

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Regular Meeting of May 17, 2010

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, May 17, 2010 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:34 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. Rose, Mr. Watkins, and Mr. Joseph Walko. Mr. Watkins arrived at 7:39 p.m. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Thomas Rinke, Assistant Superintendent, and Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Minutes of the April 19, 2010, Regular Board Meeting, minutes of the April 29, 2010 Special Board Meeting, and minutes of the May 10, 2010 Regular Work Session were reviewed. **Motion** by Mr. Rzepka, seconded by Mr. McCall, 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. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried unanimously.

Minutes

As there were no visitors, Mr. Walko introduced Mrs. Sadaly who gave the Superintendent's Report. Mrs. Sadaly relayed to the Board about the Fourth Grade First Aid Simulation under the direction of Mr. Ron Gibbons and Ms. Bethany Lawrence. She thanked Mrs. Debra O'Niell who coordinated the use of SHS students who volunteered to act out first aid scenarios, and Mrs. Rachel Berlin, WAEC Art teacher, who created the victims' simulated wounds and injuries. Mrs. Sadaly congratulated Mrs. Carol Bucklin who won the Annie Sullivan award for her dedicated service to people with disabilities in the community. She relayed that Mr. Don Pearce received a \$1,000 grant from The Judah Colt Liberty Fellowship for teaching of American History. She congratulated Mrs. Mary Beth Hengelbrok, Mrs. Kristina Ohrn and Mrs. Heather Hedderman who were awarded the Extra Mile Award for their use of technology in the classroom. She also thanked Mr. Rzepka for attending the video conference involving SHS students with the last living MOH recipient in West Virginia, Hershel Woody Williams.

Superintendent Report

Mr. Maksimuk noted cash in the bank in the amount of \$783,848.62 as of April 30, 2010 and cash in the capital reserve account in the amount of \$3,581.71 as of April 30, 2010. He also reported a Net Profit of \$11,383.57 for March with a Year to Date \$46,278.27 in the Cafeteria Report. Mr. Maksimuk reported the amount of General Fund Bills, Exhibit "A" to be \$119,418.76; Checks already Written, Exhibit "A1" to be \$843,991.60; General Fund Bills, Exhibit "A2" to be \$125,022.62; Cafeteria Bills, Exhibit "B" to be \$37,278.10. Mr. Maksimuk also noted cash in the SHS Activity Fund (Exhibit "D") to be \$74,363.61 and cash in the Special Revenue Report (Athletics) (Exhibit "E") to be \$5,528.49. **Motion** for approval was made by Mr. Rzepka, and seconded by Mr. Duda. 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.

Business Administrator's Report

Motion by Mrs. Afton, seconded by Mr. Mr. McCall, to elect Northwest Savings Bank (Wattsburg Branch) as the WASD Treasurer for the 2010-2011 fiscal year and to authorize Ms. Jeanette Reynolds to be the designated signatory and to approve Northwest Savings Bank (Wattsburg Branch) as the WASD Depository for the 2010-2011 fiscal year. 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.

**Treasurer/
Depository**

Motion by Mr. Rzepka, seconded by Mr. Duda, to appoint the firm of Knox, McLaughlin, Gornall and Sennett with Ms. Christine McClure as the School District's solicitor and Mr. Mark Kuhar as the Labor Relations' solicitor for the 2010-2011 school year. 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.

**School District
Solicitors**

Motion by Mr. Duda, seconded by Mr. Rzepka, to appoint Berkheimer Associates as the current delinquent per capita and earned income tax collector from July 1, 2010 through December 31, 2010 and to renew the appointment of Mr. Kerry Duncan as the WASD Board Representative for the Northwest Tri-County Intermediate Unit Board of Directors beginning July 1, 2010 through June 30, 2013. 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.

**Berkheimer
Associates/
IU 5
Representative**

It was announced that the Finance Committee would meet on Monday, June 7, 2010.

Motion by Mr. Duda, seconded by Mr. Rzepka, to approve the proposed final General Fund Budget for the 2010-2011 fiscal year in the amount of \$21,308,360.00 and to authorize the Secretary to post the following notice:

**Adoption of
Proposed Final
Budget**

The Board of Directors tentatively approved the proposed final budget for the Wattsburg Area School District for the fiscal year 2010-2011 on May 17, 2010. A copy of said budget in the amount of \$21,308,360.00 is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:30 p.m. at the District Administration Office, 10782 Wattsburg Rd., Erie, PA 16509. Adoption of the final budget is scheduled for June 21, 2010 at the Wattsburg Area Elementary Center.

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

Motion by Mr. Duncan, seconded by Mr. Rzepka, to approve the Adult Recreation Volleyball Organization to use the facilities at WAMS for volleyball games and exercise, Wednesdays, September 15, 2010 through May 18, 2011 (time may vary depending upon availability) (No Cost to the District). 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.

Use of Facilities

Motion by Mr. Duncan, seconded by Mr. Rzepka, to approve the Wattsburg Area Little League to use the facilities at WAEC for a Pancake Breakfast to Benefit W.A.L.L. on Sunday, June 6, 2010, estimated \$256.00 (Funds from W.A.L.L.). In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. McCall, Mrs. McNally, Mr. Rose, and Mr. Walko. The following member voted "No" Mr. Duncan. Motion carried.

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve **Ms. Lori Bingaman** as Campus Wide Housekeeper – 2nd Shift, Level III, Class B Position, 6 ½ hours per day, 210 days per year, at a rate of \$10.79 per hour, effective May 18, 2010. 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.

**Personnel
Appointments**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the hiring of **Mr. Matt Brozewicz** as Summer Maintenance Helper at a rate of \$8.00 per hour for the summer of 2010. 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.

**Summer
Maintenance Help**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve the hiring of **Ms. Tamara Legenzoff** and **Mr. Benjamin Stepnowski** as Summer Technology Helpers at a rate of \$8.00 per hour for the summer of 2010. 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.

**Summer
Technology
Helpers**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the following Conference Request: •**Mrs. Pam Pudlick and Mrs. Susan Stankowski**-Food Safety Plan Based on the Principles of HACCP (Hazard Analysis and Critical Control Point), Union City, Friday, June 4, 2010, \$90.00 (Funds from Cafeteria Account). 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.

**Conference
Request**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve additions to the Emergency Teachers’ Substitute List as outlined in **Exhibit G**. 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.

**Additions to
Emergency
Teachers’
Substitute List**

Motion by Mr. Rzepka, seconded by Mrs. McNally, to approve Tuition Reimbursement stipends as outlined in **Exhibit H**. 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.

**Tuition
Reimbursements**

Motion by Mr. Rzepka, seconded by Watkins, to remove from the table the approval of a Family Medical Leave for **Mrs. Michelle Gee**, according to the guidelines of Policy 4152.4 – Anticipated Disability/Medical Leave, effective January 1, 2010. 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.

**Remove From
Table Medical
Leave for Michelle
Gee**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve a Family Medical Leave for **Mrs. Michelle Gee**, according to the guidelines of Policy 4152.4 – Anticipated Disability/Medical Leave, effective May 13, 2010. 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.

**FML for Michelle
Gee**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve the retirement of **Mrs. Roberta Hurd**, WAEC Math Specialist, effective June 10, 2010. 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.

Retirement

Motion by Mr. Rzepka, seconded by Mrs. McNally, to approve additions to the Teachers’ Substitute List as outlined in **Exhibit I** and 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.

Additions to Substitute Lists

Motion by Mrs. McNally, seconded by Mr. Watkins, to approve those seniors who meet all graduation requirements to receive a Seneca High School diploma 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. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried unanimously.

Seniors Graduating

Motion by Mrs. McNally, seconded by Mr. Duda, to approve ESL (English as a Second Language) Contract for the 2010-2011 school year 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.

ESL Contract

For Principals' Reports, Mrs. Knappenberger gave a update on Special Education along with Mrs. Pisano and Ms. Simmons.

Mr. Schultz gave an update to the board regarding Plant Operations and Transportation.

Mr. Duncan relayed that there would be a Building and Grounds Committee Meeting on June 14, 2010 at 6:30 p.m. in the DAO.

Motion by Mr. Duda, seconded by Mr. Watkins, to approve Brian Gnage to pressure wash and undercoat WASH School Buses at a cost not to exceed \$2,800.00. 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, Mr. Duda, and Mr. Walko. Motion carried unanimously.

Transportation Requests

Motion by Mr. Duda, seconded by Mr. Rzepka, to approve Transportation Requests as follows:

- To approve SHS Engineering and Health Related Career Academies’ female students, Grades 9-12, to travel to Eriez Magnetics, Erie, Wednesday, May 19, 2010, \$88.00 (Funds from RCWE (Regional Center for Workforce Excellence)).
- To approve WAEC Autistic Support Class, Grades K-5, to travel to Erie Zoo, Thursday, May 20, 2010, \$89.00 (Funds from IU #5).
- To approve SHS Engineering and Health Related Career Academies’ female students, Grades 9-12, to travel to Great Lakes Medical and E.I.T, Erie, Thursday, May 20, 2010, \$70.00 (Funds from RCWE (Regional Center for Workforce Excellence)).
- To approve SHS Engineering and Health Related Career Academies’ female students, Grades 9-12, to travel to Penn State Behrend, Erie, Monday, May 24, 2010, \$55.00 (Funds from RCWE (Regional Center for Workforce Excellence)).

**Transportation
Requests
Continued**

- To approve SHS Engineering and Health Related Career Academies' female students, Grades 9-12, to travel to Lord Corporation, Erie, Tuesday, May 25, 2010, \$83.00 (Funds from RCWE (Regional Center for Workforce Excellence)).
- To approve WAEC Grade 3 students to travel to Family First Sports Park, Erie, Wednesday, June 2, 2010, \$1,753.00 (Funds from PTO).
- To approve SHS YES class, Grade 12, to travel to Ridg-U-Rak, North East, Wednesday, June 2, 2010, \$75.00 (Funds from School to Career Grant).
- To approve WAEC Grade 4 students from Mr. Pearce's class to travel to Fort Ligonier and Ye Old General Store, Donegal, Thursday, June 3, 2010, \$1,024.00 (Funds from Colonial Market Project).
- To approve WAEC Kindergarten students to travel to Erie Zoo, Friday, June 4, 2010, \$815.00 (Funds from PTO Account).
- To approve WAMS Grade 5 students in Mrs. Hoffman's class, to travel around area to Hornby School, Friday, June 4, 2010, \$79.00 (Funds from WAMS Principal's Account).
- To approve WAEC Autistic Support Class, Grades K-5, to travel to Eat'n Park and Presque Isle State Park, Erie, Friday, June 4, 2010, \$101.00 (Funds from IU #5).
- To approve WAEC Grade 4 students to travel to Eastway Lanes, Ponderosa, Eastside YMCA, Harborcreek, Monday June 7 (3 classes) and Tuesday, June 8 (3 classes), 2010, \$203.00 (Funds from PTO).

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.

Motion by Mr. Watkins, seconded by Mr. Duncan, to approve the following names for Game Help for 2009-2010:

Mr. Robert Reid
Mr. Jesse Heubel
Mr. Brian Jones
Mr. Kevin Mullaney

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.

Motion by Mr. Watkins, seconded by Mr. McCall, to approve Mr. Steve Carter as the Head Girls' Basketball Coach, at Step 4, for the 2010-2011 school year. 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. Duncan, seconded by Mr. McCall, to approve a Dietetic Internship Agreement with Utah State University as outlined in **Exhibit M**. 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, "": Mr. Rose, and Mr. Walko. Motion carried unanimously.

**Game Help for
2009-2010**

**Head Girls'
Basketball Coach
Appointment**

**Dietetic Internship
Agreement**

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

Adjournment

(Signature on File)

Stephen J. Maksimuk
School Board Secretary