

WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting of December 20, 2011

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, December 20, 2010 at the Wattsburg Area 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. Kenneth Watkins, and Mr. Joseph Walko. The following members were absent: Mrs. Sue Afton, Mrs. Linda Smith. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Thomas Rinke, Assistant Superintendent, and Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Minutes of the November 15, 2010, Regular Board Meeting, minutes of the December 13, 2010 Regular Work Session and December 6, 2010 Organization Meeting minutes were reviewed. **Motion** by Mr. Rzepka seconded by Mr. Duda to approve minutes. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried unanimously.

Minutes

In recognition of visitors, Mr. Walko introduced Mr. Shane Cyphert, Cross Country Coach who discussed the need to move the coaching position back to a co-coach position in best interest of the team and in order to ensure a smooth transition and continued success to the program.

Recognition
Of Visitors

Mrs. Sadaly gave the Superintendent's Report. Mrs. Sadaly gave a rundown of what items were going to be covered at the Board meeting.

Superintendent
Report

Mr. Maksimuk noted cash in the bank in the amount of \$4,453,537.25 as of November 30 2010. And cash in the Capital Reserve in the amount of \$3,581.71 as of November 30, 2010. Mr. Maksimuk noted a net loss in the Cafeteria Report of \$5,437.37 and a year-to-date net loss of \$4,199.23. Mr. Maksimuk also reported the amount of General Fund Bills, (**Exhibit A**) to be \$66,684.54; General Fund Bills, Checks Already Written (**Exhibit A1**) to be \$1,755,725.07; General Fund Bills, (**Exhibit A2**) to be \$160,741.36; Checks Already Written, (**Exhibit A3**) to be \$165.10; General Fund Bills, Cafeteria Bills, (**Exhibit B**) to be \$31,446.54; GESA Project Bills, (**Exhibit C**) to be \$31,180.14. Mr. Maksimuk also noted cash in the SHS Activity Fund (**Exhibit D**) to be \$72,506.03 and cash in the Special Revenue Report (Athletics) (**Exhibit E**) to be \$186.27. Reported Guaranteed Energy Savings Project Bills to be \$35,438.80. **Motion** for approval was made by Mr. Rzepka, and seconded by Mr. Duda. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried unanimously.

Business
Administrator's
Report

Motion by Mr. Rzepka seconded by Mr. McCall to approve the appointment of Dr. Kurt Johnson as the School Dentist for the 2010-2011 School Year, the appointment of Saint Vincent Medical Group as the School Physician for the 2010-2011 School Year; to approve the Agreement of Services between Perseus House Inc. and the Wattsburg Area School district and also to approve the IRS Mileage rate from 50.0¢ to 51.0¢ effective January 1, 2011. In a recorded roll call vote the following members voted "Yes" Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion was carried.

**Services
Appointments
to the District**

Motion by Mr. Duda seconded by Mr. Rzepka to transfer \$10,000 from Maintenance/Repairs and \$20,000 from Maintenance/Supplies to Construction Services to fund the additional costs associated with the Bus Garage Bus Project. In a recorded roll call vote the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion was carried.

**Budgetary
Transfers**

Motion by Mr. Duncan second by Mr. Rzepka to approve the Wattsburg Wrestling Club to use the facilities at the WAMS on Tuesday, January 11, 2011 for a club meeting. No cost to the District. In a recorded roll call vote the following members voted "Yes" Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion was carried.

**Utilization
Of Facilities**

Motion by Mr. Duncan seconded by Mr. Rzepka to approve the Wattsburg Wrestling Club to use the facilities at SHS and WAMS on Saturday, January 15, 2011 and Sunday, January 16, 2011 for a wrestling tournament. No cost to the District. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. McCall, Mrs. McNally, and Mr. Walko. The following members voted "No": Mr. Duncan. Motion was carried.

Motion by Mr. Rzepka seconded by Mr. Watkins to approve the resignation of Mr. Timothy Chase, Part-time Industrial Arts/Technology Education Teacher at SHS effective December 22, 2010. In a recorded roll call vote the following members voted "Yes": Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion was carried.

**Resignation of
Timothy Chase**

Motion by Mr. Rzepka seconded by Mr. Duda to approve the following appointments:

- Ms. Penny Lorei, Cafeteria, Level III, Class C, 3 hours per day, 180 days per year at the rate of \$10.26 per hour. Effective December 21, 2010.
- Ms. Chrystal Roberts as Custodian, Level III, Class B, 8 hours per day, 180 days per year at the rate of \$11.25 per hour. Effective December 21, 2010.
- Mrs. Beatrice Wroblewski, Custodian, Level III, Class B, 7 ½ hours per day, 235 days per year, at a rate of \$11.25 per hour. Effective January 3, 2011.
- Mrs. Serena Anderson as WAMS 7/8 Grade After-School Math Tutor for the 2010-2011 school year. Salary based on the 20089-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.

**Personnel
Appointments**

**Personnel
Appointments
Continued**

- Ms. Gretchen Ruprecht as the WAMS 5th/6th Grade After-School Program Coordinator for the 2010-2011 school year. Salary based on the 20089-2010 salary schedule. The 2010-2011 salary to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement.
- Mrs. Betty Jones on as an as-needed basis to assist the administration staff with matters that require her knowledge and expertise. Effective upon her retirement at the compensation rate of \$18.50 per hour.

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

Motion by Mr. Rzepka seconded by Mr. Watkins to approve Ms. Courtney Marsteller for the position of substitute Title I Teacher while Mrs. Jennifer Malec is on maternity leave. Leave is anticipated to begin Friday, January 7, 2011. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion was carried.

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

- Ms. Sandi Gulnac, Mrs. Teresa Pearce, and Ms. Donna Banks to attend the SAS Coordinator Training in Edinboro on Thursday, January 6 and Friday, January 7; Monday, February 7, and Tuesday, February 8; Tuesday, March 8 and Wednesday, March 9; and Tuesday, May 3 and Wednesday, May 4, 2011 with snow make up days Friday, January 21; Wednesday, February 9; Thursday, March 10; and Monday, May 2, 2011. \$2,100 (Funds from Instructional Account).
- Mrs. Joni Swackhamer and Mrs. Audrey Coletta to attend the National Reading Recovery & K-6 Classroom Literacy Conference Saturday, February 5 through Tuesday, February 8, 2011. \$1,714 (Funds from Title)

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

Sandy Gulnac shared some of the conceptual learning/teaching techniques she has obtained from attending the SAS Conference. The program is divided into two parts, the set-up of the program followed by the facilitation of the program.

Motion by Mr. Rzepka seconded by Mr. McCall to approve the following leaves:

- Additional Family Medical Leave for Mrs. Emily Ewing – January 11 through January 20, 2011.
- Family medical Leave for Mrs. Staci Wright effective December 3, 2010 according to Local 2's Collective Bargaining Unit Agreements.

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

**Conference
Requests
Approved**

Leave

Motion by Mr. Rzepka seconded by Mr. McCall to approve the addition of Shauna Brown to the Emergency Teachers' Substitute List for the 2010-2011 school year. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion was unanimously carried.

**Additions to
Emergency
Teachers'
Substitute List**

Motion by Mr. Rzepka seconded by Mr. Duda to remove from the table the Job Descriptions of WAEC Classroom Instructional Aide, Class B, WAEC Classroom Instructional Aide, Class C, Health Room Medical Assistant, WAMS Attendance Clerk. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally and Mr. Rzepka. The following members voted "No": Mr. Watkins, Mr. Walko. The motion was carried.

**Remove from
Table Job
Descriptions**

Motion by Mr. Rzepka seconded by Mrs. McNally to approve the Job Descriptions of: Classroom Instructional Aide, Medical Assistant, Attendance Clerk, and Extra-Curricular Activities Aide. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Rzepka. The following members voted "No": Mr. Watkins, Mr. Duda, and Mr. Walko. The motion was carried.

**Job Descriptions
Approved**

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

- Shanna Potter – Certification in Social Studies, for SHS and WAMS
- Carrie Roney – Certification in Bus-Computer Info Tech for SHS and WAMS

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

**Additions to
Substitute Lists**

Motion by Mr. Rzepka seconded by Mr. McCall to approve substitutes from the WASD Approved Regular Substitute List to be used as needed for the WAMS 6th grade after-school tutoring program. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion was unanimously carried.

**WAMS After-
School Tutoring**

Mr. Rzepka called for an Executive Session after the meeting to discuss negotiations.

Motion by Mrs. McNally seconded by Mr. Watkins to approve the 2012 Seneca Prom to be held on Saturday, May 12, 2012 at the Concourse at Union Station, Erie. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion was unanimously carried.

**2012 Prom
Date & Location**

WAEC WAMS, and SHS highlighted some of the notable events happening in December. They included a visit to each Elementary class from Santa and Mrs. Clause on Wednesday, December 22nd. The WAMS' Caring Tree which raised monies for local families in need and the Annual 6th Grade Christmas Craft Fair. SHS adopted 195 "Angels" in cooperation with the Early Intervention Team at Erie County Care Management.

**Principals'
Report**

Motion by Mr. Rzepka seconded by Mr. Watkins to approve the following Transportation Requests:

- To approve SHS Autistic Support students to travel to Frontier Park, Blasco Library, Bob Evans, McDonalds, and Wegmans, Erie, Friday, January 7, 2011 (\$120.00) (Funds from IU5).
- To approve Academic Sports League to attend Gannon University, Erie, Saturday, January 8, 2011 (\$177.00) (Funds from ASL).
- To approve K-5 Autistic Support students to travel to Eastland Bowling, Ponderosa, Aldi's, Erie, on Thursday, January 13, 2011 (\$95.00) (Funds from IU5).
- To approve SHS Autistic Support students to travel to Evan's Skateland and Wegmans in Erie, Friday, January 14, 2011 (\$119.00) (Funds from IU5).
- To approve SHS Autistic Support students to travel to Frontier Park, Blasco Library, Bob Evan, McDonalds, and Wegmans, Erie, Friday, January 21, 2011 (\$120.00) (Funds from IU5).
- To approve K-5 Autistic Support students to travel to Children's Museum, Chick-fil-A, Erie, on Thursday, January 27, 2011 (\$97.00) (Funds from IU5).
- To approve SHS Autistic Support students to travel to Glenwood YMCA, Eastway Bowling Lanes, Dairy Queen, Taco Bell, and Wal-Mart in Erie, Friday January 28, 2011 (\$105.00) (Funds from IU5).
- To approve K-5 Autistic Support students to travel to CiCi's Pizza, Aldi's, Erie, on Thursday, February 10, 2011 (\$92.00) (Funds from IU5).

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

Motion by Mr. Watkins seconded by Mr. Rzepka to approve WAEC 2010-2011 Team Leader Appointments of: Mrs. Judy Metzler (K), Mrs. Chris Chapman (1), Mr. Ebbie Shores (2), Mrs. Michelle McAvoy (3), Mrs. Amanda Hernandez (4), Mrs. Joni Swackhamer (Title I), Mrs. Heather Hedderman (Special Teachers), Ms. Melissa Doolittle (Learning Support). 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": Mr. Watkins, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion was carried unanimously.

Motion by Mr. Watkins seconded by Mr. Rzepka to approve Mr. Robert Reid as SHS Track & Field 2nd Assistant Coach at Step 2, for the 2010-2011.(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" Mr. Rzepka. The following members voted "No": Mr. Duda, Mr. Duncan, Mr. McCall,, Mrs. McNally, Mr. Watkins, and Mr. Walko. Motion failed:

Transportation Requests

Athletic Extra-Curricular

Athletic Extra-Curricular Motion Failed

Motion by Mr. Watkins seconded by Mr. Rzepka to approve the following additions to the Volunteer Coach List for 2010-2011: Brian Hoffman – Boys’ Basketball; Greg Rupp – Boys’ Basketball; Jon DiBello – Boys’ Basketball; DJ Bross – Wrestling. In a recorded roll call vote the following members voted “Yes”: Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion was carried unanimously.

**Additions to
Volunteer
Coach List**

Motion by Mr. Rzepka seconded by Mr. McCall to approve as surplus the following:
Old baseball pants (a majority of these pants are old, heavily stained, and ripped. Many are too small for high school boys. Based on numbers if any are salvageable there is not enough of any one color to create a team set. And our team no longer wears this color pant). Blue Gray Pants = 1 XXL, 2 XL, 2 L, 3 M, 1 S; Gray Blue Stripe = 1 L, 3 M, 2 S; Gray Practice = 1 XXL, 2 XL, 5 L, 5 M, 6 S; Off White Blue Stripe = 4 sz. 36, 5 sz. 34, 5 sz. 32, 4 sz. 30.

**Surplus
Baseball
Items**

Old baseball jerseys (a majority of these jerseys are old, heavily stained, and ripped. Have Seneca on them other team really could not use. Our team no longer wears this color jersey 3 –XXL, 2-XL, 9- L, 1-M.

PIAA Illegal Baseball Bats 8 bats are illegal due to weight per PIAA; 4 bats are illegal because the paint is worn off and you cannot see the weight information per PIAA; 4 bats are illegal because they are dented per PIAA,

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

Mr. Duda expressed gratitude to the Board for their support and sympathy shown to him and his family upon the death of his father.

Mrs. MerriBeth Knappenberger relayed to the Board that IU5 is looking for a district to house an Autistic Classroom. Our District currently has three students in the program and there are benefits to the District if we were to house the classroom. There was no deadline given for response.

There being no further business to come before the board, upon motion from Mr. Rzepka, seconded by Mr. Duda, the meeting was adjourned at 7:50 p.m.

Adjournment



Stephen J. Maksimuk
School Board Secretary