

WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting of April 18, 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: , Mr. Eric Duda, Mr. Kerry Duncan, 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. Those members absent were: Mrs. Sue Afton Mr. Bruce McCall.

Roll Call

The Agenda was approved with the additions and amendments.

Motion by Mr. Duncan seconded by Mrs. Smith to approve the minutes of the March 21, 2011 Regular Board Meeting and the April 11, 2011 Work Session Meeting as presented.

Minutes

Mrs. Sadaly gave the Superintendent's Report. Mrs. Sadaly gave a rundown of what items would be covered at the Board Meeting.

Superintendent's Report

Mr. Maksimuk noted cash in the bank in the amount of \$2,175,033.25 as of March 31, 2011. And cash in the Capital Reserve n the amount of \$3,581.71. Mr. Maksimuk noted for the period ending 2.28.2011 a cafeteria profit amount of \$5,396.09. Mr. Maksimuk also reported the amount of the General Fund Bills (Exhibit A) to be \$67,900.35; General Fund Bills, Checks Already Written (Exhibit A1) to be \$1,298,335.53; General Fund Bills, (Exhibit A2) to be \$178,832.04; Bill List (Exhibit A 4 \$316.71;)General Fund Bills, Cafeteria Bills, (Exhibit B) to be \$48,049.39; Mr. Maksimuk also noted cash in the SHS Activity Fund (Exhibit D) to be \$75,589.99 and cash in the Special Revenue Report (Athletics) (Exhibit E) to be \$1,675.56. **Motion** by Mr. Rzepka, seconded by Mrs. Smith to approve the Business Administrator's Report. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, and Mr. Walko. Motion carried.

Business Administrator's Report

Motion by Mrs. Smith, seconded by Mrs. McNally to Remove From the Table Resolution 501(c)(3). Motion carried.

Resolution Removed from table Resolution 501 (c)(3)

Motion by Mrs. Smith, seconded by Mr. Duda to approve resolution 501 (c) (3) In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion carried.

Motion by Mr. Duda, seconded by Mrs. McNally, to adoption a resolution regarding a Student Discipline Hearing. In a recorded roll call vote, the following members voted “Yes”: Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

Student Discipline

Motion by Mr. Duncan, seconded by Mrs. McNally to give Wattsburg Area School District administration the authority to pursue collection efforts for delinquent reimbursement payments to the district. In a recorded roll call vote, the following members voted “Yes”: Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mr. Duda, Mr. Duncan, Mrs. McNally, and Mr. Walko. Motion carried.

**Delinquent
Reimbursement
Payments**

Motion by Mr. Rzepka, seconded by Mrs. Smith to approve Kathleen Edmundson and Dana Turley as additions to the Teacher Substitute List for the 2010-2011 school year. In a recorded roll call vote, the following members voted “Yes”: Mrs. Smith, Mr. Watkins, Mr. Duda, Mr. Duncan, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion carried.

**Teacher’s
Substitute List**

Motion by Mr. Rzepka, seconded by Mr. Duncan to approve the additions to the Emergency Teacher’s Substitute List. In a recorded roll call vote, the following members voted “Yes”: Mr. Watkins, Mr. Duda, Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mrs. Smith, and Mr. Walko. Motion carried.

**Emergency
Teacher’s
Substitute**

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve the following conference requests:

**Conference
Requests**

- Jean Eller, Jan Sayers, Judy Metzler, Bethany Lawrence, Audrey Coletta, and Hillary Barboni to observe Titusville School District’s Early Childhood Learning Center on Monday, May 2, 2011 in Titusville, PA. Cost \$359.78 Funding from Professional Development.
- Tom Rinke, Mike Grove, Todd Talbot and Tom Podpora to attend Northwestern Pennsylvania STEM Conference, Grove City, PA on Tuesday, May 24, 2011. Cost \$600. Funding from STEM Grant.

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

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve Family Medical Leave for Carol Cook according to the Local 2 Collective Bargaining Unit Agreement. Effective April 28, 2011. In a recorded roll call vote, the following members voted “Yes”: Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion carried.

Leaves

Motion by Mr. Rzepka, seconded by Mrs. Smith to remove from the Table Job Descriptions for Assistant Elementary Principal, K-4 and Elementary Principal. Motion carried.

**Remove
From Table**

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve the Job Descriptions for Building Principals and Assistant Building Principals. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

Job Descriptions

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

Appointments

- John Wiley to the position of full-time van driver for WASD Transportation Department, Local 1, Class D, 4 hours/day and 180 day/year. Effective March 21, 2011.
- Donna Banks, Lelie Drumm, Dave Hammer, Donna Sherrange, and Madelyn Simmons as Extended School Year Teachers throughout the month of July 2011 and possibly into August 2011 to be paid at contractual rate according to the collective bargaining unit agreement.

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

Motion by Mr. Rzepka, seconded by Mrs. Smith, to approve the Service Personnel Substitute List for the 2010-2011 School year. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Watkins, Mr. Duda, Mr. Duncan, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion carried.

**Service Personnel
Substitute List**

Motion by Mr. Duncan, seconded by Mr. Rzepka to reconsider motion to appoint John Wiley to the position of full-time van driver for WASD Transportation Department., Local 1, Class D, 4 hours/day and 180 day/year. Effective March 21, 2011. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mr. Duda, Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mrs. Smith, and Mr. Walko. Motion carried.

Appointments

Motion by Mr. Watkins, seconded by Mrs. McNally to reconsider the appointment of Donna Banks, Lelie Drumm, Dave Hammer, Donna Sherrange, and Madelyn Simmons as Extended School Year Teachers throughout the month of July 2011 and possibly into August 2011. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, and Mr. Walko. Motion carried.

Motion by Mrs. McNally, seconded by Mrs. Smith to remove from Table Hunting and Fishing Club and Adoption of School Calendar for 2011-2012. Motion carried.

Remove from Table

Motion by Mrs. McNally, seconded by Mr. Watkins to approve the organization of the Seneca High School Hunting and Fishing Club. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion carried.

**Hunting & Fishing
Club**

Motion by Mrs. McNally, seconded by Mrs. Smith to approve the textbook purchase for WAMS HSP Math Texts and Resources for the 2011-2012 school year. In a recorded roll call vote, the following members voted “Yes”: Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

**WAMS
Textbook Purchase**

Motion by Mrs. McNally, seconded by Mr. Watkins to approve the adoption of the School Calendar for the 2011-2012 school year. In a recorded roll call vote, the following members voted “Yes”: Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mr. Duncan, Mrs. McNally, and Mr. Walko. The following member voted “No”: Mr. Duda. Motion carried.

**Adoption of
2011-2012
School Calendar**

Motion by Mrs. McNally, seconded by Mr. Watkins to approve the organization of the Seneca High School Book Club. In a recorded roll call vote, the following members voted “Yes”: Mrs. Smith, Mr. Watkins, Mr. Duda, Mr. Duncan, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion carried.

**Seneca High
School Book Club**

Motion by Mrs. Smith seconded by Mrs. McNally to approve the following transportation requests:

**Transportation
Requests**

- The Science Olympiad Team to travel to Juniata College, Huntingdon, PA on Thursday, April 28, 2011 and Friday, April 29, 2011. (\$2,647) Funds from Student Activities and Sub Accounts.
- The Autistic Support (9-12) class to travel to North East High School, North East, PA to participate in the Autism Field Day on Friday, April 29, 2011. (\$53) Funding from IU5.
- The 7th Grade students to travel to the Tom Ridge Environmental Center and Taco Bell, McDonalds, or Arbys, Erie, PA on Friday, April 29, 2011. (\$1,050) Funding by WAMSAG.
- The Art & Communications Academy (9-12) to travel to Penn State Behrend, Erie, PA to explore career exploration on Wednesday, May 4, 2011. (\$75) Funding from Student Activities.
- The 5th Grade students to travel to Tinseltown (Cinema 17) and Wendy’s, Erie, PA on Thursday, May 5, 2011. (\$1,020) Funding from WAMSAG.
- The Aquaponics Discovery Lab students to travel to Allegheny College and Burger King, Meadville, PA on Thursday, May 5, 2011. (\$292) Funding from Student Activities.
- The YES Class (grade 12) to travel to the Warren Company, Erie, PA on Thursday, May 5, 2011. (\$188) Funding from STC Grant.
- The YES Class to travel to Ridg-U-Rak, North East, PA and Wendy’s, Rt. 8 on Tuesday, May 10, 2011. (\$176) Funding from STC Grant.
- The Students in the Engineering Academy (9-12) to travel to Linesville Business Park, Meadville, PA on Wednesday, May 11, 2011. (\$195) Funding from School to Career.
- The entire 4th Grade to travel to Jerry Uht Park, Erie, PA to attend a Seawolves Game on Wednesday, May 11, 2011. (\$195) Funding from PTO.
- All WAMS students and teachers to travel to Jerry Uht Park, Erie PA to attend a Seawolves Game on Wednesday, May 11, 2011. (\$4,020) Funding from students/WAMSAG.

- The Academic Sports League to travel to Penn State Junker Center, Erie, PA on Wednesday, May 11, 2011. (\$91) Funding from Student Activities.
- St. Boniface 5th/6th Grade students to travel to WLD Ranch, Girard, PA on Monday, May 16, 2011 (\$134) Funding by St. Boniface PTS.
- The YES Class to travel to Port Erie Plastics, Harborcreek, PA and Wendy's, Rt. 8 on Thursday, May 19, 2011. (\$172) Funding by STC Grant.
- The 4th Grade students to travel to Drake's Well Museum, Titusville, PA on Tuesday, May 24, 2011. (\$1,249) Funding by PTO.
- The Art Academy (9-12) to travel to Edinboro University, Edinboro, PA for Career Exploration in the Arts on Wednesday, May 25, 2011. (\$125) Funding from Student Activities.
- Mr. Logan and Ms. Hoffman's Grade 5 classes to travel on a bus tour around Greene Township and to Hornby School, North East, PA on Wednesday, June 1, 2011. (\$95) Funding by students.
- The 5th Grade students to travel to Family First Sports Park, Erie, PA on Thursday, June 2, 2011. (\$220) Funding by PTO.
- The 1st Grade students to travel to Asbury Woods, Erie, PA on Monday, June 6, 2011. (\$830) Funding by PTO.

**Transportation
Requests**

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

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

- Joseph Yuhas from the position of Football Other Assistant.
- Mike Gdanetz from the position of Football 2nd Assistant.
- Maggie Zimmer from the position of Head Cheerleading Coach.

And to approve the opening of the following football positions:

- Football 1st Assistant (*previously held by Reggie Hightower*).
- Football Other Assistant (*previously held by Jamar Gregory*).

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

**Athletic/Extra-
Curricular
Resignations
And
Opening of
Positions**

Motion by Mr. Watkins, seconded by Mrs. McNally to approve the following Athletic/Extra-Curricular Appointments for 2011-2012:

- Matt Glass as First Assistant Football Coach, Step 1.
- Joe Yuhas as 2nd Assistant Football Coach, Step 2.
- Mike Pettinato as Other Assistant Football Coach, Step 1.
- Ricky Goodenow as Other Assistant Football Coach, Step 1.

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

**Athletic/Extra-
Curricular
Appointments**

Motion by Mr. Watkins, seconded by Mrs. McNally to approve the additions to the Volunteer Coach List for the 2010-2011 school year. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

Volunteer Coaching

There being no further business to come before the board, upon motion from Mr. Duda seconded by Mrs. Smith the meeting was adjourned.

Stephen J. Maksimuk
School Board Secretary