

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
June 8, 2009**

The meeting of the Regular Work Session was convened on June 8, 2009 at 7:30 p.m.

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

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for April 2009 and the list of General Fund and Cafeteria bills. These items to be placed on the agenda for June 15, 2009.

Business
Administrator's
Report

Motion by Mr. Walko, seconded by Mr. Elwin Rose, 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, Duda, Elwin Rose, Rzepka, Smith, Thompson, Walko, and Watkins. Mr. Scott Rose voted "No." Motion carried.

By-Laws – Methods
of Operation

The Board discussed restructuring the positions of Co-Principals at WAEC to Principal and Assistant Principal. This item to be placed on the agenda for June 15, 2009.

Restructuring of
WAEC Principal
Positions

The Board discussed the Erie County Vocational-Technical School Resolution amending Restated Articles of Agreement for Operation. This item to be placed on the agenda for June 15, 2009.

Erie County Technical
School Resolution

The Board discussed approving a contract with Regional Health Services for an Athletic Trainer at a cost of \$32,450.00 for the 2009-2010 School Year, \$34,075.00 for the 2010-2011 School Year, and \$35,780.00 for the 2011-2012 School Year. This item to be placed on the agenda for June 15, 2009.

Contract with
Regional Health
Services

The Board discussed adopting a resolution authorizing an increase in the non-electoral debt of the WASD and approve the issue and sale of \$209,000 of General Obligation Note, Series of 2009. This item to be placed on the agenda for June 15, 2009

General Obligation
Note

The Board discussed approving Per Capita Tax Exemptions. This item to be placed on the agenda for June 15, 2009

Per Capita Tax
Exemptions

Mr. Duda and Mr. Maksimuk updated the Board on the General Fund Budget for the 2009-2010 School Year. Final adoption is scheduled for June 22, 2009, at 7:30pm at the Wattsburg Area Elementary Center.

Update General Fund
Budget for the
2009-2010 School
Year

The Board discussed accepting, with regret, the resignation letter announcing the retirement of Mrs. Patricia Mizikowski as District Wide Support Secretary, effective August 21, 2009. This item to be placed on the agenda for June 15, 2009.

Retirement

The Board discussed the approval of the following appointments:

- Mrs. Julie O' Donnell as Secondary Mathematics Teacher, effective August 26, 2009, Step 2, at a salary of \$37,342.00.
- Mrs. Sonja Meehan, Mrs. Leslie Drumm, Ms. Lindsey Ross, and Mrs. Jen Hoover as Special Education Extended School Year Teachers willing to go to student(s) home for the month of July 2009 and possibly into August 2009 at the contractual rate of \$28.00 per hour.
- Mr. Anthony Downer as Campus Wide Housekeeper, 2nd Shift, Level III, Class B, 6 ½ hours per day, 210 days per year, at an hourly rate of \$10.35.
- Mr. Eric Smrcka as WAMS/SHS pianist at a cost of \$800.00 for the 2009-2010 school year.
- Mr. Ron Raire as WAMS/SHS piano tuner/repair technician at a cost not to exceed \$225.00 for the 2009-2010 school year.

This item to be placed on the agenda for June 15, 2009.

Motion by Mrs. Smith, seconded by Mr. Scott Rose to approve Mr. Robert Maleski to the position of temporary summer bus mechanic to power wash and undercoat buses from June 10, 2009 through July 31, 2009 at a rate of \$12.06 per hour with no benefits. In a recorded roll call vote the following members voted "Yes", Afton, Duda, Elwin Rose, Scott Rose, Rzepka, Smith, Thompson, Walko, and Watkins. Motion carried.

The Board discussed approving the following leaves:

- Family Medical Leave and Extended Disability Leave according to Wattsburg Education Support Personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement for Ms. Lisa Davis, District Wide Housekeeper, effective July 1, 2009.
- Family Medical Leave and Child Rearing Leave according to Wattsburg Education Support Personnel Association ESPA/PSEA/NEA Local 2 Collective Bargaining Agreement for Mrs. Susan Martin, District Wide Housekeeper, effective June 8, 2009.

This item to be placed on the agenda for June 15, 2009.

Motion by Mrs. Smith, seconded by Mr. Scott Rose, to approve the following Web-Based Training Requests:

- Mrs. Beth Billie- Building Enterprise Solution with SharePoint Server 2007, Erie, Monday, June 29, 2009 through Thursday, July 2, 2009, \$2095.00, (Funds from All Technology, Grades K-12).
- Mr. John Praetzel- Managing, Maintaining, and Securing your Networks through Group Policy, Erie, Monday, June 29, 2009 through Thursday, July 2, 2009, \$2095.00 (Funds from All Technology, Grades K-12).
- Mr. John Praetzel- SQL 2005 Administration (Course Code: 6052) Virtual Classroom, Erie, Monday, July 6, 2009 through Friday, July 10, 2009, \$2495.00 (Funds from All Technology, Grades K-12).

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

The Board discussed approving the following Conference Requests:

- Mr. Chris Boyd- 3 C's ETC Connect, Communicate, and Collaborate Educational Technology Conference, Erie, Tuesday, August 4, 2009 and Wednesday, August 5, 2009, \$60.00 (Funds from Math, Grades 5-8).
- Mr. Joe Anthony- PHEAA Senior Meeting for Financial Aid, Erie, November 10, 2009 (No Cost to the District).

This item to be placed on the agenda for June 15, 2009.

Appointments

Temporary Summer Bus Mechanic Appointment

Leaves of Absence

Web-Based Training Requests

Conference Requests

The Board discussed Tuition Reimbursement stipends. This item to be placed on the agenda for June 15, 2009.

Tuition
Reimbursement

The Board discussed the resolution for our participation with the Northwest Tri-County I.U. #5 for the Emergency Substitute Teacher Consortium for the 2009-2010 school year.

Emergency Substitute
Teacher Consortium

The Board discussed the Second Reading for Policy 4111.1 - Professional - Best Hiring Practice. This item to be placed on the agenda for June 15, 2009.

Approve Second
Reading for Policy
4111.1

The Board discussed the Second Reading for Policy 4311.1 - Administrative - Best Hiring Practice. This item to be placed on the agenda for June 15, 2009.

Approve Second
Reading for Policy
4311.1

The Board discussed the Second Reading for Revised Policy 6138 – Instruction – Network/Internet Acceptable Use Policy. This item to be placed on the agenda for June 15, 2009.

Approve Second
Reading for Revised
Policy 6138

The Board discussed the Second Reading for Revised Policy 5128 – Students – Network/Internet Acceptable Use Policy. This item to be placed on the agenda for June 15, 2009.

Approve Second
Reading for Revised
Policy 5128

The Board discussed the Second Reading for Revised Policy 4131.2.1 – Personnel – Network/Internet Acceptable Use Policy. This item to be placed on the agenda for June 15, 2009.

Approve Second
Reading for Revised
Policy 4131.2.1

The Board discussed following changes to the Act 80 Days for the 2009-2010 school year for parent conferences and staff development, and dismissal at start of school year of a partial group of kindergarten students:

Act 80 Days for the
2009-2010 School
Year

Monday, August 31, 2009 Kindergarten
Tuesday, September 1, 2009 Kindergarten
Friday, September 25, 2009 Whole Day – All Schools
Friday, October 9, 2009 Whole Day – All Schools
Monday, October 12, 2009 Whole Day – All Schools
Thursday, November 12, 2009 ½ Day - WAEC
Friday, November 13, 2009 Whole Day - WAEC
Thursday, April 22, 2010 ½ Day - WAEC
Friday, April 23, 2010 Whole Day - WAEC
Friday, May 14, 2010 Whole Day – All Schools
This item to be placed on the agenda for June 15, 2009.

The Board discussed the following Summer Band Appointments for the 2009-2010 school year:

Summer Band
Appointments for
2009-2010 School
Year

- Mr. Pat Ross- Percussion Instructor, 50 hours at a contracted hourly rate of \$20.61.
- Ms. Summer Clausen- Assistant Band Front, 50 hours at a contracted hourly rate of \$20.61.

This item to be placed on the agenda for June 15, 2009.

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



Stephen J. Maksimuk
Assistant Secretary