

**WATTSBURG AREA SCHOOL DISTRICT  
WORK SESSION MINUTES  
December 14, 2009**

The meeting of the Regular Work Session was convened on December 14, 2009 at 7:35 p.m.

Eric Duda, Kerry Duncan, Bruce McCall, Nancy McNally, Scott Rose, John Rzepka, Joseph Walko and Kenneth Watkins were present. Nancy Sadaly, Tom Rinke, and Steve Maksimuk were also present together with other interested persons. Sue Afton was absent.

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for November 2009 and the list of General Fund, and Cafeteria bills. These items to be placed on the agenda for December 21, 2009.

Business  
Administrator's  
Report

The Board discussed the IRS Mileage Rate change from \$.55 to \$.50, effective January 1, 2010. This item to be placed on the agenda for December 21, 2009.

IRS Mileage Rate

The Board discussed the Per Capita Tax Exemptions. This item to be placed on the agenda for December 21, 2009.

Per Capita Tax  
Exemptions

The Board discussed the following Facility Requests:

Use of Facilities

- Adult Recreation Basketball to use the facilities at WAMS, Mondays, December 28, 2009 through May 2010 (subject to change-student use takes precedence) (No cost to the District).
- Girl Scouts to use the facilities at WAEC, for the following meetings: Monday, January 4, 2010 or Wednesday, January 6, 2010, Tuesdays, January 26, February 23, March 30, April 27, May 25, June 22, and August 31, 2010 (No cost to the District).
- Girl Scouts to use the facilities at WAEC for meetings Wednesdays, January 6, 2010 through June 9, 2010 (No cost to the District).
- Mr. David Pound to use the facilities at WAEC for Bible Study, Thursdays, January 7, 14, 21, 28, 2010, February 4 and 18, 2010, and Tuesday, February 9, 2010 (No Cost to the District).
- Wattsburg Wrestling Club to use the facilities at WAMS for a Wrestling League Tournament, Saturday, January 23, 2010 (No Cost to the District).
- Wattsburg Wrestling Club to use the facilities at SHS for a Novice Wrestling Tournament, Saturday, January 23, 2010 (No Cost to the District).
- Girl Scouts to use the facilities at WAEC for meetings, Wednesdays, February 3, 2010 through May 26, 2010, and Tuesday, June 1, 2010 (No cost to the District).

This item to be placed on the agenda for December 21, 2009.

The Board discussed the following resignations:

Resignations

- Mrs. Elizabeth Billie, Client Technology Specialist, effective January 1, 2010.
- Ms. Amie Dove, as Campus Wide Special Needs Aide, effective December 22, 2009.

This item to be placed on the agenda for December 21, 2009.

The Board discussed the following Conference Requests:

Conference Requests

- Ms. Ann Gavazzi, Mrs. Jennifer Malec, Mrs. Joni Swackhamer, Ms. Mary Kate O'Connell, and Mrs. Audrey Coletta-Leveled Literacy Intervention Observation, Cambridge Springs, Tuesday, January 5, 2010 (No Cost to the District).
- Mrs. Teresa Pearce, Ms. Donna Banks, and Ms. Sandi Gulnac-SAS Coordinator Academy-Elementary Mathematics, Edinboro, Tuesday, January 5, 2010, Wednesday, January 6, 2010, Wednesday, February 3, 2010, Thursday, February 4, 2010, Wednesday, March 24, 2010, Thursday, March 25, 2010, (make-up—Friday, March 26, 2010), Tuesday, May 18, 2010, and Wednesday, May 19, 2010, \$838.00 each (Funds from Math, Grades K-6).
- Mrs. Michelle McAvoy-Response to Intervention (RTI): The Fundamentals, Erie, Wednesday, January 13, 2010, \$302.00 (Funds from Professional Development).
- Mrs. Cheryl Krider-PIIC Professional Development, State College, Monday, January 25, 2010 and Tuesday, January 26, 2010, \$385.00 (Funds from PIIC).
- Ms. Pam Carson-Response to Intervention for Disruptive and Difficult Students, Pittsburgh, Friday, January 29, 2010, \$428.00 (Funds from Professional Development).
- Mrs. Joni Swackhamer, Mrs. Jennifer Malec, and Ms. Mary Kate O'Connell-2010 National Reading Recovery and K-6 Classroom Literacy Conference, Columbus, Ohio, Saturday, February 6, 2010 through Tuesday, February 9, 2010, \$1610.00 (Funds from Title I Account).
- Mrs. Mary Beth Hengelbrok- PA Educational Technology Expo and Conference, Hershey, Friday, February 19, 2010 through Thursday, February 25, 2010, \$185.00 (Funds from CFF/Literacy, Grades K-12).
- Mr. Todd Talbot-National Science Teachers Association Annual Meeting, Philadelphia, Tuesday, March 9, 2010 through Saturday, March 13, 2010, \$320.00 (Funds from Substitute Account).
- Mr. Curt Spicher-AAHPERD National Convention, Indianapolis, IN, Tuesday, March 16, 2010 through Saturday, March 20, 2010, \$320.00 (Funds from Physical Education, Grades 5-8).

This item to be placed on the agenda for December 21, 2009.

The Board discussed approving the following Transportation Requests:

Transportation Requests

- SHS Autistic Support students to travel to St. Boniface Church and Salvation Army, Erie, Tuesdays, January 5, 2010 to the end of the school year, \$55.00 each trip (Funds from IU #5).
- SHS Autistic Support students to travel to Wegmans, Frontier Park (sledding) or Blasco Library, Bob Evans or McDonald's, Erie, Friday, January 8, 2010, \$125.00 (Funds from IU # 5)
- SHS Academic Sports League to travel to Gannon University, Erie, Saturday, January 9, 2010, \$177.00 (Funds from ASL).
- WAEC Autistic Support students to travel to Eastland Bowling, a Fast Food Restaurant, and Aldis, Erie, Tuesday, January 12, 2010, \$98.00 (Funds from IU # 5).
- SHS Autistic Support students to travel to Evans Skateland, Taco Bell, Salvation Army, and Target, Erie, Friday, January 15, 2010, \$126.00 (Funds from IU # 5).

- SHS Autistic Support students to travel to Wegmans, Frontier Park (sledding), or Blasco Library, Bob Evans or McDonald's, Erie, Thursday, January 21, 2010, \$125.00 (Funds from IU # 5).
- WAEC Autistic Support students to travel to Big Lots, K-Mart, Eastside YMCA, and Wendy's, Erie, Thursday, January 28, 2010, \$98.00 (Funds from IU # 5).
- SHS Autistic Support students to travel to Wal-Mart, Dollar Tree, Giant Eagle, Bowling, Pizza Hut or Wendy's, Erie, Friday, January 29, 2010, \$119.00 (Funds from IU # 5).
- WAMS students , Grades 5-8, to participate in the following Lifetime Physical Activities on Thursday, February 11, 2010, \$1200.00 (Funds from Students):

Peek n' Peek Ski Resort  
Evans Skateland West  
North East Lanes  
Ice Arena  
Behrend College- Junker Center  
McDonald's

- SHS Envirothon Team, Grades 9-12, to travel to Erie County Conservation District, Erie, Thursday, May 6, 2009, \$280.00 (Funds from Field Trip Grant and Substitute Account).
- SHS Marching Band, Grades 7-12, to travel to Tullio Arena to perform at an Erie Otters Game, date to be announced, \$105.00 (Funds from Student Activities Account).

This item to be placed on the agenda for December 21, 2009.

The Board discussed the following Extra-Curricular appointments:

- Mr. Robert Hart as Head Baseball Coach, Step 3, at a salary of \$3,491.00 for the 2009-2010 school year.
- Mr. Gene Watkins as WAMS 7/8<sup>th</sup> Grade Wrestling Coach-Intramurals- 80 Hours, at an hourly rate of \$20.61 for the 2009-2010 school year.

This item to be placed on the agenda for December 21, 2009.

The Board discussed declaring the WAEC and WAMS Spanish Materials as surplus. This item to be placed on the agenda for December 21, 2009.

Declare Spanish  
Materials as Surplus

There being no further business the Board adjourned at 8:00p.m.



Stephen J. Maksimuk  
School Board Secretary

Transportation  
Requests  
(continued)

Extra-Curricular  
Appointments for  
2009-2010  
School Year