger King, Wendy's, McDonald's, Taco Bell, Wal-Mart, or Wegmans, Erie, Friday, October 30, 2009, Friday, November 6, 13, and 20, 2009, and Friday, December 4, 2009. \$98.00 (Funds from IU#5).
- WAEC Autistic Support Students, Grades 1-5, to travel to Evans Skateland, Bob Evans, and Aldi's, Erie, Friday, November 6, 2009, \$113.00 (Funds from IU#5).
- SHS Entrepreneurship and Business Students, Grades 9-12, to travel to Gannon (Waldron Center) Erie, Friday, November 13, 2009, \$110.00 (Funds from Student Activities).
- SHS Academic Sports League, Grades 9-12 to travel to Mercyhurst College, Erie, for first competition, Saturday, November 21, 2009, \$170.00 (Funds for ASL).
- SHS Science Olympiad Team, Grades 9-12 to travel to Clarion University, for Science Olympiad Competition, Thursday, March 25, 2010, \$485.00-busing added on WAMS request (Funds from Student Activities and Substitute Accounts).
- WAMS students, Grades 7-8 to travel to Clarion University for Science Olympiad Competition, Thursday March 25, 2010, \$855.00 (Funds from Student Activities and Substitute Accounts).

This item to be placed on agenda for October 19, 2009.

The Board discussed the following Extra-Curricular appointments:

- Ms. Kelli Pittner as SHS JV (First Assistant) Softball Coach, Step 1, at a salary of \$2,161.00 for the 2009-2010 school year.
- Ms. Lisa Wagner as WAMS 7th/8th Grade Volleyball Coach (Intramurals) - 80 hours, at an hourly rate of \$20.61 for the 2009-2010 school year.
- Mr. Jesse Heubel as SHS JV (First Assistant) Wrestling Coach, Step 2, at a salary of \$2,855.00 for the 2009-2010 school year.

Extra-Curricular
Appointments

This item to be placed on the agenda for October 19, 2009.

There being no further business the Board adjourned at 7:55 p.m.



Stephen J. Maksimuk
School Board Secretary