

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

The meeting of the Regular Work Session was convened on April 11, 2011 at 7:07 p.m.

Motion by Mr. Duda, seconded by Mrs. McNally to approve the agenda as presented with no revisions. In a recorded roll call vote all members present voted "Yes", motion carried.

Approval of Agenda

Eric Duda, Kerry Duncan, Bruce McCall, Nancy McNally, John Rzepka, Joseph Walko were present. 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 March 2011 and the list of General Fund and Cafeteria bills. These items to be placed on the agenda for April 18, 2011.

Business
Administrator's
Report

Motion by Mr. Rzepka, seconded by Mr. McCall to suspend rules per Policy 006 to allow voting on action items identified on the Agenda. In a recorded roll call vote the following members voted "Yes", Duncan, McCall, McNally, Rzepka and Walko. Mr. Duda voted "No", motion carried.

By-Laws – Methods
of Operation

The Board discussed the resolution to authorize the administration and the solicitor to take any and all steps to establish a legally incorporated, nonprofit charitable educational foundation for the Wattsburg Area School District that is separate from the Wattsburg Area School District, including but not limited to the preparation and submission of Articles of Incorporation, Bylaws, Employer Identification Number, IRS Form 1023 application of recognition of exemption under Section 501 (c)(3) of the Internal Revenue Code with the Internal Revenue Service and any other legal and financial requirements, the startup costs of which shall be paid by the Wattsburg Area School District. #944124.v.1 This item to be placed on the agenda for April 18, 2011.

Resolution 501(c)(3)

The Board discussed Kathleen Edmundson and Dana Turley as additions to the Teachers' Substitute List for the 2010-2011 school year. This item to be placed on the agenda for April 18, 2011.

Additions to the
Teachers' Substitute
List for 2010-2011

The Board discussed the additions to the Emergency Teachers' Substitute List for the 2010-2011 school year. This item to be placed on the agenda for April 18, 2011.

Additions to the
Emergency Teachers'
Substitute List for
2010-2011

The Board discussed job descriptions for Building Principals and Assistant Building Principals. This item to be placed on the agenda for April 18, 2011.

Job Descriptions

The Board discussed the following Transportation Requests:

Transportation
Requests

- Science Olympiad Team to travel to Juniata College, Huntingdon, PA on Thursday, April 28, 2011 and Friday, April, 29, 2011. Cost: \$2,647.00. Funds from Student Activities and Sub Accounts.
- Autistic Support (9-12) class to travel to North East High School, North East, PA to participate in the Autism Field Day on Friday, April 29, 2011. Cost: \$53.00. Funds from IU5.
- 7th Grade Students to travel to the Tom Ridge Environmental Center and Taco Bell, McDonalds, or Arby's, Friday, April 29, 2011. Cost: \$1,050.00. Funds from WAMSAG.
- Art and Communications Academy (9-12) to travel to Penn State Behrend, Erie, PA to attend Career Exploration on Wednesday, May 4, 2011. Cost: \$75.00. Funds from Student Activities.
- 5th Grade Students to travel to Tinseltown (Cinema 17) and Wendy's, Erie, PA on Thursday, May 5, 2011. Cost: \$1,020.00. Funds from WAMSAG.
- Aquaponics Discovery Lab Students to travel to Allegheny College and Burger King, Meadville, PA on Thursday, May 5, 2011. Cost: \$292.00. Funds from Student Activities.
- YES Class (Grade 12) to travel to the Warren Company, Erie, PA on Thursday, May 5, 2011. Cost: \$188.00. Funds from STC Grant.
- YES Class to travel to Ridg-U-Rak, North East, PA and Wendy's Rt. 8 on Tuesday, May 10, 2011. Cost: \$176.00. Funds from STC Grant.
- Students in the Engineering Academy (9-12) to travel to Linesville Business Park, Meadville, PA on Wednesday, May 11, 2011. Cost: \$195.00. Funds from School to Career.
- The Entire 4th Grade to travel to Jerry Uht Ballpark, Erie, PA to attend an Erie Seawolves Game on Wednesday, May 11, 2011. Cost: \$195.00. Funds from PTO.
- All WAMS Students and Teachers to travel to Jerry Uht Ballpark, Erie, PA to attend an Erie Seawolves Game on Wednesday, May 11, 2011. Cost: \$4,020.00. Funds from Students and WAMSAG.
- Academic Sports League to travel to Penn State Junker Center, Erie, PA on Wednesday, May 11, 2011. Cost: \$91.00. Funds from Student Activities.
- St. Boniface 5th and 6th Grade Students to travel to WLD Ranch, Girard, PA, Monday, May 16, 2011. Cost: \$172.00. Funds from St. Boniface PTS.
- YES Class to travel to Port Erie Plastics, Harborcreek, PA and Wendy's, Rt. 8, on Thursday, May 19, 2011. Cost: \$172.00. Funds from STC Grant.
- 4th Grade Students to travel to Drake's Well Museum, Titusville, PA on Tuesday, May 24, 2011. Cost: \$1,249.00. Funds from PTO.
- Art Academy (9-12) to travel to Edinboro University, Edinboro, PA for Career Exploration in the Arts on Wednesday, May 25, 2011. Cost: \$125.00. Funds from Student Activities.
- Mr. Logan and Mrs. Hoffman's Grade 5 Class to travel on a bus tour around Greene Township and to Hornby School, North East, PA on Wednesday, June 1, 2011. Cost: \$95.00. Funds by Students.
- 5th Grade Students to travel to Family First Sports Park, Erie, PA on Thursday, June 2, 2011. Cost: \$220.00. Funds from PTO.
- 1st Grade Students to travel to Asbury Woods, Erie, PA on Monday, June 6, 2011. Cost: \$830.00. Funds from PTO.

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

The Board discussed the following Athletic/Extra-Curricular Resignations:

- Joe Yuhas from the position of Football Other Assistant
- Mike Gdnanetz from the position of Football 2nd Assistant
- Maggie Zimmer (Wetmore) from the position of Head Cheerleading Coach

Athletic/
Extra-Curricular
Resignations

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

The Board discussed the opening of the following Athletic/Extra-Curricular Positions:

- Football 1st Assistant (previously held by Reggie Hightower)
- Football Other Assistant (previously held by Jamar Gregory)

Open Athletic/
Extra-Curricular
Positions

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

The Board discussed the following Athletic/Extra-Curricular Appointments:

- Matt Glass as First Assistant Football Coach, Step 1
- Joe Yuhas as Second Assistant Football Coach, Step 2
- Mike Pettinato as Other Assistant Football Coach, Step 1
- Ricky Goodenow as Other Assistant Football Coach, Step 1

Athletic/Extra-
Curricular
Appointments

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

The Board discussed the additions to the Volunteer Coach List for the 2010-2011 school year. This item to be placed on the agenda for April 18, 2011.

Additions to the
Volunteer List
2010-2011

There being no further business the Board adjourned at 8:38 p.m.

Stephen J. Maksimuk
School Board Secretary