

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Regular Meeting of July 19, 2010

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, July 19, 2010 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:30 p.m. The following members were in attendance: Mrs. Sue Afton, Mr. Eric Duda (arrived 7:55 p.m.), Mr. Kerry Duncan, Mr. Bruce McCall, Mrs. Nancy McNally, Mr. John Rzepka, Mr. Scott Rose (arrived 7:33 p.m.), Mr. Kenneth Watkins, and Mr. Joseph Walko. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Thomas Rinke, Assistant Superintendent, and Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Minutes of the June 21, 2010, Regular Board Meeting, minutes of the June 28, 2010, Special Board Meeting, and minutes of the July 12, 2010 Regular Work Session were reviewed. **Motion** by Mr. Rzepka, seconded by Mrs. Afton, to approve minutes. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

Minutes

As there were no recognition of visitors, Mr. Walko introduced Mrs. Sadaly who gave the Superintendent's Report. Mrs. Sadaly relayed with regret that Mr. Porter resigned along with Mr. Tate Warren and Lisa Wagner. She mentioned that Mrs. Hillary Barboni would be going to the board for approval as Assistant Principal of the WAEC.

Superintendent Report

Mrs. Sadaly also relayed that Mr. Matthew Harman and Tamara Legenzoff would be going to board for approval as Temporary PC Technicians, along with Mrs. Karen Thomas as WAMS Science Teacher, Mrs. Erin Fonzo as the Librarian, and Mr. Lawrence Stankiewicz as Mechanic's Helper at Bus Garage. She relayed that the resignations of Ms. Sandra Gulnac as SHS Head Track and Field Coach, and Mr. Steven O'Connell as SHS Stage Director would be submitted to the Board. Mrs. Sadaly also relayed that surplus electronic equipment from SHS and WAEC books would be presented for approval.

Mr. Maksimuk noted cash in the bank in the amount of \$1,245,778.41 as of June 30, 2010 and cash in the capital reserve account in the amount of \$3,581.71 as of June 30, 2010. He reported Guaranteed Energy Savings Project Bills to be \$524,793.92. He also reported a Year to Date for May of \$62,419.35 in the Cafeteria Report. Mr. Maksimuk also reported the amount of General Fund Bills, **Exhibit A** to be \$49,603.05; **Exhibit A1** to be \$521,301.66; General Fund Bills, Checks Already Written, **Exhibit A2** to be \$481,891.61; Cafeteria Bills, **Exhibit B** to be \$36,817.20. Mr. Maksimuk also noted cash in the SHS Activity Fund (**Exhibit D**) to be \$71,630.90 and cash in the Special Revenue Report (Athletics) (**Exhibit E**) to be \$1,054.63. **Motion** for approval was made by Mr. Rzepka, and seconded by Mr. McCall. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

Business Administrator's Report

Motion by Mr. Rzepka, seconded by Mrs. Afton, to approve Budgetary Transfers in the amount of \$326,921.00. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion carried.

Budgetary Transfers

Motion by Mr. Rzepka, seconded by Mr. McCall, to approve the Administration's response to the Auditor General's Performance Audit for the fiscal years ending June 30, 2006 and 2005 as outlined in **Exhibit F**. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, and Mr. Walko. Motion carried.

**Auditor General's
Performance
Audit**

Motion by Mr. Rzepka, seconded by Mrs. Afton, to approve the Lease Agreement between the WASD and Northwest Tri-County Intermediate Unit #5 for the rental of 1125 sq. ft. of space at the WAEC for the 2010-2011 school year as outlined in **Exhibit G**. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

**Lease
Agreement**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to authorize the Board Secretary to establish a Real Estate Escrow Account at Northwest Savings Bank. In a recorded roll call vote, the following members voted "Yes": Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

**Real Estate
Escrow
Account**

Motion by Mr. Rzepka, seconded by Mrs. McNally, to approve the reopening of the 2010-2011 General Fund Budget pursuant to the enactment of the Commonwealth of Pennsylvania Fiscal Code Bill (SB 1042) to reflect state and federal allocations, signed by Governor Rendell on July 6, 2010. Total revised Wattsburg Area School District budget for the 2010-11 school year amounts to \$20,940,791, which reflects the following new allocations from the previously adopted budget on June 28, 2010.

**Reopening of
2010-2011
General Fund
Budget**

- A decrease in Basic Educational Funding of \$104,931.
- An increase in Special Education Funding of \$6,088.
- A decrease in Accountability Block Grant of \$11,942
- A decrease in Retirement Reimbursement of \$134,473
- A decrease in Charter School Reimbursement of \$820.

In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. The following member voted "No": Mr. Rose. Motion carried.

Motion by Mr. Duncan, seconded by Mr. Rzepka, to approve the submission of PDE-3074 for the Bus Garage Office Project-**Exhibit H**. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, and Mr. Walko. Motion carried.

**Submission of
PDE 3074
Bus Garage
Project**

Motion by Mr. Duncan, seconded by Mr. Watkins, to authorize the Superintendent and/or Business Administrator to privately negotiate pricing for Natural Gas and Electricity that provides optimal savings for the Wattsburg Area School District. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

**Pricing for
Natural Gas
and Electricity**

Motion by Mr. Duncan, seconded by Mr. Watkins, to approve Kuhl Hose Company, Inc. to use the facilities at SHS, Monday, September 27, 2010, for a National Fire Service Leader Lecture (No Cost to District); and, to approve Wattsburg Wrestling Club to use the facilities at WAMS for a Wrestling Camp, Thursday, July 22, 2010 and Friday, July 23, 2010 (No Cost to the District). In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion carried.

**Use of
Facilities
Requests**

Motion by Mr. Duncan, seconded by Mr. Rzepka, to approve the amended motion to read, to approve the cost of \$2,000.00 to remove and install wall coverings in the WAEC and to approve materials not to exceed \$3,000.00. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, and Mr. Walko. Motion carried.

**Wall Coverings
at WAEC**

Motion by Mr. Rzepka, seconded by Mr. Duncan, to approve the resignation of **Mr. Chad Porter**, Assistant Principal at WAEC, effective August 25, 2010. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

**Resignation
of Chad Porter**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the resignation of **Ms. Lisa Wagner**, Business Education Teacher at SHS, effective June 10, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

**Resignation
of Lisa Wagner**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the resignation of **Mr. Tate Warren**, Health and Physical Education Teacher at SHS, effective July 16, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, and Mr. Walko. Motion carried.

**Resignation
of Tate Warren**

Motion by Mr. Rzepka, seconded by Mr. McCall, to approve **Mrs. Hillary Barboni** as Assistant Principal at WAEC at a salary of \$60,000.00, effective August 4, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, and Mr. Walko. Motion carried.

**Appointment of
Hillary Barboni**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve Mrs. Karen Thomas as Middle School Science Teacher at WAMS at Step 3, Masters +30, at a salary of \$40,142.00, effective August 25, 2010. (This salary is based on 2009-2010 salary schedule. 2010-2011 school year to be determined on the settlement of the WASD WEA Collective Bargaining Agreement.) In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried unanimously.

**Appointment of
Karen Thomas
Science Teacher
at WAMS**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve Mrs. Erin Fonzo as Librarian at WAMS at Step 2, Bachelor's Degree, at a salary of \$37,342.00.00, effective August 25, 2010. (This salary is based on 2009-2010 salary schedule. 2010-2011 school year to be determined on the settlement of the WASD WEA Collective Bargaining Agreement.) In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion carried unanimously.

**Appointment of
Erin Fonzo
Librarian
at WAMS**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve **Mr. Lawrence Stankiewicz** as Mechanic's Helper at the Bus Garage, Class A Position, 8 hours per day, 260 days per year, at a rate of \$10.48 per hour, effective July 20, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried unanimously.

**Appointment of
Lawrence
Stankiewicz
Mechanic's
Helper**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve **Mr. Matthew Harman** as a Temporary PC Technician at a rate of \$9.25 per hour, effective July 20, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried unanimously.

**Appointment of
Matthew Harman
Temporary
PC Technician**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve **Ms. Tamara Legenzoff** as a Temporary PC Technician at a rate of \$9.25 per hour, effective July 20, 2010. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried unanimously.

**Appointment of
Tamara Legenzoff
Temporary
PC Technician**

Motion by Mr. Rzepka, seconded by Mr. McCall, to approve the following Conference Requests:

**Conference
Requests**

- Mrs. Kristina Ohrn**-Keystone Technology Integrator Summit, Lewisburg, Monday, July 26, 2010 through Friday, July 30, 2010, \$513.00 (Funds from Professional Development).
- Mr. Tim Malinowski**-Cyber Liaison Meetings, Edinboro, Tuesdays, September 21, 2010, December 14, 2010, February 22, 2011, and May 17, 2011, \$11.50 per trip (Funds from Guidance).
- Mrs. Glenda Patterson**-IMTS Liaison Council Quarterly Meetings, Edinboro, Wednesdays, September 22, 2010, November 17, 2010, March 23, 2011, and May 18, 2011, \$410.00 (Funds from Professional Development).
- Mrs. Kathleen Schreiber**-3Cs ETC (Connect, Communicate and Collaborate Educational Technology Conference) at Behrend College, Erie, Tuesday, August 3, and Wednesday, August 4, 2010, \$99.00 (Funds from Special Education).
- Mrs. Amy Bender**-Reading Now, LLC – Summer 2010, Erie, Monday, August 9, 2010 through Friday, August 13, 2010, \$325.00 (Funds from Professional Development).
- Mrs. Kathleen Schreiber**-Non-Violent Crisis Prevention Intervention, Edinboro, Monday, September 27, 2010 through Thursday, September 30, 2010, \$198.00 (Funds from Special Education).

In a recorded roll call vote, the following members voted "Yes": Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried unanimously.

Motion by Mr. Rzepka, seconded by Mr. Watkins, to remove from the table the Job Descriptions of Dining Room Aide, Attendance Clerk, Health Room Medical Assistant, Classroom Instructional Aide-Class B, and Classroom Instructional Aide-Class C.

**Remove
Job Descriptions
From Table
Failed**

In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. McCall, and Mrs. McNally. The following members voted "No": Mr. Rzepka, Mr. Duda, Mr. Duncan, Mr. Rose, and Mr. Walko. Motion failed.

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve additions to the Service Personnel Substitute List as outlined in **Exhibit J**. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, and Mr. Walko. Motion carried unanimously.

**Service Personnel
Substitute
Additions**

Motion by Mrs. McNally, seconded by Mr. Duda, to approve the Letter of Agreement to provide outpatient clinic and crisis services with Safe Harbor Behavioral Health as outlined in **Exhibit K**. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, and Mr. Walko. The following member voted "No": Mr. Rose. Motion carried.

**Safe Harbor
Behavioral Health
Agreement**

Motion by Mrs. McNally, seconded by Mr. Duda, to approve the Letter of Agreement to provide a Student Assistance Program (SAP) with Pyramid Healthcare as outlined in **Exhibit L**. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion carried unanimously.

**SAP with
Pyramid
Healthcare**

Mrs. Audrey Coletta introduced Mrs. Hillary Barboni, newly approved Assistant Principal at WAEC. She also gave a report on WAEC Revised Report Card along with Mrs. Hillary Barboni, Mrs. Sue Gerard, Mrs. Amanda Hernandez, and Mrs. Kathy Holland. There were also other elementary teachers present who supported the changes.

**Principals
Special Reports**

Mrs. Linda Lorei introduced Mrs. Karen Thomas, newly appointed WAMS Science Teacher and Mrs. Erin Fonzo, newly appointed WAMS Librarian, to the Board.

Mrs. Sandra Metzler thanked the board as this was her final meeting as WEA President. Mrs. Sadaly presented Mrs. Metzler with a card and flowers.

**WEA President
Farewell**

Mr. McCall relayed that there would be a Technology Committee Meeting on Wednesday, July 28, 2010 at 5:30 p.m. at the WAMS.

**Technology
Committee Meeting**

Motion by Mr. Rzepka, seconded by Mrs. McNally, to approve SHS Grade 11 student to travel to Mercyhurst College, Erie, Wednesday, July 28, 2010 and to Boy's and Girl's Club of Erie, Thursday, July 29, 2010, for the GECAC Educational Talent Search Program, \$358.00 (Funds from GECAC Educational Talent Search Program). In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried unanimously.

**Transportation
Requests**

Motion by Mr. Watkins, seconded by Mr. Rzepka, to approve the resignation of **Ms. Sandra Gulnac** as SHS Head Track and Field Coach, effective June 30, 2010; and, to approve the resignation of **Mr. Steven O'Donnell** as SHS Stage Director, effective July 8, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried unanimously.

**Extra-Curricular
and Athletic
Resignations**

Motion by Mr. Watkins, seconded by Mr. McCall, to approve SHS Extra Curricular Appointments for the 2010-2011 school year-**Exhibit M**. (This salary is based on 2009-2010 salary schedule. 2010-2011 school year to be determined on the settlement of the WASD WEA Collective Bargaining Agreement.) In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried unanimously.

**SHS
Extra-Curricular
Appointments for
2010-2011**

Motion by Mr. Watkins, seconded by Mr. Rzepka, to approve the Activity Fee of \$30.00 per student for Seneca High School students and \$20.00 per student for Wattsburg Area Middle School students for participation in applicable athletic and musical programs with a maximum of \$90.00 per family for the 2010-2011 school year; and to approve the fees of \$1.00 for students, \$3.00 for adults and \$15.00 for a 10-event pass for admission to applicable athletic contests for the 2010-2011 school year. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. The following member voted "No": Mr. Rose. Motion carried.

**Activity Fees
2010-2011**

Motion by Mr. Watkins, seconded by Mr. Rzepka, to approve the Student Activities Organizations for the 2010-2011 school year. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, and Mr. Walko. Motion carried unanimously.

**Student Activities
Organizations
2010-2011**

Motion by Mr. Watkins, seconded by Mr. Rzepka, to approve SHS Athletic Appointments for the 2010-2011 school year as outlined in **Exhibit N**. (This salary is based on 2009-2010 salary schedule. 2010-2011 school year to be determined on the settlement of the WASD WEA Collective Bargaining Agreement.) In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, and Mr. Walko. Motion carried unanimously.

**SHS Athletic
Appointments
for 2010-2011**

Motion by Mr. Rzepka, seconded by Mr. Duda, to declare SHS electronic equipment as surplus; and to declare WAEC books as surplus. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried unanimously.

Surplus

Mrs. Postlewaite asked about the cost of the buses. Mr. Maksimuk relayed that we are scheduled to receive them this week and billing is due upon receipt.

An Executive Session was called after the meeting to discuss Negotiations.

There being no further business to come before the Board, upon motion by Mr. Rzepka, seconded by Mr. Duda, the meeting was adjourned at 8:05 p.m.

Adjournment

(Signature on File)

Stephen J. Maksimuk
School Board Secretary