

Wattsburg Area School District

Special Board Meeting
September 22, 2014 ♦ 6:00 p.m.
Wattsburg Area Elementary Center

AGENDA

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Recognition of Visitors on Agenda

II. Business Administrator's Report

- **Motion:** To approve the bills/payments as presented:
 - [Exhibit A2](#) General Fund Bills

III. Building and Grounds

B – 1 (A) Utilization of School Facilities

- **Motion:** To approve the use of WAEC A-10 classroom, Library and Kindergarten Gathering Area by Union City Family Support Services for a parenting class on October 8th and 16, 2014, 5:00 – 8:00 p.m. No cost to the requestor.

IV. Personnel

P – 1 (A) Rescind Business Administrator Compensation Plan

- **Motion:** To rescind the Business Administrator Compensation Plan for the Years 2013-2014, 2014-2015, 2015-2016, and 2016-2017.

P – 2 (A) Remove Acting Business Administrator

- **Motion:** To end the Interim Business Administrator Services Agreement and Addendum with the Pennsylvania Association of School Business Officials (PASBO) which assigned Mr. Stephen Maksimuk as Interim Business Administrator effective November 3, 2014.

P – 3 (A) Appoint Business Administrator

- **Motion:** To appoint Mrs. Vicki Bendig as Business Administrator of the Wattsburg Area School District for a three (3) year term commencing on November 3, 2014 and ending on June 30, 2017 at the pro-rated salary of \$80,000.00 for the 2014-2015 school year, and in accordance with the Business Administrator's contract.

P – 4 (A) PASBO Consultation Agreement

- **Motion:** To approve the Mentoring Consultant Services Agreement and Addendum with the Pennsylvania Association of School Business Officials (PASBO) assigning Mr. Stephen Maksimuk as Consultant as

outlined. Consultation not to exceed 300 hours for the duration of the agreement.

P – 5 (A) Conference Requests

- **Motion:** To approve the following conference requests:
 - Julie Myers to attend Speech Training for Students with Autism, October 8, 2014 at the Northwest Tri-County Intermediate Unit. Cost \$25.20. Funds from Special Education.
 - Mary Rea to attending Regional In-Service Keeping the School Age child/adolescent Safe at Gannon University on October 13, 2014. No cost to district.

P – 6 (A) Additions to the Service Substitute List

- **Motion:** To approve the addition of Chantell Fenner and Phillip Peck as bus drivers to the service substitute list for the 2014-2015 school year.

V. Legal Advisement

LA – 1 (A) Remove Acting Board Secretary

- **Motion:** To remove Mr. Stephen Maksimuk as Acting Board Secretary effective November 3, 2014.

LA – 2 (A) Appoint Board Secretary

- **Motion:** To approve Mrs. Vicki Bendig as Board Secretary effective November 3, 2014.

LA – 3 (A) Remove Board Erie County Tax Collection Primary Delegate

- **Motion:** To remove Mr. Stephen Maksimuk as the Acting Erie County Tax Collection Primary Delegate effective November 3, 2014

LA – 4 (A) Appoint Erie County Tax Collection Primary Delegate

- **Motion:** To appoint Mrs. Vicki Bendig as Erie County Tax Collection Primary Delegate effective November 3, 2014.

LA – 5 (A) Remove NOREBT Trust Representative

- **Motion:** To remove Mr. Stephen Maksimuk as the Acting WASD representative on the NOREBT Trustee Board effective November 3, 2014

LA – 6 (A) Appoint NOREBT Trust Representative

- **Motion:** To appoint Mrs. Vicki Bendig as WASD representative on the NOREBT Trustee Board effective November 3, 2014.

VI. Transportation

T – 1 (A) Transportation Requests

- **Motion:** To approve the transportation requests for the Community Experience Based Education as outlined in [Transportation Requests](#).

VII. Miscellaneous

M – 1 (A) Other items that may come before the Board.

VIII. Adjournment