

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
November 8, 2010**

The meeting of the Regular Work Session was convened on November 8, 2010 at 7:30 p.m.

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

Roll Call

Mr. Maksimuk reviewed with the Board the Treasurer's Report for October 2010 and the list of General Fund, Cafeteria Fund and GESA bills. These items to be placed on the agenda for November 15, 2010.

Business
Administrator's
Report

The Board discussed the Per Capita Tax Exemptions. This item to be placed on the agenda for November 15, 2010.

Per Capita Tax
Exemptions

The Board discussed a 24 month Electric Supply Agreement between the Wattsburg Area School District and Allegheny Energy Supply Company at a fixed rate of \$.06369/K Wh. This item to be placed on the agenda for November 15, 2010.

Electric Supply
Agreement

Mr. Maksimuk updated the Board on the Bus Garage Office Project.

Bus Garage Office
Project Update

The Board discussed the following appointments:

Appointments

- Campus Custodian- Level III Housekeeper- 2nd Shift, Class B, 8 hours per day, 210 days per year, at a rate of \$11.25 per hour, effective _____.
- Campus Dining Room Aide, Level III, Class C position, 3 hours per day, 180 days per year, at a rate of \$10.26 per hour, effective _____.
- Out of District Medical Assistant, Nursing Support, Level I, Class B position, 20 hours per week, at a rate of \$13.04 per hour, effective November 11, 2010.
- Campus Temporary Behavioral Aide, Level I, Class B position, 7 hours per day, for the remainder of the 2010-2011 school year, at a rate of \$11.83 per hour, effective _____.
- After-School Tutoring positions for the 2010-2011 school year.

This item to be placed on the agenda for November 15, 2010.

The Board discussed the additions to the Emergency Substitute Teachers' List for the 2010-2011 school year. This item to be placed on the agenda for November 15, 2010.

Additions to the
Emergency Substitute
Teachers' List

The Board discussed the following Conference Requests:

Conference Requests

- Ms. Elizabeth Oslak- Erie County Technical School, Erie, Liaison Visits, dates to be determined, \$13.00 per visit (Funds from Guidance Account).
- Mrs. Heather Hedderman- IMTS Building Contact Training, Edinboro, Wednesday, October 27, 2010, \$40.00 (Funds from Library Funds).
- Mrs. Jan Pelensky, Mrs. Hillary Barboni, and Mrs. Barbara Burdick- Bullying Prevention Institute, Edinboro, Wednesday, November 3, 2010, \$133.00 (Funds from Professional Development and Substitute Accounts).

- Mrs. Audrey Coletta, Ms. Melissa Doolittle, Mrs. Michelle McAvoy, and Mrs. Janice Pelensky- RTII Training, IU 5, Edinboro, Thursday, November 4, 2010, Tuesday, December 7, 2010, Tuesday, February 8, 2011, and Tuesday, March 29, 2011, \$640.00 (Funds from Professional Development).
- Mrs. Michelle McAvoy and Mrs. Kimberly Webb- Fun and Hands-on Activities for Building Reading Comprehension, Erie, Saturday, November 6, 2010, \$90.00 (Funds from Professional Development).
- Mrs. Remle Moyak- 2010 PHEAA/PAS-FAA School Counselor Workshop- Financial Aid Workshop, Erie, Tuesday, November 9, 2010, \$5.75 (Funds from Professional Development).
- Mrs. Sue Nolan, Mr. John Erickson, and Mr. Christopher Boyd- SAS Coordinator Training- Year 2, Edinboro, Wednesday, December 1, Thursday, December 2, 2010, Wednesday, January 19, Thursday, January 20, Thursday, February 3, Friday, February 4, Thursday, March 3, and Friday March 4, 2011. Snow makeup dates are as follows: Friday, December 3, Monday, December 2, 2010, Friday, January 21, Wednesday, February 2, and Wednesday, March 2, 2011, \$1,280.00 (Funds from Substitute Accounts).
- Mrs. Michelle Pisano- Dyslexia: How to Identify, Address, and Treat Learning Problems, Erie, Friday, December 10, 2010, \$259.00 (Funds from Professional Development/Special Education).

Conference Requests
(Continued)

This item to be placed on the agenda for November 15, 2010.

The Board discussed removing from the table, the Job Descriptions of Child Nutrition Director, WAEC Cafeteria Manager, SHS/WAMS Cafeteria Manager, Cafeteria Cook/Baker, Cafeteria Aide, and Dining Room Aide. This item to be placed on the agenda for November 15, 2010.

Remove from the
Table
Job Descriptions

The Board discussed the Job Descriptions of Child Nutrition Director, Cafeteria Manager, Cafeteria Cook/Baker, Cafeteria Aide, and Dining Room Aide. This item to be placed on the agenda for November 15, 2010.

Approve
Job Descriptions

The Board discussed the appointment of _____ as Superintendent's Secretary at a salary of \$_____, effective _____. This item to be placed on the agenda for November 15, 2010.

Superintendent's
Secretary

The Board discussed the following Transportation Requests:

Transportation
Requests

- WAEC Reading Recovery, Grade 1 students to travel to Corry for a Reading Recovery Behind the Glass/Professional Development Lesson, Wednesday, November 17, 2010, \$99.00 (Funds from Title I).
- SHS Women in Engineering, Grades 10 and 11 students, to travel to Penn State Behrend, Erie, Friday, November 19, 2010, \$120.00 (Funds from Student Activities Account).
- SHS Autistic Support students to travel to Salvation Army and Wal-Mart, Erie, Tuesdays, November 23, 2010 through June 7, 2011 (Funds from IU 5).
- SHS Autistic Support students to travel to Claytopia, Pizza Hut, and Big Lots/Wegmans, Erie, Friday, December 3, 2010, \$106.00 (Funds from IU 5)
- SHS Autistic Support students to travel to Claytopia, Millcreek Mall, and McDonalds/Wal-Mart, Erie, Friday, December 10, 2010, \$108.00 (Funds from IU 5).

- Two WAMS Grade 8 students to travel to IU 5 for TEK4S (Technology), Wednesday, January 12, 2011, Friday February 11, 2011, Friday, February 25, 2011 and one additional date to be determined, \$206.00- may be additional cost for travel, weather dependent (Funds from Substitute and Instructional Accounts).
- SHS Autistic Support students to travel to Eastway Bowling, Wendy's, and Wal-Mart, Friday, December 17, 2010, \$101.00 (Funds from IU 5).

This item to be placed on the agenda for November 15, 2010.

The Board discussed the opening the position of WAMS Cheerleading Advisor. This item to be placed on the agenda for November 15, 2010.

The Board discussed the following Athletic/Extra-Curricular Appointments for the 2010-2011 school year:

- Ms. Gina Baker- Assistant Band Director, Step 2. (This salary based on the 2009-2010 salary schedule. The 2010-2011 salary is to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- Ms. Jill Magoon- Marching Band Front Advisor, Step 3. (This salary is based on the 2009-2010 salary schedule. The 2010-2011 salary is to be determined on the settlement of the WASD WEA Collective Bargaining Unit Agreement).
- _____ WAMS Cheerleading Advisor, 40 hours. (This salary is 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).

This item to be placed on the agenda for November 15, 2010.

The Board discussed the following Athletic/Extra-Curricular Resignations for the 2010-2011 school year:

- Mr. Robert Hart- SHS Head Baseball Coach, effective October 28, 2010.
- Ms. Gina Baker- SHS Assistant Band Director, effective October 15, 2010.
- Mr. Michael LaCastro as WAMS 7th Grade Boys' Basketball Coach, effective October 12, 2010.

This item to be placed on the agenda for November 15, 2010.

The Board discussed the appointment of Mr. David Frank as WAMS 7th Grade Boys' Basketball Coach, 80 hours for the 2010-2011 school year. (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). This item to be placed on the agenda for November 15, 2010.

- The Board discussed the appointment of Mrs. Darlene Black to replace Ms. Gina Baker for the remainder of the 2010-2011 school year as Assistant Marching Band Director, effective October 16, 2010. Salary pro-rated 20% of Step 6. (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).

This item to be placed on the agenda for November 15, 2010.

The Board discussed the additions to the Volunteer Coaching List for the 2010-2011 school year. This item to be placed on the agenda for November 15, 2010.

Transportation Requests (Continued)

Open WAMS Cheerleading Advisor Position

Athletic/ Extra-Curricular Appointments for 2010-2011

Athletic/ Extra-Curricular Resignations for 2010-2011

WAMS 7th Grade Boys' Basketball Position

Assistant Marching Band Director Position

Additions to the Volunteer Coaching List for the 2010-2011 School Year

There being no further business the Board adjourned at 8:45pm

A handwritten signature in cursive script, appearing to read "Stephen J. Maksimuk".

Stephen J. Maksimuk
School Board Secretary