

**WATTSBURG AREA SCHOOL DISTRICT  
WORK SESSION MINUTES  
July 11, 2011**

The meeting of the Regular Work Session was convened on July 11, 2011 at 7:06 p.m.

Eric Duda, Kerry Duncan, Nancy McNally, John Rzepka, Linda Smith, Ed Snippert, Joseph Walko were present. Bruce McCall and Ken Watkins were absent. Nancy Sadaly, Tom Rinke, and Steve Maksimuk were also present together with other interested persons.

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for June 2011 and the list of General Fund and Cafeteria bills. These items to be placed on the agenda for July 18, 2011.

Business  
Administrator's  
Report

Mr. Maksimuk recommended that the Board reopening the General Fund Budget for the 2011-12 school year to account for the additional revenue received from the adoption of the Commonwealth of Pennsylvania Budget. This item to be placed on the agenda for July 18, 2011.

Budget Reopening for  
2011-12

The Board discussed the resignation of Chrystal Roberts, Custodian, Level III, Class B, effective June 30, 2011. This item to be placed on the agenda for July 18, 2011.

Resignation

The Board discussed the following appointments:

Appointments

- Donna Banks- Elementary Teacher position at WAMS, effective August 30, 2011.
- \_\_\_\_\_- Part Time Industrial Arts/Technology Education Teacher at SHS.

This item to be placed on agenda for July 18, 2011.

The Board discussed the approval of the travel reimbursement of the Accounting Clerk to attend the Joint Purchasing Meeting for the 2011-2012 school year. This item to be placed on the agenda for July 18, 2011.

Annual Attendance at  
Meetings

The Board discussed Madelyn Simmons to attend Non-Violent Crisis Intervention Training at IU5, Wednesday, September 7, 2011. This is a requirement of Madelyn's position as she is now placed in the Emotional Support Room at WAEC. Cost is \$60.00 plus mileage. This item to be placed on the agenda for July 18, 2011.

Conference Request

The Board discussed the approval of the Second Reading of the Student Drug Test Policy. This item to be placed on the agenda for July 18, 2011.

Student Drug Test  
Policy

The Board discussed the ESL (English as a Second Language) Contract for the 2011-2012 school year. This item to be placed on the agenda for July 18, 2011.

English as a Second  
Language Contract  
for 2011-2012

The Board discussed the AFJROTC to attend the Summer Leadership Course at Camp Outdoor Odyssey, Boswell, PA July 31, 2011 through August 6, 2011. Cost: \$1,120.00 paid for by the U.S. Air Force (This camp is part of the AFJROTC Curriculum). This item to be placed on the agenda for July 18, 2011.

Transportation  
Request

The Board discussed SHS coaching appointments for the 2011-2012 school year as outlined in item #3 of the Superintendent's Report. This item to be placed on the agenda for July 18, 2011.

Athletic/Extra  
Curricular  
Appointments for  
2011-2012

The Board discussed the Game Help list for the 2011-2012 school year. This item to be placed on the agenda for July 18, 2011.

Game Help List  
2011-2012

The Board discussed the Volunteer Coaches for the 2011-2012 school year. This item to be placed on the agenda for July 18, 2011.

Volunteer Coaches  
for 2011-2012

The Board discussed an activity account for the 2011-2012 school year for organizations. This item to be placed on the agenda for July 18, 2011.

Activity Account for  
Organizations

Mrs. Mullaney and Mr. Maksimuk presented a PowerPoint presentation on the Federal Healthy Hunger Act. They recommended that as part of the Healthy Hunger Act, student lunch and breakfast prices be increase an additional ten (10) cents for the 2011-2012 school year.

Cafeteria School  
Lunch Prices for  
2011-2012  
School Year

	<u>Student</u>				
	<u>WAEC</u>	<u>WAMS</u>	<u>SHS</u>		<u>Adult</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

This item to be placed on the agenda for July 18, 2011

The Board discussed declaring the following items as surplus:

- Various SHS electronic items
- Technology items

Declare Items  
Surplus

This item to be placed on the agenda for July 18, 2011.

There being no further business the Board adjourned at 8:02 p.m.

(Signature on File)

Stephen J. Maksimuk  
School Board Secretary