

WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting of January 17, 2011

The Regular Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, January 17, 2011 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:00 p.m. and a short recess was called. The meeting reconvened at 7:15 p.m. The following members were in attendance: Mrs. Sue Afton, Mr. Eric Duda, Mr. Kerry Duncan, Mr. Bruce McCall, Mrs. Nancy McNally, Mrs. Linda Smith Mr. John Rzepka, Mr. Kenneth Watkins, and Mr. Joseph Walko. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Thomas Rinke, Assistant Superintendent, and Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Minutes of the December 20, 2011, Regular Board Meeting and minutes of the January 10, 2011 Work Session Meeting were reviewed. **Motion** by Mr. Rzepka, seconded by Mrs. McNally to approve the minutes. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mrs. Smith, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

Minutes

Mrs. Sadaly and Mr. Rinke gave brief statements and students of Wattsburg Middle School read letters to the Board written by students regarding their appreciation of the work the Board of Directors does. At 7:30 p.m. a reception was held in honor of School Board Recognition Month. The meeting reconvened at 7:40 p.m.

**School Board
Recognition Month**

Mrs. Sadaly gave the Superintendent's Report. Mrs. Sadaly covered the items that were going to be covered at the Board Meeting.

**Superintendent
Report**

Mr. Maksimuk noted cash in the bank in the amount of \$5,271,036.26 as of December 31, 2010. And Cash in the Capital Reserve in the amount of \$3,581.71 as of December 31, 2010. Mr. Maksimuk noted the cafeteria report balance of \$3,558.28 and net loss of \$640.95.

**Business
Administrator's
Report**

Mr. Maksimuk reported the amount of General Fund Bills, Exhibit "A" to be \$131,812.69; Checks Already Written, Exhibit "A1" to be \$397,464.63; General Fund Bills, Exhibit "A2" to be \$97,417.83; Checks Already Written, Exhibit "A3" to be \$566,764.59 and Cafeteria Bills to be \$30,355.04. Mr. Maksimuk also reported the Amount of GESA Project Bills, Exhibit "C" to be \$37859.40; SHS Activity Fund "Exhibit "D" to be \$76,669.75 and the Seneca High School Athletic Fund, Exhibit "E" to be \$2,003.00.

Motion for approval by Mr. Rzepka, seconded by Mrs. Smith. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mrs. Smith, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

Northwest Tri-County Intermediate Unit Budget for 2011-2012 School Year – Exhibit F –

Motion to approve the Northwest Tri-County Intermediate Unit General Operating Budget for the 2011-2012 school year in the amount of \$2,061,984.00 and a WASD contribution of \$28,894.94 for Improvement Services by Mr. Rzepka, seconded by Mr.

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

**Legal Advisement
Tri-County
Intermediate Unit
Budget**

Motion by Mr. Duda, seconded by Mr. McCall to approve the attached resolution regarding the Budget. In a recorded roll call vote, the following members voted “Yes”: Mr. Duncan, Mr. McCall, Mr. Watkins, and Mr. Duda. The following members voted “No”: Mrs. McNally, Mrs. Smith, Mr. Rzepka, Mrs. Afton, and Mr. Walko. Motion failed.

**WASD Budget
Update
Motion Failed**

Motion by Mr. Duncan, seconded by Mr. Rzepka to approve AASP Chapter #22 to use the facilities at WAEC on Tuesday, March 28, 2011 for a State Inspection/Emissions Meeting. No cost to the District and to approve Wattsburg Area Little League to use the facilities at WAEC on Monday, February 7, 2011; Wednesday, February 9, 2011; Thursday, February 10, 2011 and Saturday, February 19, 2011 for Little League Registration and on Friday, April 15, 2011 for Little League Team Photos. No cost to the District. In a recorded roll call vote, the following members voted “Yes”: Mr. McCall, Mrs. McNally, Mrs. Smith, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

**Use of
Facilities**

Motion by Mr. Rzepka, seconded by Mr. Watkins to approve the following Personnel Appointments:

**Personnel
Appointments**

- Dave Hammer and Valerie McKee as WAMS 6th Grade After-School Tutors. 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.
- Katy Pavkov and Sandi Gulnac as substitute tutors for the After-School Tutoring positions. 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.
- Richard Lipchik as Part Time Industrial Arts/Technology Education Teacher at SHS, 3 hours per day, at the per diem rate of \$100.00, effective January 24, 2011 through the end of the 2010-2011 school year.
- Susan Nolan, Michael Grove, William Gehrlein, and Mark Shields as SHS After-School Tutors for the 2010-2011 school year. 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.

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

Motion by Mr. Rzepka, seconded by Mr. McCall to approve Tuition Reimbursements as outlined in **Exhibit "G"**. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

Tuition Reimbursements

Motion by Mr. Rzepka, seconded by Mr. McCall to approve Sandra Raffensberger and Dominic Prianti 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, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mrs. Smith, and Mr. Walko. Motion carried.

Additions to Emergency Teachers' Substitute List

Motion by Mr. Rzepka, seconded by Mr. Watkins to approve the resignation of Melinda Kinnear, Campus-Wide Dining Room Aide, Level III, Class C effective January 24, 2011. In a recorded roll call vote, the following members voted "Yes": Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mrs. Smith, Mr. Rzepka, and Mr. Walko. Motion carried.

Resignation of Melinda Kinnear

Motion by Mr. Rzepka, seconded by Mr. Duda to approve the following additions to the Service Employee Substitute List:

- Barry Duryea – Housekeeping, Maintenance - All Schools
- Joshua Gee – Aide – All Schools
- Denise Rutkowski – Aide – All Schools

Additions to Service Employee & Wattsburg Teachers' Substitute List

And to approve the addition of Angela Meabon to the Wattsburg Teachers' Substitute List for the 2010-2011 school year. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mrs. Smith, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried.

Motion by Mrs. Afton, seconded by Mr. Duda to approve the first reading of WASD Policies 000's through 100's. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mrs. Smith, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion carried.

First Read WASD Policies

Motion by Mrs. McNally, seconded by Mr. Rzepka to approve Select SHS Band Students to travel to PMEA District Band for the PMEA District Band, Emporium, PA. Wednesday, February 9, 2011 through Saturday, February, 12, 2011. Cost \$200 per student (Funds from Student Activities). Teacher cost \$810 (Funds from Sub Account). In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mrs. Smith, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried.

Student Activities

Mr. Miller, Mr. Podpora along with Maria Hvezda and Merri Beth Knappenberger gave a presentation on the Student Assistance Program (SAP) offered to students at SHS. The goal of the SAP program is to identify and reduce barriers to students' progress. The SAP team consists of school and agency staff and is available to student access school and community services. The program offers Mental Health counseling, drug and

Principal's Report

alcohol counseling in addition to counseling for students facing death of a loved one, divorce of parents, family relocation, relationship problems and other traumatic events which impacts their lives.

Motion by Mrs. Smith, seconded by Mr. Rzepka to approve the following transportation request:

Transportation Requests

- Academic Sports League to attend the Regional Academic Decathlon at Thiel College, Greenville, PA on Friday, February 4th and Saturday, February 5th, 2011 (\$442.00) (Funds from Student Activities).
- SHS HI student to attend Tubing at Edinboro, PA on Friday, February 25, 2011. (\$115.00) (Funds from Special Education).
- SHS HI student to attend Gymnastics at Lakettes Academy, Erie, PA on Friday, March 25, 2011. (\$81.00) (Funds from Special Education).
- SHS HI student to attend WLD Ranch, Girard, PA on Wednesday, May 11, 2011. (\$106.00) (Funds from Special Education).
- SHS HI student to attend Tubing at Picnic at the Zoo, Erie on Thursday, May 26, 2011. (\$105.00) (Funds from Special Education).
- SHS Autistic Support students to travel to Claytopia, Papa Joes, and Wal-Mart Erie, Friday, February 4 2011 (\$104.00) (Funds from IU5).
- SHS Autistic Support students to travel to Claytopia, Sledding at Frontier Park or the Mall and Chick-Fil-A on Friday, February 11, 2011. (\$100.00) (Funds from IU5).
- SHS Autistic Support students to travel to Eastway Bowling, Arby's, Wal-Mart, Erie, on Thursday, February 17, 2011 (\$94.00) (Funds from IU5).
- Aquaponics Discovery Lab Students to travel to Raup Fisheries, Conneautville, PA and McDonald's, Edinboro, PA on Thursday, February 17, 2011. Cost: \$90 for students (Funds from Student Activities). Teacher Cost: \$100.00 (Funds from Sub Account) and Bus cost \$188.00 (Funds from Student Activities).
- SHS Autistic Support students to travel to Glenwood YMCA, Moe's and Wal-Mart, Erie, Friday, February 25, 2011. \$95.00 (Funds from IU5).
- K-5 Autistic Support students to travel to Lakettes, Erie, on Monday, February 28, 2011 through Monday, April 25, 2011. \$92.00 per trip (Funds from IU5).
- SHS Autistic Support students to travel to Eastway Bowling, Pizza Hut, and Giant Eagle, Erie on Friday, March 4, 2011. \$92.00 (Funds from IU5).
- SHS Autistic Support students to travel to Blasco Library and Wegman's, Erie on Friday March 11, 2011. \$97.00 (Funds from IU5).
- SHS Autistic Support students to travel to Eastway Bowling, Wendy's, and Wal-Mart, Erie on Friday, March 18, 2011. \$98.00 (Funds from IU5).
- SHS Autistic Support students to travel to Glenwood YMCA, Dairy Queen, and Wegman's, Erie on Friday, March 25, 2011. \$94.00 (Funds from IU5).
- All Middle School Students to attend Sports Day activities at the following destinations: Peek N' Peak (ski), Evans Skateland West, North East Lanes, Peek N' Peak (tubing), Ice Arena, Wilderness Lodge, PSU Junker Ctr/McDonalds. Thursday, February 17, 2011. \$1,493 (Cost to be paid by student per activity and \$2.50 each for transportation cost).

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

Motion by Mr. Watkins, seconded by Mr. Rzepka to approve Joe Yuhas as SHS Track & Field 2nd Assistant Coach at Step 1, for the 2010-2011. 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": Mrs. McNally, Mrs. Smith, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. The following member voted "No": Mr. Rzepka. Motion carried.

**Athletic
Extra-Curricular**

Motion by Mr. Watkins, seconded by Mr. Rzepka to approve the addition of Ryan Murphy to the Volunteer Coach List for the 2010-2011 school year and the addition of Tammy Black to the Game Help List for the 2010-2011 school year. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried.

During Dialogue time Mr. Rzepka brought to the Board's attention that CPL Jarrid Lee King, 20 of Harborcreek, Pennsylvania was killed while serving in Eastern Afghanistan, Ghazni Province, on Wednesday, January 12, 2011. With the interaction in the ROTC Program between Harborcreek and Seneca students, Mr. Rzepka thought it would be a nice gesture that the family be approached with the offer that our ROTC students could present in honor of Jarrid.

Board Dialogue

There being no further business to come before the board, upon motion from Mr. Duda, seconded by Mr. Rzepka, the meeting was adjourned at 8:27 p.m.

Adjournment

Signature on File

Stephen J. Maksimuk
School Board Secretary