

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
March 21, 2011**

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, March 21, 2011 at the Wattsburg Elementary Center.

President Joseph Walko called the meeting to order at 7:00 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, Mrs. Linda Smith, Mr. Kenneth Watkins, and Mr. Joseph Walko. Also in attendance were Mrs. Nancy Sadaly, Superintendent; Mr. Thomas Rinke, Assistant Superintendent; Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Mr. Walko called an Executive Session at 7:03 p.m. The meeting reconvened at 7:58 p.m.

Motion by Mr. Duda, seconded by Mrs. Smith to approve Additions/Amendments to the March 21, 2011 Agenda motion voted and carried. Minutes of the February 21, 2011 Regular Board Meeting and minutes of the March 14, 2011 Work Session Meeting were reviewed. **Motion** by Mr. Rzepka, seconded by Mr. McCall to approve the minutes with the following revisions to the February 21 minutes: *“Motion by John Rzepka, seconded by Mrs. McNally to approve Tuition Reimbursement Stipend amount to correct a clerical error on the amount reimbursed as approved at the January meeting”* and *“Motion by Mrs. McNally, seconded by Mr. Rzepka to read “to table the adoption of the 2011-2012 School Calendar.”* Motion carried.

Minutes

Mrs. Sadaly gave the Superintendent’s Report. Mrs. Sadaly gave a rundown of what items would be covered at the Board Meeting. Mrs. Sadaly also recognized Sue Nolan as the recipient of the Golden Apple Award.

**Superintendent’s
Report**

Mr. Maksimuk noted cash in the bank in the amount of \$3,550,161.26 as of February 28, 2011. And cash in the Capital Reserve in the amount of \$3,581.71. Mr. Maksimuk noted cafeteria amount of \$9,123.91. Mr. Maksimuk also reported the amount of the General Fund Bills (Exhibit A) to be \$128,441.51; General Fund Bills, Checks Already Written (Exhibit A1) to be \$998,012.89; General Fund Bills, (Exhibit A2) to be \$143,478.29; General Fund Bills, Cafeteria Bills, (Exhibit B) to be \$38,226.52; Cafeteria Checks Already Written (Exhibit B1) to be \$125.00. Mr. Maksimuk also noted cash in the SHS Activity Fund (Exhibit D) to be \$77,300.66 and cash in the Special Revenue Report (Athletics) (Exhibit E) to be \$2,434.00. **Motion** by Mr. Duda, seconded by Mrs. McNally to approve the Business Administrator’s Report. 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.

**Business
Administrator’s
Report**

Motion by Mr. Duncan, seconded by Mr. Rzepka to table Resolution 501(c)(3) to authorize the administration and the solicitor to take any and all steps to establish a legally incorporated, nonprofit charitable educational foundation for the Wattsburg Area School District that is separate from the Wattsburg Area School District, including but not limited to the preparation and submission of Articles of Incorporation, Bylaws, Employer Identification Number, IRS Form 1023 application for recognition of exemption under section 501 (c)(3) of the Internal Revenue Code with the Internal Revenue Service and any other legal and financial requirements, the startup costs of which shall be paid by the Wattsburg Area School District. # 944124.v1. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. The following members voted "No": Mr. Duda, Mrs. Smith, Motion carried.

**Resolution 501(c)(3)
Tabled**

Motion by Mr. Rzepka, seconded by Mrs. Smith to approve the request from the Erie County Bureau of Revenue and Tax Claim to exonerate the tax list of delinquent property taxes and to approve the issuance of credits regarding delinquent tax. 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.

**Exoneration
of delinquent
taxes**

Motion by Mrs. McNally, seconded by Mr. Rzepka to ratify the proposed Collective Bargaining Agreement between the Wattsburg Area School District and the Wattsburg Education Association, PSEA/NEA, including all appendices and side letter, effective August 16, 2010 through August 15, 2014. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. The following member voted "No": Mrs. Smith. Motion carried.

**Ratification of
Contract between
WASD and WEA**

Motion by Mr. Duda, seconded by Mr. Duncan to adopt the Local Audit Report for the fiscal year ending June 30, 2010. 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.

**Local Audit
Report**

Motion by Mr. Duncan, seconded by Mr. Rzepka to approve Emergycare to offer an EMT class in the WASD in the fall of 2011. No cost to the District. 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.

**Emergycare
EMT Class**

Motion by Mr. Duncan, seconded by Mrs. McNally to approve an extension of time for Frameworx until May 1, 2011 as recommended by the architect due to the fact that the architect and Frameworx would prefer to wait to install the concrete pad at the main entrance to the Bus Garage until the weather permits. 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.

**Bus Garage
Project Extension**

Motion by Mr. Rzepka, seconded by Mr. Duda to approve **Brian Boam** as an addition to the Teachers' Substitute List for the 2010-2011 school year. 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.

**Teachers'
Substitute List**

Motion by Mr. Rzepka, seconded by Mr. McCall to approve additions to the Emergency Teachers' Substitute List for the 2010-2011 school year. 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.

**Emergency
Substitute List**

Motion by Mr. Rzepka, seconded by Mr. McCall to approve Mary Rea and Lisa Zarger to attend Brain Steps, Edinboro, PA on Wednesday, May 25, 2011. Cost: \$22.95 Funding from Instructional Account and to approve Keith Miller, Cecelia Polumbo, Julie Canter, Todd Talbot, Steve O'Donnell, Valerie Zampogna, Patricia Gomersall to attend Literacy Design Collaborative Merging with Common Core Standards, Edinboro, PA on Monday, April 11, 2011; Thursday, April 28, 2011; Wednesday, June 1, 2011 and a day during summer TBA. Cost: \$1,440 Funding from Substitute Account. 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.

**Conference
Requests**

Motion by Mr. Rzepka, seconded by Mr. Watkins to approve to approve an Extended Disability Leave without pay for **Debra Firestone** according to the Local 2 Collective Bargaining Unit Agreement, effective December 22, 2010. Doctor's statement on file and to approve an Intermittent Family Medical Leave for **Sue Snippert**, according to the Local 2 Collective Bargaining Unit Agreement. Effective March 15, 2011. 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.

Leaves

Motion by Mr. Rzepka, seconded by Mr. McCall to approve the job descriptions for Plant Operations and Transportation Supervisor and Network and Computer Systems Supervisor. 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.

Job Descriptions

Motion by Mrs. Afton, seconded by Mr. Rzepka to approve the second reading of Policy 140.1. 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.

**Second Reading
Of Policy 140.1**

Motion by Mrs. McNally, seconded by Mr. Rzepka to table the approval of the organization of the Seneca High School Hunting and Fishing Club for the 2011-2012 school year. The club will assist students in safely exploring the outdoor activities of Hunting, Fishing, and Wildlife Conservation. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mrs. Afton, Mr. Duncan, Mr. McCall, and Mrs. McNally. The following members voted "No": Mrs. Smith, Mr. Watkins, Mr. Duda and Mr. Walko Motion carried.

**Table Approval
of Hunting and
Fishing Club**

Motion by Mrs. McNally, seconded by Mr. McCall to approve the 8th Grade students to travel to Cedar Point Amusement Park, Sandusky, Ohio on Friday, June 3, 2011 and Saturday June 4, 2011. (\$80/student) Final student cost dependent upon number of students participating. Funds from students. (\$100/teacher) Funds from Instructional Accounts. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. The following member voted "No": Mr. Duda. Motion carried.

Student Field Trip

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

Transportation Requests

- To approve 10th Grade Students to travel to Erie's Career Affect, Erie, PA on Tuesday, March 22, 2011. (\$285) Funds from Student Activities and IU5.
- To approve select Band Students to travel to Jr. District Band at J.S. Wilson Middle School, Erie, PA on Friday, April 8, 2011 and Saturday, April 9, 2011. (\$287) Funds from Student Activities.
- To approve the 6th Grade Social Studies students to travel to Edinboro University for the Technology Fair and Student Showcase on Wednesday, April 13, 2011. (\$155) Funds from Student Activities.
- To approve the AF-JROTC to travel to the Pittsburgh Air National Guard Base, Pittsburgh, PA on Thursday, April 14, 2011. (\$545) Funds from ROTC.
- To approve the Aquaponics/Greenhouse Discovery Lab Students to travel to Stan's Garden Center and Taco Bell, Erie, PA on Thursday, April 14, 2011. (\$325) Funds from Student Activities and Sub Accounts.
- To approve the 8th Grade students to travel to Erie Maritime Museum, Erie, PA on Friday, April 15, 2011. (\$200) Funds from WAMSAG/\$3 student.
- To approve the Autistic Support K-4 students to travel to North East School District, North East, PA on Friday, April 29, 2011 to participate in Autism Field Day. (\$106) Funds from IU.
- To approve Grade 12 students to travel to the Bayfront Convention Center, Erie, PA on Friday, April 29, 2011. (\$85.00) Funds from School to Career.
- To approve the Autistic Support K-4 students to travel to the Erie Zoo, Erie, PA on Monday, May 2, 2011. (\$129) Funds from IU5.
- To approve the Envirothon Team to travel to Erie County Conservation District, Erie, PA on Thursday, May 5, 2011. (\$262) Funds from Student Activities and Sub Accounts.
- To approve the Human Services Academy to travel to the Erie Police Station and the Erie County Courthouse, Erie, PA on Friday, May 6, 2011. (\$98) Funds from School to Career.
- To approve the St. Boniface School Students to travel to the Warner Theatre, Erie, PA on Friday, May 6, 2011. (\$81) Transportation costs charged to St. Boniface School PTS.
- To approve the Autistic Support K-4 students to travel to McLane Church to attend Autistic Classroom Talent Show, Edinboro, PA on Friday, May 13, 2011. (\$132) Funds from IU5.
- To approve Autistic Support K-4 to travel to Jerry Uht Park, Erie, PA on Thursday, May 19, 2011. (\$134) Funds from IU5.
- To approve the Autistic Support K-4 students to travel to Presque Isle State Park, Erie, PA on Thursday, June 2, 2011 (\$116) Funds from IU5.
- To approve 5th Grade Students to travel to the Erie Zoo, Erie, PA on Wednesday, June 8, 2011. (\$906) Funds from WAMSAG and students.
- To approve the STEM Initiative students to travel to General Electric, Erie, PA on a day to be determined (\$140) Funds from Student Activities.

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

Motion by Mrs. Smith, seconded by Mr. Rzepka to accept the School Bus and Cutaway Bus bid recommendations by Eric Schultz and Steve Maksimuk (see attached). 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 member voted "No": Mr. Duncan. Motion carried.

Bus Bids

Motion by Mr. Watkins, seconded by Mr. McCall to approve Dave Frank as Head Football Coach, Step 1 for the 2011-2012 school year and to approve the addition of Brian Ellsworth as a volunteer coach for Baseball and Brian Jones as a volunteer coach for Track & Field for the 2010-2011 school year. 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.

Athletic/Extra-Curricular Appointments

Mr. Duda reported that the Erie County Vo-Technical School has a meeting on Thursday, March 24th. They will be looking at furloughing a lab and also at the 30% decrease in students attending the school.

Erie County Vo-Technical School

Mr. Duncan reported that the Northwest Tri-County will host a budget summit on March 29th RSVP's need to be in by March 25th. There will also be an upcoming webcast of the State Budget funds and how it affects the IU.

Northwest Tri-County

During Dialogue time Mr. Rzepka reminded everyone about the musical "Bye, Bye, Birdie" on April 1st & 2nd at Seneca High School. Mr. Dave Frank gave the Board his philosophy of creating a culture of exceptionality both on and off the football field. Mr. Roswell the parent of a Colligate Academy student questioned the transportation issue and also the participation in extra-curricular activities that will affect Colligate students next year.

Dialogue

There being no further business to come before the board, upon motion from Mr. Rzepka, seconded by Mr. Duda the meeting was adjourned at 8:33 p.m.

Adjournment

Stephen J. Maksimuk
School Board Secretary