

WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
July 18, 2011

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, July 18, 2011 at the Wattsburg Elementary Center.

President Joseph Walko called the meeting to order at 7:04 p.m. The following members were in attendance: Mr. Eric Duda, Mr. Kerry Duncan, Mr. Bruce McCall, Mrs. Nancy McNally, Mr. John Rzepka, Mr. Ed Snippert, and Mr. Joseph Walko. Also in attendance were Mrs. Nancy Sadaly, Superintendent; Mr. Thomas Rinke, Assistant Superintendent; and Mr. Stephen Maksimuk, Business Administrator. Those members absent were: Mrs. Linda Smith, and Mr. Kenneth Watkins.

Roll Call

Motion by Mr. Duda, seconded by Mr. McCall to approve the agenda with additions and amendments. Motion carried.

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve the minutes of the June 20, 2011 Regular Board Meeting, the June 29, 2011 Special Board Meeting, the July 13, 2011 Work Session Meeting and the July 13, 2011 Building and Grounds Committee Meeting as presented. Motion carried.

Meeting Minutes

As there were no visitors to recognize, Mrs. Sadaly gave the Superintendent's Report with a rundown of the items to be covered at the board meeting. She noted that the Elementary Center received a Highmark Grant in the amount of \$9,498 and WAMS received a Highmark Grant in the amount of \$9,941. She also shared that the district as a whole made AYP. The Elementary Center and WAMS met all of their targets, but Seneca dropped into warning this year. They are going to discuss an action plan to improve performance at Seneca.

Superintendent's Report

Mr. Maksimuk noted cash in the bank in the amount of \$1,921,337.10 as of June 30, 2011 and cash in the Capital Reserve in the amount of \$3,581.71. Mr. Maksimuk noted for the period ending 5.31.2011 a cafeteria profit in the amount of \$26,237.27. Mr. Maksimuk also reported the amount of the General Fund Bills (Exhibit A) to be \$38,826.21; General Fund Bills, Checks Already Written (Exhibit A1) to be \$647,893.83; General Fund Bills, (Exhibit A2) to be \$228,371.70; Checks already written (Exhibit A3) to be \$492,711.79; General Fund Bills, Cafeteria Bills, (Exhibit B) to be \$9,902.70; GESF (Exhibit C) to be \$2,171.96. Mr. Maksimuk also noted cash in the SHS Activity Fund (Exhibit D) to be \$70,941.81 and cash in the Special Revenue Report (Athletics) (Exhibit E) to be \$137.10. **Motion** by Mr. Snippert, seconded by Mr. McCall to approve the Business Administrator's Report. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, and Mr. Walko. Motion carried.

Business Administrator's Report

Motion by Mr. Duda, seconded by Mr. Rzepka to approve the reopening of the 2011-2012 General Fund Budget pursuant to the enactment of the Act 24 of 2011 to reflect state and federal allocations, signed by Governor Corbett on June 30, 2011. Total revised Wattsburg Area School District budget for the 2011-12 school year amounts to \$20,934,395, which reflects the following new allocations from the previously adopted budget on June 29, 2011: Increase in Basic Education Funding (BEF) of \$178,761 and Restoring Accountability Grant Funding (ABG) of \$99,773, these additional funds to be allocated to the budgetary reserve account. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, Mr. Duda, and Mr. Walko. Motion carried.

**Reopen
2011-2012
General Fund
Budget**

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve the resignation of Chrystal Roberts, Custodian, Level III, Class B effective June 30, 2011. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

Resignations

Motion by Mr. Rzepka, seconded by Mr. Duncan to approve the appointment of Donna Banks to the Elementary Teacher position at WAMS effective August 30, 2011 and the appointment of Richard Lipchik as Part-time Industrial Arts/Technology Education Teacher at SHS at \$100.00 per day, effective August 30, 2011. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rzepka, Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

Appointments

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve the Accounting Clerk travel reimbursement to attend the joint purchasing meeting for the 2011-2012 school year. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

**Attendance/Travel
Reimbursements
2011-2012**

Motion by Mr. Rzepka, seconded by Mr. McCall to approve Madelyn Simmons to attend Non-Violent Crisis Intervention Training at IU5, Edinboro, PA on Wednesday, September 7, 2011. Cost \$60.00. In a recorded roll call vote, the following members voted "Yes": Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion carried.

**Conference
Requests**

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve the job descriptions for, Guidance Secretary, Media Secretary as outlined in Exhibit F and the Superintendent with the following revision: D. Curriculum and Program Management, #1 to read "Assure the ongoing evaluation and review in all areas of the district's curriculum." The Assistant Superintendent with the following revision: "A. School Board Relationships, #1 to Read Assist the Superintendent in implementing all board resolutions and policies." And the Plant Operations & Transportation Secretary with the following revision: Add under Qualifications: "#5. Must possess a valid Pennsylvania Drivers' License." In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, and Mr. Walko. Motion carried.

Job Descriptions

Motion by Mr. Rzepka, seconded by Mr. Duda to accept with regret the retirement of William Bingaman, District-wide Custodian, Level II, Class A, effective July 31, 2011. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, Mr. Duda, and Mr. Walko. Motion carried.

Retirement

Motion by Mr. Rzepka, seconded by Mr. McCall to approve the addition of William Bingaman to the Service Substitute List at prevailing rate, effective August 1, 2011. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

**Service Staff
Substitute**

Motion by Mr. Snippert to approve the second reading of Student Drug Test Policy (Exhibit G) with the following revision: Add "Policy 227.1" as the policy number. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rzepka, Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

Drug Test Policy

Motion by Mrs. McNally, seconded by Mr. McCall to approve the English as a Second Language (ESL) Contract for the 2011-2012 school year as outline in Exhibit H. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

ESL Contract

Motion by Mr. McCall, seconded by Mr. Duda to approve the purchase and installation of two virtualization hosts from Dot Local Consulting at a cost of \$9,699.50. In a recorded roll call vote, the following members voted "Yes": Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion carried.

Virtual Host Servers

Motion by Mr. Duda, seconded by Mr. Snippert to approve the AFJROTC students to attend the Summer Leadership Course at Camp Outdoor Odyssey, Bowell, Pennsylvania, July 31, 2011 through August 6, 2011 as part of the AFJROTC curriculum. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, and Mr. Walko. Motion carried.

**Transportation
Requests**

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve the following SHS Coaching positions for the 2011-2012 school year: **Paul Modzelewski** – Head Coach Boys' Basketball, Step 6; **Richard Widdowson** – 1st Assistant Boys' Basketball, Step 6; **Mike LaCastro** – 2nd Assistant Boys' Basketball, Step 2; **Joseph Anthony** – Other Assistant Boys' Basketball, Step 4; **Jack Yapple** – Head Coach Wrestling, Step 6; **Jesse Heubel** – 1st Assistant Wrestling, Step 4; **Randy Higley** – 2nd Assistant Wrestling, Step 3; **Kristina Allgeier** – Head Coach Track, Step 2; **Richard Durko** – 1st Assistant Track, Step 6; **Tim Malinowski** – 2nd Assistant Track, Step 6; **Joe Yuhus** – 2nd Assistant Track, Step 2; **Matt Calabrese** – Head Coach Boys' Basketball, Step 4; **Donald Pearce** – Head Coach Boys' Soccer, Step 3; **Ryan Conway** – 2nd Assistant Boys' Soccer, Step 3; **Shane Cyphert** – Head Coach Cross Country, Step 4; **Stephen Carter** – Head Coach Golf, Step 3; **Stephen Carter** – Head Coach Girls' Basketball, Step 5; **Kelli Pittner** – 1st Assistant Girls' Basketball, Step 4; **Betsy Walker** – Head Coach Girls' Volleyball, Step 4; **Betsy Walker** – Head Coach Girls' Softball, Step 3; **Kristy Gribus** – 1st Assistant Girls' Softball, Step 5; **Ashleigh Sontheimer** – Head Coach Girls' Soccer, Step 1; **Brad Galloway** – 1st Assistant Girls' Soccer, Step 2; **Ashleigh Sontheimer** – 2nd Assistant Girls' 7th/8th Grade Soccer, Step 3.

**Extra-Curricular
Appointments
For 2011-2012
School Year**

And to approve the following coaching positions and salary rates as follows: Joe Yuhas – Intramural Weightlifting, \$1,649; Kevin Woods – 5th/6th Grade Cross Country , \$1,237; Dave Frank – 7th Grade Boys’ Basketball , \$1,649; Gene Watkins – Wrestling, \$1,649. In a recorded roll call vote, the following members voted “Yes”: Mr. Duda, Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mr. Snippert, and Mr. Walko. The following member voted “No”: Mr. McCall. Motion carried.

**Extra-Curricular
Appointments for
2011-2012 school
year continued**

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve the following persons to the Game Help List for 2011-2012 school year: Felicia Kerecman, Debby Peck, Janet Mullaney, Lisa Smith, Ebbie Shores, Susan Nolan, Jim Logan, Mark Shields, Julie Canter, Tish Wells, Bob Reid, Lisa Kimball, Cecilia Polumbo, Dave Frank, Chris Ward, Wally Staab, Cindy Widdowson, Ed Travis, Tim Heubel, Jim Mullaney, Jessie Heubel, Elizabeth Oslak, Kris Waskiewicz, Brian Jones, Jim Stalford, Kevin Mullaney, Diane Coleleski, Carol Bucklin, Patty Mizikowski, Ed Allen, Gene Shelhamer, Tom Galkowski, Sandy Mello, Rich Durko, Rich Widdowson, Tammy Black, Rusty Yaple, Christine McCall, Cathy Durko, Karin Waskiewicz. In a recorded roll call vote, the following members voted “Yes”: Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

**Game Help List
for 2011-2012**

Motion by Mr. Rzepka, seconded by Mr. McCall to approve the following volunteer coaching positions: Wrestling – Hudson Harrison, Corey Murphy, Rusty Yaple, Elmer Morrison, Darren Yaple; Softball Volleyball – Richard Gamble; Volleyball – Scott May; Baseball – Brian Ellsworth, Kevin Woods; Boys’ Basketball – Greg Majchrzak, Warren Malarney; Girls’ Basketball – Clarissa Sonney; Track & Field – Sandi Gulnac, Brian Jones; Cross Country – Steve Gibbens, Alexandra Falvo. In a recorded roll call vote, the following members voted “Yes”: Mrs. McNally, Mr. Rzepka, Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

**Volunteer
Coaching
Appointments**

Motion by Mr. Rzepka, seconded by Mrs. McNally to approve the activity accounts for SHS organizations. Motion withdrawn, second withdrawn. Item removed.

Motion by Mr. Rzepka, seconded by Mr. McCall to approve the lunch prices for the 2011-2012 as follows:

**School Lunch
Prices for
2011-2012**

	<u>Student</u>			<u>Adult</u>
	<u>WAEC</u>	<u>WAMS</u>	<u>SHS</u>	
Breakfast:				
Full	\$0.90	\$0.90	\$ 0.90	\$2.50
Reduced	\$0.30	\$0.30	\$0.30	
Lunch:				
Full	\$1.60	\$1.75	\$1.75	\$4.00
Reduced	\$0.40	\$0.40	\$0.40	
Milk	\$0.45	\$0.45	\$0.45	\$0.45

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

Motion by Mr. Duda, seconded by Mr. McCall to approve Items for Surplus the items from SHS Media Center, Information Technology Services, and WAEC lists attached. In a recorded roll call vote, the following members voted "Yes": Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion carried.

Surplus Items

During the Board dialogue Mr. Duncan reminded the Board of the Tri-County Cluster Meeting to be held July 28th at Titusville. Mr. McCall informed the Board of the Charcalla family accident while on vacation. The children are students of WASD.

Dialogue

There being no other business before the Board, upon motion by Mr. Duda, seconded by Mr. Rzepka the meeting was adjourned at 8:03 p.m.

Adjournment

Signature on File
Stephen Maksimuk
School Board Secretary

