

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
August 10, 2009**

The meeting of the Regular Work Session was convened on August 10, 2009 at 7:30 p.m.

Sue Afton, Eric Duda, Elwin 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. Scott Rose was absent.

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for July 2009 and the list of General Fund, Cafeteria bills, and Budgetary Transfers. These items to be placed on the agenda for August 17, 2009.

Business
Administrator's
Report

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

By-Laws – Methods
of Operation

The Board discussed Act 32 of 2008. This act requires school districts, townships, boroughs, and cities to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. This item to be placed on the agenda for August 17, 2009.

Act 32 of 2008

Mr. Maksimuk indicated a need to do a Tax Revenue Anticipation Note due to the State Budget impasse. This item to be placed on the agenda for August 17, 2009.

Tax Revenue
Anticipation Note

The Board discussed approving Per Capita Tax Exemptions. This item to be placed on the agenda for August 17, 2009.

Per Capita Tax
Exemptions

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve an Energy Audit Agreement with Building Controls and Services, Inc. In a recorded roll call vote the following Members voted "Yes", Afton, Duda, Elwin Rose, Rzepka, Smith, Thompson, Walko, and Watkins. Motion carried.

Energy Audit
Agreement

The Board discussed approving the use of the school facilities for the following:

Use of Facilities

- Men's Adult Recreational Basketball Team to use the WAMS, Thursdays, October 2009 through May 2010 (time may vary depending upon availability) (No cost to the District).
- Girl Scouts of Northwestern PA to use the WAEC, 3rd Wednesday of the month, from September 16, 2009 through May 19, 2010 (No cost to the District).

This item to be placed on the agenda for August 17, 2009.

Motion by Mrs. Smith, seconded by Mr. Thompson, to approve the following resignations:

Resignations

- Ms. Jamie Christie, Campus Wide Medical Assistant, effective July 21, 2009.
- Mrs. Rebecca Johnson, Teacher at WAEC, effective August 15, 2009.
- Mrs. Sherri Shaffer, Teacher at WAMS, effective August 3, 2009.

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

Motion by Mrs. Smith, seconded by Mr. Thompson, to approve the following agreements:

- Major James L. Johnson, III, Senior Aerospace Education Instructor, commencing August 11, 2009 and terminating June 30, 2010.
- Sergeant Steven M. Pascuzzi, Senior Aerospace Education Instructor, commencing on August 11, 2009 and terminating on June 30, 2009.

In a recorded roll call vote the following Members voted "Yes", Afton, Elwin Rose, Rzepka, Smith, Thompson, Watkins and Walko. Mr. Duda voted "No".

Motion carried.

AFJROTC
Agreements for
2009-2010
School Year

Motion by Mrs. Smith, seconded by Mr. Duda, to approve the agreement for Mrs. Maria Hvezda, Supervisor of School Based Mental Health Services commencing August 26, 2009 through August 25, 2010, with a salary of \$44,049.000, for the 2009-2010 school year.

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

Agreement for
Supervisor of School
Based Mental Health
Services for
2009-2010
School Year

The Board discussed a Family Medical Leave for Mrs. Amy Heyer, effective September 28, 2009 according to District Policy 4152.4-Anticipated Disability/Medical Leave. This item to be placed on the agenda for August 17, 2009.

Leave

The Board discussed the approval of the Teachers' Substitute List for the 2009-2010 school year. This item to be placed on the agenda for August 17, 2009.

Teachers' Substitute
List for 2009-2010
School Year

The Board discussed the approval of the Service Personnel Substitute List for the 2009-2010 school year. This item to be placed on the agenda for August 17, 2009.

Service Personnel
Substitute List for
2009-2010
School Year

The Board discussed implementing and approving a 457 Adoption Agreement and Plan for employees of the Wattsburg Area School District. This item to be placed on the agenda for August 17, 2009.

IRS 457 Adoption
Agreement and Plan

The Board discussed approving the conference request of Ms. Pam Carson and Mr. David Hammer for the Non-Violent Crisis Prevention Intervention, Edinboro, Wednesday, August 19, 2009 and Thursday, August 20, 2009, \$220.00 (Funds from Special Education). This item to be placed on the agenda for August 17, 2009.

Conference Request

The Board discussed the appointment of Mr. Thomas Rinke as Open Records Officer and Mrs. MerriBeth Knappenberger as the Alternate Open Records Officer for the Wattsburg Area School District. This item to be placed on the agenda for August 17, 2009.

Open Records Officer
Appointments

The Board discussed approving the Emergency Teachers' Substitute List for the 2009-2010 School year. This item to be placed on the agenda for August 17, 2009.

Emergency Teachers'
Substitute List

The Board discussed the Second Reading for Revised Policy 6132- Graduation Requirements/Required Courses. This item to be placed on the agenda for August 17, 2009.

Second Reading for
Revised Policy
6132

The Board discussed the Textbook Purchases of the WAMS for the 2009-2010 School Year as follows:

- Century 21 Computer Keyboarding, 9th Edition, by Hoggat and Shank
ISBN 0-0538-44910-1
Quantity: 60
(\$45.00each) \$2,700.00 Total
- Microtype Software Site License
\$ 935.00 Total
- Hold n' View Keyboard Stands
Quantity: 52
(\$21.00each): \$1,167.00 Total

This item to be placed on the agenda for August 17, 2009.

Approval of Textbook
Purchases for WAMS

The Board discussed removing from the table to change the graduation requirements for SHS from three science credits to four science credits for the 2009-2010 School Year.

The Board discussed the change in graduation requirements for SHS from three science credits to four science credits for the 2009-2010 School Year. This item to be placed on the agenda for August 17, 2009.

The Board discussed an agreement with Sarah Reed Children's Services for therapeutic alternative education services at a cost of \$11,700.00 per student for the 2009-2010 school year. This item to be placed on the agenda for August 17, 2009.

The Board discussed adopting HSP Math in Grades K-2 in the WAEC at a cost of \$27,000.00. This item to be placed on the agenda for August 17, 2009.

The Board discussed approving the following Transportation Requests:

- WAEC Autistic Support, Grades 1-5, to travel to Waterford Fair, Diane's Deli, Waterford, and Greene Township Park, Erie, Thursday, September 10, 2009, \$95.00 (Funds from IU#5).
- WAEC Autistic Support, Grades 1-5, to travel to Sunview Miniature Golf Course, Local Fast Food Restaurant, and Wal-Mart, Edinboro, Wednesday, September 23, 2009, \$115.00 (Funds from IU#5).
- WAEC Mr. Pearce's and Mrs. Zawistowski's Grade 4 students to travel to Meadowcroft Rockshelter and Indian Village, Avella, PA Thursday, September 24, 2009, \$902.00 (Funds from PTO).
- WAEC Mr. Pearce's and Mrs. Zawistowski's Grade 4 students to travel to Old Fort Niagara, Youngstown, NY, Thursday, October 15, 2009, \$890.00 (Funds from PTO for Transportation and Students for Registration and Meals).

This item to be placed on the agenda for August 17, 2009.

The Board discussed the following resignations:

- Mr. Francis Kargbo as Track and Field Second Assistant Coach, effective May 28, 2009.
- Mrs. Betsy Walker as WAMS 7th/8th Grade Volleyball Coach- intramurals.
- Mr. Robert Hart as SHS Other Assistant Football Coach.

This item to be placed on the agenda for August 17, 2009.

The Board discussed approving the SHS Extra-Curricular Appointments for the 2009-2010 School Year. The item to be placed on the agenda for August 17, 2009.

Remove from the
table- Change of
Graduation
Requirements

Change of
Graduation
Requirements

Alternate Education
Services

HSP Math Program

Transportation
Requests

Athletic/
Extra-Curricular
Resignations

Extra-Curricular
Appointments for
SHS

The Board discussed the following appointments:

- Ms. Ashleigh Sontheimer as JV First Assistant Girls' Coach, Step 1, at a salary of \$2,161.00 for the 2009-2010 school year.
- Mr. Mike Gdanetz as SHS Other Assistant Football Coach, Step 1.

This item to be placed on the agenda for August 17, 2009.

Athletic/
Extra-Curricular
Appointments

The Board discussed the additions to the Volunteer Coaching List. This item to be placed on the agenda for August 17, 2009.

Additions to the
Volunteer Coaching
List

The Board discussed the step change for Ms. Kelli Pittner as the SHS JV (First Assistant) Girls' Basketball Coach, Step 1 at a salary of \$2,718.00, to Step 2 at a salary of \$2,855.00 for the 2009-2010 School Year. This item to be placed on the agenda for August 17, 2009.

Step Change for
Athletic Position

The Board discussed the Student Activities Organizations for the 2009-2010 School Year. This item to be placed on the agenda for August 17, 2009.

Student Activities
Organization

There being no further business the Board adjourned at 8:15 p.m.



Stephen J. Maksimuk
School Board Secretary