

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

The meeting of the Regular Work Session was convened on September 14, 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

Mrs. Mary Beth Hengelbrok discussed with the School Board her affiliation with the Pennsylvania Association for Educational Communications and Technology (PAECT). Mr. Ron Gibbons informed the School Board of upcoming events and speakers who will be involved in his classes.

Visitors and Guests

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

Business
Administrator's
Report

Motion by Mr. Elwin Rose, seconded by Mr. Rzepka, 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 and Mr. Scott Rose voted "No". Motion carried.

By-Laws -- Methods
of Operation

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

Per Capita Tax
Exemptions

The Board discussed the request from County of Erie, Erie County Tax Claim Bureau to remove and exonerate them from the following delinquent parcels (trailers) for the taxes for the years indicated and all future years. Tax Year 2008, Parcel Number 25-004-013.0-006.51
44-020-052.0-003.50

Exoneration of
Delinquent
Real Estate Taxes

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

The Board discussed accepting PlanCon Part J- Project Accounting Based on Final Costs for SHS approval from Pennsylvania Department of Education. This item to be placed on the agenda for September 21, 2009.

PlanCon Part J-
Project Accounting
Based on Final Costs
for SHS

The Board discussed the following Facility Requests:

Use of Facilities

- Lake Erie Regiment using the facilities at WAEC, Sunday, September 27, 2009, for Winter Guard Teaching Weekend- Open House, \$104.00 (Funds from Lake Erie Regiment).
- Wattsburg Wrestling Club to use facilities at WAEC, November 2009 through February 2010, Mondays, Wednesdays, and Fridays (No Cost to the District).

- Girl Scout Troop # 30087 to use Facilities at WAEC, on the following dates: Mondays: September 28, 2009 October 26, 2009
November 9 and 23, 2009 December 14, 2009
January 11 and 25, 2010

Use of Facilities
(continued)

Tuesday:

October 13, 2009

- Girl Scout Troop # 30187 to use Facilities at WAMS, Mondays, on the following dates: September 28, 2009 October 26, 2009
November 9, 2009 December 7, 2009
January 11 and 25, 2010 February 8 and 22, 2010
March 15 and 29, 2010 April 12 and 26, 2010
May 10 and 24, 2010

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

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

Resignations

- Ms. Margaret Fletcher as Bus Driver, effective August 26, 2009.
- Ms. Elissa Majerik as Cafeteria Aide, effective September 1, 2009.

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.

Motion by Mrs. Smith, seconded by Mr. Rzepka, to approve the following appointments:

Appointments

- Mrs. Stephanie Welser as WAEC temporary full-time Substitute Elementary Center Teacher for the 2009-2010 school year, Step 1, at a salary of \$36, 842.00
- Mr. Tony Billie as a Substitute Bus Mechanic at a rate of \$14.05 per hour, effective August 31, 2009.
- Ms. Joy Linkerhoff as District Wide Medical Assistant, Level I, Class B position, 7 hours per day, 185 days per year, at a rate of \$12.51 per hour, effective September 15, 2009.
- Ms. Amie Dove as Campus Wide Special Needs Aide, Class B Position, 20-25 hours per week, over 36 weeks for the 2009-2010 school year at a rate of \$9.85 per hour, effective September 16, 2009.
- Mrs. Kristina Waskiewicz as a Substitute Secondary Mathematics Teacher at SHS at \$175.00 per day for a maternity leave, effective September 14, 2009 through November 4, 2009.
- After-School Homework Detention and Tutoring Positions for the WAMS for the 2009-2010 school year.

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 a Family Medical Leave for Mrs. Trina Zielinski, effective October 9, 2009 according to District Policy 4152.4- Anticipated Disability/Medical Leave. This item to be placed on the agenda for September 21, 2009.

Leave

The Board discussed the Organizational Chart for the Wattsburg Area School District. This item to be placed on the agenda for September 21, 2009.

Organizational Chart

The Board discussed approving the following Board Conferences:

Board Conferences

- Board Members to attend the Ninth Annual Regional School Board Conference, Edinboro, Wednesday, September 23, 2009, \$25.00 each for mileage (Funds from School Board Account).
- Mr. Elwin Rose and one other representative from the WASD to attend the PSBA Leadership Conference, Hershey, from Tuesday, October 13 to Thursday, October 15, 2009, \$635.00 (Funds from School Board Account).

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

The Board discussed approving the following Conference Requests:

Conference Requests

- Ms. Elizabeth Oslak- Erie County Technical School Family/County Meetings, Erie, dates to be determined, \$58.00 (Funds from Guidance).
- Mr. Tim Malinowski and Mrs. Maria Hvezda- Trends in Adolescent Drug Use and its Societal Consequences, Erie, Thursday, September 24, 2009 (No Cost to the District).
- Mrs. Mary Rea- Professional Immunization Seminar- Partnering for Success, Erie, Thursday, September 24, 2009, \$47.00 (Funds from All, Grades K-4).
- Mr. Tim Malinowski- Dual Enrollment Committee Meetings, Edinboro, Fridays, October 16, 2009, January 8, 2010, and April 9, 2010, \$75.00 (Funds from Guidance, Grades 9-12).
- Mrs. Glenda Patterson- IMTS Liaison Council for IU# 5, Edinboro, Wednesday, May 12, 2010 (Funds from Library approved at July 20, 2009 Regular Board Meeting).
- Ms. Elizabeth Oslak, Mrs. Remle Moyak, and Mrs. Jan Pelensky- Erie County School Counselors' Meetings, Erie/Edinboro on Wednesdays on the following dates:

September 23, 2009	October 14, 2009
November 18, 2009	December 2, 2009
January 20, 2010	February 17, 2010
March 10, 2010	April 14, 2010
May 12, 2010	

(\$25.00 each for Edinboro Meeting Only) (Funds from Guidance for SHS and All Grades K-4, for WAEC).

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

The Board discussed the approval of the Classroom for Future Coach's attendance to all mandated Classroom for the Future and IU 5 Technology training sessions for the 2009-2010 school year. This item to be placed on the agenda for September 21, 2009.

Classroom for the
Future Coach's
Attendance at
Meetings for the
2009-2010
School Year

The Board discussed the approval of the SHS Instructional Coach's attendance to all mandated Instructional Coach and IU 5 training sessions for the 2009-2010 school year. This item to be placed on the agenda for September 21, 2009.

SHS Instructional
Coach's Attendance
at Meetings for
2009-2010
School Year

The Board discussed the approval of Assistant Superintendent Secretary's attendance for travel reimbursement at the following meetings/trainings for the 2009-2010 school year:

- Cyber Meetings
- Mandatory PDE Meetings/Trainings

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

Assistant
Superintendent
Secretary's
Attendance at
Meetings for the
2009-2010
School Year

The Board discussed additions to the Emergency Teachers' Substitute List for the 2009-2010 school year. This item to be placed on the agenda for September 21, 2009.

Additions to the
Emergency Teachers'
Substitute List for the
2009-2010
School Year

The Board discussed approving Tuition Reimbursement Stipends. This item to be placed on the agenda for September 21, 2009.

Tuition
Reimbursement

Motion by Mr. Scott Rose, seconded by Mr. Watkins, to approve the following Foreign Exchange students:

- Phillip Heymann from Berlin, Germany to attend SHS in Grade 10, for the 2009-2010 school year and to reside with Mr. & Mrs. Mark Koziorowski.
- Jessica Zavala from Mexico to attend SHS, Grade 12, for the 2009-2010 school year and to reside with Mr. and Mrs. Michael White.

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.

Approval of Foreign
Exchange Students
for 2009-2010
School Year

The Board discussed approving the following Student Activities Requests:

- Mr. Reid and up to 5 Select Choral Students, Grades 10-12, to travel to a Vocal Competition at Meadville High School, Wednesday, January 27, 2010 through Saturday, January 30, 2010, \$ 820.00 (Funds from Student Activities Account).
- Mr. Reid and up to 3 Select Choral Students, to attend a Vocal Competition at Seneca High School, Wednesday, March 10, 2010 through Saturday March 13, 2010. \$450.00 (Funds from Student Activities and Substitute Accounts).

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

Student Activities
Requests

The Board discussed the Affiliation Agreement for an Academic Experience Site between Edinboro University of Pennsylvania and the Wattsburg Area School District for a term of five years, from September 21, 2009 through September 22, 2014. This item to be placed on the agenda for September 21, 2009.

Affiliation Agreement
for and Academic
Experience Site

The Board discussed approving the following Transportation Requests:

- WAEC Autistic Support Students, Grades K-4, to travel to S&S Packaging & Lunch, Albion, Apple Picking, Girard, Tuesday, October 6, 2009, \$145.00 (Funds from IU # 5).
- SHS English/ Social Skills students, Grades 9-12, to travel to Allegheny College, Meadville, Wednesday, October 7, 2009, \$200.00 (Funds from Student Activities Account).
- WAEC, Grades K students (36 each day), to travel to Port Farms, Waterford, Kuhl Hose Co., Erie, Tuesday, October 13, 2009, Wednesday, October 14, 2009, and Thursday, October 15, 2009, \$820.00 (Funds from PTO).

Transportation
Requests

- WAEC, Grade 2 students to travel to Erie Playhouse, and Old Country Buffet, Erie, Thursday, October 15, 2009, \$1, 285.20 (Funds from PTO).
- WAEC, Grade 1 students, to travel to Port Farms, Waterford, Friday, October 16, 2009, \$813.00 (Funds from PTO).
- WAEC Autistic Support, Grades 1-5 students, to travel to TREC, Fairview, Shopping, and Lunch, Erie, \$115.00 each trip for Transportation (Funds from IU # 5). On the following Wednesday Dates:
 - October 28, 2009
 - November 4, 11, and 18, 2009
 - December 2, 2009
- SHS Medal of Honor students, Grades 9-12, to travel to the Bayfront Convention Center for a Medal of Honor Introduction Meeting, Monday, September 28, 2009, \$305.00 (Funds from Student Activities and Substitute Accounts).
- WAMS Medal of Honor students, Grade 8, to travel to the Bayfront Convention Center for a Medal of Honor Introduction Meeting, Monday, September 28, 2009, \$425.00 (Funds from Student Activities and Substitute Accounts).

Transportation
Requests
(continued)

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

The Board discussed declaring two school buses as surplus and to authorize Ms. Schock to take these two vehicles to the auction. This item to be placed on the agenda for September 21, 2009.

Declare Two School
Buses as Surplus

Motion by Mr. Watkins, seconded by Mr. Rzepka, to approve the following Extra-Curricular Appointments:

Extra-Curricular
Appointments

- WAMS Extra-Curricular Appointments for the 2009-2010 school year.
- Mr. Jared Magoon as SHS Marching Assistant, at a salary of \$960.00 for the 2009-2010 school year.
- Ms. Jill Magoon as SHS Marching Band Front Advisor, Step 2, at a salary of \$1, 938.00 for the 2009-2010 school year.

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 the approval of an updated list of Student Activities Organizations for the 2009-2010 school year. This item to be placed on the agenda for September 21, 2009.

Updated Student
Activities
Organization

The Board discussed the District Goals for the 2009-2010 school year. This item to be placed on the agenda for September 21, 2009.

District Goals for the
2009-2010
School Year

There being no further business the Board adjourned at 8:25 p.m.



Stephen J. Maksimuk
School Board Secretary