

**WATTSBURG AREA SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Regular Meeting of September 20, 2010**

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, September 20, 2010 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:32 p.m. The following members were in attendance: Mrs. Sue Afton, Mr. Eric Duda, Mr. Kerry Duncan, Mr. Bruce McCall, Mrs. Nancy McNally, Mr. John Rzepka, Mr. Kenneth Watkins, and Mr. Joseph Walko. The following board member was absent: Mr. Scott Rose. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Thomas Rinke, Assistant Superintendent, and Mr. Stephen Maksimuk, Business Administrator.

**Roll Call**

Minutes of the August 16, 2010, Regular Board Meeting with the addition of the following to be added: "Mr. Rzepka informed the Board that a family member was included on the Service Personnel Substitute List for the 2010-11 school year. It was duly noted by Mr. Walko and after hearing no objections from the Board, Mr. Rzepka was allowed to participate in the vote"; and, minutes of the September 13, 2010 Regular Work Session were reviewed. **Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve minutes. 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. Motion carried.

**Minutes**

As there were no recognition of visitors, Mr. Walko introduced Mrs. Sadaly who gave the Superintendent's Report. Mrs. Sadaly gave a rundown of what items were going to be covered at the Board meeting and also welcomed new staff members. Mrs. Coletta introduced Mrs. Hillary Barboni, WAEC Assistant Principal and Tammy Legenzoff, PC Technician. Mr. Paris introduced Mrs. Karen Thomas, WAMS Science Teacher. Mr. Podpora introduced the following SHS new staff: Mr. Joe Yuhas, Health/Physical Education Teacher, Mr. Matt Calabrese, Business Teacher, Mr. Tim Chase, Industrial Arts/Technology Education Teacher, Sgt. Ray Oshop, AFJROTC Instructor, and Mr. Matt Harman, PC Technician. Mrs. Nunemaker introduced Ms. Lori Bingaman, Housekeeper, and Mrs. Mullaney introduced Ms. Christie Gregg, Intern to Child Nutrition Director. Mr. Walko called a recess at 7:43 p.m. to have a reception for the new staff. The meeting reconvened at 8:07 p.m.

**Superintendent Report**

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve the resignation of Mr. Scott Rose as Board Member of the WASD. 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. Motion carried.

**Resignation of Board Member Mr. Scott Rose**

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve the appointment of **Mrs. Linda Smith** as Board Member to serve the remaining term of office vacated by Mr. Scott Rose effective September 20, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion carried. Mr. Walko thanked Mrs. Smith for stepping up and filling the vacant position. Mrs. Smith was sworn in by Mr. Walko and recited the Oath of Office as the new board member filling the vacant position of Mr. Scott Rose.

**Appointment of Mrs. Linda Smith to Fill Vacant Position of Board Member**

**Mrs. Smith Oath of Office**

Mr. Maksimuk noted cash in the bank in the amount of \$1,178,284.01 as of August 31, 2010 and cash in the capital reserve account in the amount of \$3,581.71 as of August 31, 2010. Mr. Maksimuk also reported the amount of General Fund Bills, **Exhibit A** to be \$215,280.28; General Fund Bills, Checks Already Written, **Exhibit A1** to be \$978,606.87; General Fund Bills, **Exhibit A2** to be \$189,283.45; General Fund Bills, Cafeteria Bills, **Exhibit B** to be \$20,083.3; and, Cafeteria Bills, **Exhibit B1** to be \$171.01. Mr. Maksimuk also noted cash in the SHS Activity Fund (**Exhibit D**) to be \$70,961.58 and cash in the Special Revenue Report (Athletics) (**Exhibit E**) to be \$4,412.63. **Motion** for approval was made by Mr. Rzepka, and seconded by Mr. Watkins. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried.

**Business  
Administrator's  
Report**

**Motion** by Mr. Duncan, seconded by Mr. Rzepka, to approve the following Utilization of School Facilities Requests:

**Use of Facilities  
Requests**

- To approve Girl Scouts of Western PA to use the facilities at WAEC for Girl Scout meetings on the following dates: Mondays, September 27, October 4 and 18, November 1 and 15, 2010; Wednesday, December 8, 2010; Mondays, December 20, 2010, January 10 and 24, February 7 and 28, March 14 and 28, April 11, May 2 and May 16, 2011 (No Cost to the District).
- To approve Recreational Adult Basketball to use the facilities at WAMS or WAEC, Monday and Thursday nights, October 2010 through May 2011 (depending upon availability) (No Cost to the District).
- To approve Girl Scouts of North Western PA to use the facilities at WAEC for Junior Girl Scout Classes on Mondays, October 4, 2010 through June 6, 2011 (No Cost to the District).
- To approve Girl Scouts of Western PA to use the facilities at WAEC for Leader Meetings, Tuesdays, October 12, 2010 through June 14, 2011 and Wednesday, April 13, 2011 (No Cost to the District).
- To approve Wattsburg Wrestling Club to use the facilities at WAMS and WAEC for Wrestling Practice, November 2010 through February 2011 (No Cost to the District).

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

Discussion took place by board members regarding having Girls' Basketball Team practices on Sunday. Some Board members were contacted by parents who were not in favor of the motion. **Motion** by Mr. Duncan, seconded by Mr. Duda, to approve Girls' Basketball Team to use the facilities at SHS to practice on Sundays on the following dates through the 2010-2011 season:

**Practice on  
Sundays for Girls'  
Basketball Team  
Motion Failed**

December 12 and 19, 2010  
January 2, 9, 16, and 23, 2010  
February 6 and 13, 2010  
(No cost to District)

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

**Motion** by Mr. Duncan, seconded by Mr. Rzepka, to approve the minutes for the Building and Grounds Committee Meeting which was held on Monday, September 13, 2010 as outlined in **Exhibit F**. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

**Building and  
Grounds  
Committee Minutes**

**Motion** by Mr. Duncan, seconded by Mr. Rzepka to authorize the Administration and HRLC Architects to solicit bids for the Bus Garage Renovation Project. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. The following member abstained: Mrs. Smith. Motion carried.

**Solicit Bids for  
Bus Garage  
Renovation  
Project**

**Motion** by Mr. Duncan, seconded by Mr. Watkins, to enter into an Energy Service Contract with Premier Power Solutions, LLC as outlined in **Exhibit G**.

**Energy Service  
Contract**

Note: With the advent of Electricity Deregulation effective on January 1, 2011, Premier will provide energy purchasing consulting services to the District, assist the District in developing an annual budget for electricity costs, assist the District in services related to Act 129 and demand response programs and provide electric utility bill auditing services at a cost of \$0.001 per kWh.

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

**Motion** by Mr. Duncan, seconded by Mr. Rzepka, to authorize the purchase of a snow blower from Mr. Tom Rinke at a purchase price of \$1,500.00. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, and Mr. Walko. Motion carried.

**Purchase of  
Snowblower**

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve the resignation, with regret, of Mrs. Amy Bender, Instructional Aide, effective August 20, 2010; and, to approve the involuntary separation of service for Ms. Lisa Davis, Housekeeper, with regret, effective June 30, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion carried.

**Personnel  
Resignations**

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve a Medical Leave for **Mrs. Debra Firestone**, according to Local 2's Collective Bargaining Unit Agreement, effective September 23, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried.

**Medical Leave  
for Mrs.  
Firestone**

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve a Family Medical Leave for **Mrs. Michelle Gee**, effective October 12, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

**Family Medical  
Leave for Mrs.  
Michelle Gee**

**Motion** by Mr. Rzepka, seconded by Mrs. McNally to approve the following Personnel appointments:

**Personnel  
Appointments**

- To approve **Mrs. Hillary Barboni** as a Truancy Officer for the Wattsburg Area School District.
- To approve **Mrs. Deanna Hartner** as Bus Driver, Class B, 5.5 hours per day, 180 days, at a rate of \$14.40 per hour, effective September 21, 2010, waiving the 60 day probationary period.

**Personnel  
Appointments  
Continued**

- To approve **Mrs. Chris Walberg** as Campus Wide Cafeteria Cook/Baker, Level II, Class B Position, 6 hours per day, 180 days per year at a rate of \$10.70 per hour, effective September 21, 2010.
- To approve **Mrs. Tracie Trott** as Campus Instructional Aide, Level III, Class B Position, 7 hours per day, 185 days per year, at a rate of \$10.26 per hour, effective September 21, 2010.
- To approve **Ms. Cheryl Kress** as Special Needs Aide at Fort LeBoeuf Middle School, Level III, Class B Position, 6 hours per day, 180 days per year at a rate of \$10.26 per hour, effective September 21, 2010.
- To approve **Mrs. Brenda Nowakowski** as Campus Behavioral Support Aide, Level I, Class B Position, 7 hours per day, 180 days per year at a rate of \$11.83 per hour, effective September 21, 2010.
- To approve **Ms. Katy Pavkov** WAMS Homework Academic Support Substitute for the 2010-2011 school year. This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).

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

**Motion** by Mr. Rzepka, seconded by Mrs. McNally, to approve the appointment of **Mrs. Dorothy Stolz** as Transportation Coordinator, effective August 16, 2010 at a rate of \$13.00 per hour. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. The following members voted "No": Mrs. Smith, Mr. Watkins, and Mrs. Afton. Motion carried.

**Appointment of  
Transportation  
Coordinator**

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve the appointment of **Mrs. Cheryl Krider** as District Technology Administrator, effective September 21, 2010 at a salary of \$60,000. . In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. McCall, Mrs. McNally, and Mr. Walko. The following members voted "No": Mr. Duncan and Mr. Rzepka. The following member abstained: Mrs. Smith, Motion carried.

**Appointment of  
District  
Technology  
Administrator**

Mr. Boyd questioned the duties of the Classroom for the Future Coach versus the duties of the District Technology Administrator position and why the position did not stay in the bargaining unit. Mrs. Sadaly explained the differences in the positions.

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve the Emergency Substitute Teachers' List for the 2010-2011 school year as outlined in **Exhibit H**. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, and Mr. Walko. Motion carried.

**Emergency  
Substitute  
Teachers' List**

**Motion** by Mr. Rzepka, seconded by Mr. Watkins, to approve the following conference requests:

- **Mrs. Remle Moyak, Ms. Elizabeth Oslak, and Mrs. Jan Pelensky**-Erie County Counselors' Meetings, Erie/Edinboro, \$22.50 for Edinboro travel only (Funds from Guidance). Meetings are held on the following dates:  
Thursday, September 23, 2010                      Edinboro  
Wednesday, October 20, 2010                      Erie

**Conference  
Requests**

Wednesday, November 17, 2010 Erie  
Wednesday, January 12, 2011 Erie  
Wednesday, February 9, 2011 Erie  
Wednesday, March 9, 2011 Erie  
Tuesday, April 12, 2011 Erie  
Wednesday, May 11, 2011 Erie

**Conference  
Requests  
Continued**

- Mrs. Mary Rea**-2010 Professional Immunization Update Conference, Erie, Thursday, September 23, 2010, \$47.00 (Funds from Professional Development).
- Mr. Tim Malinowski**-RCI Dual Enrollment Committee Meetings, Edinboro, \$11.00 per trip (Funds from Guidance). Meetings are held on the following Fridays:  
September 24, 2010,  
December 10, 2010  
February 4, 2011  
April 29, 2011
- Mrs. Melonie Lang, Mrs. Susan Green, and Mrs. Staci Wright**-Non-Violent Crisis Prevention (Full Certification), Edinboro, Monday, September 27, 2010 and Thursday, September 30, 2010, \$564.00 (Funds from Learning Support).
- Mr. Matthew Calabrese**-Future Business Leaders of America: 2010 New Chapter Advisor Summit, Hershey, Saturday, October 2, 2010, \$15.00 (Funds from Extra Curricular Activities).
- Mrs. Jan Pelensky and Ms. Vicki Yovich**-Caring Place Kickoff Luncheon, Erie, Thursday, October 7, 2010 (No Cost to the District).
- Mrs. Linda Lorei and Mr. Vince DiMichele**-Annual Caring Team for Children Kickoff, Erie, Friday, October 8, 2010 (No Cost to District).
- Ms. Bethany Lawrence and Mr. Ron Gibbons**-Regional Common Inservice for Health and Physical Education Educator 2010, Erie, Monday, October 11, 2010, \$68.00 (Funds from Professional Development).
- Mrs. Heather Hedderman**-Regional Common Inservice for Librarians and School Media, Waterford, Monday, October 11, 2010 (No Cost to District).
- Mr. Keith Miller, Mrs. Cheryl Krider, Mrs. Amy Heyer, and Mrs. Kristina Ohrn**-PVAAS Professional Development Seminar, Edinboro, Tuesday, October 12, 2010, \$160.00 (Funds from Professional Development).
- Mrs. Linda Lorei, Ms. Sandi Gulnac, Mr. Chris Boyd, Mrs. Kristen Ward, and Mrs. Sherri Hoffman**-PVAAS Training, Erie, Tuesday, October 12, 2010 (No cost to District).
- Mrs. Peggy Lewis, Mrs. Deborah McCandless and Mr. Paul Semrau**-Non-Violent Crisis (CPI) Recertification, Edinboro, Friday, October 22, 2010, \$272.00 (Funds from Special Education and Professional Development).
- Mrs. Cheryl Krider**-Keystone State Reading Association 43<sup>rd</sup> Annual Conference, Hershey, Sunday, October 24, 2010 through Wednesday, October 27, 2010, \$1,224.00 (Funds from Professional Development).
- Ms. Melissa Doolittle**-Helping Children with Auditory processing Disorders, Erie, Thursday, November 11, 2010, \$259.00 (Funds from Professional Development).

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

Please note that Mrs. Lisa Zargar's and Mrs. Calabrese's conference requests were pulled from the motion.

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

**Conference Requests**

- Ms. Bethany Lawrence**-Fuel Up to Play 60, Pittsburgh, Tuesday, October 5, 2010, \$100.00 (Funds from Fuel Up to Play 60 Grant).
- Mrs. Rachel Berlin and Mr. Bill Rzodkiewicz**-Regional Common Inservice for Art Educators 2010, Erie, Monday, October 11, 2010 (No Cost to District).
- Mr. Tim Chase and Mr. Walter Staab**-Teaching S.T.E.M. Together, Edinboro, Monday, October 11, 2010, \$73.00 (Funds from Professional Development).
- Mrs. Lesley Lopez**-Regional Inservice for Music Educators, Edinboro, Monday, October 11, 2010, \$23.00 (Funds from Professional Development).
- Mrs. Debra O'Neill**-Integration of Physical Education and Exercise as Medicine, Erie, Monday, October 11, 2010, \$20.00 (Funds from Professional Development).
- Mrs. Mary Rea, Mrs. Jan Pelensky, and Mrs. Lisa Zarger**-Regional Inservice for School Nurses and Guidance Counselors, Edinboro, Monday, October 11, 2010, \$48.00 (Funds from Professional Development).
- Mrs. Amanda Hernandez, Mrs. Joni Swackhamer, Mrs. Lori Dellamedaglia, Mrs. Michelle Pisano, and Mrs. Hillary Barboni**-PVAAS Training, Edinboro, Tuesday, October 12, 2010, \$60.00 (Funds from Substitute Account).
- Mrs. Heather Hedderman**-SHARE Northwest, Edinboro, Tuesday, October 19, 2010, \$80.00 (Funds from Professional Development).
- Mrs. Lisa Zarger**-Children with Diabetes and Those at Risk, Erie, Friday, October 22, 2010, \$80.00 (Funds from Professional Development).

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

**Motion** by Mr. Rzepka, seconded by Mrs. McNally, to approve Tuition Reimbursement Stipends as outlined in **Exhibit I**. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried.

**Tuition Reimbursement**

**Motion** by Mr. Rzepka, seconded by Mr. McCall, to remove from the table the Job Descriptions of School Bus Driver and School Bus Mechanic. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

**Remove From Table Job Description**

**Motion** by Mr. Rzepka, seconded by Mr. Duncan, to approve the Job Descriptions of School Bus Driver and School Bus Mechanic as outlined in **Exhibit J**. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

**Approval of Job Descriptions**

**Motion** by Mr. Rzepka, seconded by Mrs. McNally, to approve the Job Descriptions of Transportation Coordinator, PC Technicians, Supervisor of School Based Mental Health Services, and Mechanics Helper as outlined in **Exhibit K**. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

**Approve Job Descriptions**

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve additions to the Teachers' Substitute List for 2010-2011 school year as outlined in **Exhibit L**. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion carried.

**Additions to  
Teachers'  
Substitute List**

**Motion** by Mr. Rzepka, seconded by Mrs. McNally, to approve additions to the Service Personnel Substitute List for the 2010-2011 school year as outlined in **Exhibit M**. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, and Mr. Walko. Motion carried.

**Additions to  
Service Personnel  
Substitute List**

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to approve the Job Description of district Technology Administrator as outlined in **Exhibit P**. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, and Mr. Walko. Motion carried.

**Job Description  
of Technology  
Administrator**

**Motion** by Mr. Rzepka, seconded by Mr. Duda, to accept the retirement, with regret, of **Mrs. Betty Jones** as Superintendent's Secretary, effective December 31, 2010 and as Recording Secretary, effective December 6, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion carried.

**Retirement of  
Superintendent's  
Secretary**

**Motion** by Mrs. McNally, seconded by Mr. Duda, to approve the Erie Area School to Career Consortium for the 2010-2011 school year as outlined in **Exhibit N**. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried.

**Erie Area School to  
Career Consortium**

**Motion** by Mrs. McNally, seconded by Mr. Watkins, to approve a Contract for Professional Services between TERC and the Wattsburg Area School District for October 11, 2010 for a service fee of \$6,534.00 as outlined in **Exhibit O**. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

**Contract for  
Professional  
Services Between  
TERC and WASD**

Principals' Report was from WAEC with Mrs. Shelley Ochterski giving a report on the efficient use of the ESGI Software for Kindergarten.

**Principals' Report**

**Motion** by Mr. McCall, seconded by Mr. Duncan, to amend the motion to purchase Microsoft all access training from The Training Consortium at an annual fee of \$2,790.00 as well as an additional cost of \$298.00 for Share Point training. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall and Mr. Walko. . The following members voted "No": Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Motion failed.

**Purchase of  
Microsoft Software  
Amended Motion  
Motion Fails**

**Motion** by Mr. McCall, seconded by Mr. Duncan, To purchase Microsoft all access training from The Training Consortium at an annual fee of \$2,790.00. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Duncan, Mr. McCall and Mr. Walko. . The following members voted "No": Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mrs. McNally. Motion failed.

**Purchase of  
Microsoft Software  
Motion Fails**

Discussion by Board members had taken place regarding the purchase of the software and training for Mr. Praetzel.

**Motion** by Mrs. Smith, seconded by Mr. Rzepka, to approve the following Transportation Requests:

- To approve WAEC Autistic Support, Grades K-5, to travel to Boyces Apple Farm and Wendy's, Girard, Thursday, September 23, 2010, \$136.00 (Funds from IU 5).
- To approve WAEC Autistic Support, Grades K-5, to travel to Sun View Golf, Wendy's, and WalMart, Edinboro, Tuesday, October 12, 2010, \$140.00 (Funds from IU 5).
- To approve WAEC Grade 2 Students to travel to Erie Playhouse and Old Country Buffet, Erie, Wednesday, October 13, 2010, \$1,409.00 (Funds from PTO).
- To approve WAMS Student Leaders, Grades 5-8, to travel to JS Wilson Middle School, Erie, Tuesday, October 19, 2010, for a Leadership Conference, \$97.00 (Funds from Student Activities).
- To approve WAEC Autistic Support, Grades K-5, to travel to Port Farms and WalMart, Thursday, October 21, 2010, \$141.00 (Funds from IU 5).
- To approve SHS Grade 9 students to travel to Erie County Technical School, Erie, Wednesday, November 10, 2010, \$132.00 (Funds from Student Activities).

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

## Transportation Requests

**Motion** by Mrs. Smith, seconded by Mrs. McNally, to approve the following Transportation Requests:

- To approve SHS Autistic Support students to travel to Blasco Library, Ride Trolley to McDonalds, and Target, Erie, Friday, October 8, 2010, \$105.00 (Funds from IU #5).
- To approve SHS Autistic Support students to travel to Asbury Woods, Papa Joes, and Walmart or Bowling, Arbys, and WalMart, Erie, Friday, October 15, 2010, \$152.00 (Funds from IU #5).

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

## Transportation Requests

**Motion** by Mr. Watkins, seconded by Mr. Rzepka, to approve the resignations of **Mr. Christopher Battista**, SHS 1<sup>st</sup> Assistant Baseball (JV) Coach, effective August 21, 2010 and **Ms. Sandi Gulnac**, as WAMS 5<sup>th</sup>/6<sup>th</sup> Grade Cross Country Intramurals Coach, effective August 24, 2010. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, and Mr. Walko. Motion carried.

## Athletic Resignations

**Motion** by Mr. Watkins, seconded by Mrs. McNally, to open the position of Freshman Class Advisor. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried.

## Open Freshman Class Advisor Position

**Motion** by Mr. Watkins, seconded by Mr. Rzepka, to approve the following Athletic/Extra-Curricular Appointments for the 2010-2011 school year:

- To approve **Mrs. Shelly Magnusen** as WAMS Memory Book Advisor for the 2010-2011 school year.

Please Note: Mr. Watkins deleted the salary schedule wording on the Memory Book Advisor position as it is not a bargaining unit position.

## Athletic/Extra-Curricular Appointments

- To approve the following WAMS Team Leaders for the 2010-2011 school year:  
**Mrs. Jennifer Turner** Grade 5  
**Mr. Brenda Gregory** Grade 6  
**Mr. Randy Gunther** Grade 7  
**Mr. Chris Ward** Grade 8  
(This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.).
- To approve **Mr. Jim Logan** as WAMS Detention Supervisor for the 2010-2011 school year. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.).
- To approve **Mr. Bill Gehrlein** and **Ms. Sandi Gulnac** for WAMS After School Supervision for the 2010-2011 school year. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.).
- To approve **Mrs. Sharon Szymanski** to the position of WAMS School Newspaper Advisor, at Step 6, for the 2010-2011 school year. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.).
- To approve **Mr. Matthew Calabrese** as Freshman Class Advisor, at Step 1, for the 2010-2011 school year. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.).
- To approve **Mr. Kevin Woods** as 5<sup>th</sup>/6<sup>th</sup> Grade Cross Country Intramurals Coach – 60 Hours. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.).

**Athletic/Extra-  
Curricular  
Appointments  
Continued**

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

**Motion** by Mr. Watkins, seconded by Mr. Rzepka, to approve the following names to be added to Game Help for the 2010-2011 school year:

**Mrs. Audrey Coletta**  
**Mrs. Linda Lorei**  
**Mrs. Carol Bucklin**

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

**Additions to Game  
Help**

**Motion** by Mr. Watkins, seconded by Mr. Duda, to open the extra-curricular position of WAEC 3rd/4th Grade Detention Monitor for the 2010-2011 school year. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

**Open 3rd/4th  
Grade Detention  
Monitor Position**

**Motion** by Mr. Duda, seconded by Mr. Watkins, to approve District Goals for the 2010-2011 school year as outlined in **Exhibit Q**. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion carried.

**District Goals for  
2010-2011**

**Motion** by Mr. Duncan, seconded by Mr. Watkins, to approve Guaranteed Energy Savings Project Bills to be \$230,311.87 as reported by Mr. Maksimuk. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, and Mr. Walko. Motion carried.

**Guaranteed Energy  
Savings Project  
Bills**

Mr. Walko congratulated Coach Shane Cyphert as his Cross Country Girls' Team placed first at the Behrend Invite.

Mr. Vallimont asked about the assignment of coaches and Mr. Watkins explained to him that positions are approved each year.

Mrs. Sadaly congratulated the Boys' Soccer team for winning 1-0.

Mr. Duda mentioned that the Work Session meeting on October 11, 2010 would be held at the Erie County Technical School at the Eagle's Next at 7:30 p.m.

Mr. Duncan reminded Board members that Regional Board Conference at IU #5 will be held on September 22, 2010.

Mr. Walko announced that there would be an Executive Session after the meeting.

There being no further business to come before the Board, upon motion by Mr. Duda, seconded by Mr. McCall, the meeting was adjourned at 9:20 p.m.

**Adjournment**

(Signature on File)

Stephen J. Maksimuk  
School Board Secretary