

**WATTSBURG AREA SCHOOL DISTRICT
WORK SESSION MINUTES
September 12, 2011**

The meeting of the Regular Work Session was convened on September 12, 2011 at 7:06 p.m.

Eric Duda, Kerry Duncan, Nancy McNally, John Rzepka, Linda Smith, Ed Snippert, Ken Watkins and Joseph Walko were present., Bruce McCall was 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 August 2011 and the list of General Fund and Cafeteria bills. Also he discussed budgetary transfer for the 2010-11 school year. These items to be placed on the agenda for September 19, 2011.

Business
Administrator's
Report

The Board discussed the continuation of programs and services of the School-to-Career Partnership for the 2011-2012 school year. This item to be placed on the agenda for September 19, 2011.

Erie Area School-To-
Career Partnership

The Board discussed the Information Technology Partnership Agreement between Northwest Tri-County Intermediate Unit and the WASD. This item to be placed on the agenda for September 19, 2011.

Information
Technology
Partnership
Agreement

Mr. Schultz and Mr. Maksimuk presented a PopwerPoint presentation on snow plowing equipment and informed the Board that the district received three proposals for snow removal, the lowest proposal was \$45,000. This item to be placed on the agenda for September 19, 2011.

Update on Snow
Plowing Requests for
Proposal

The Board discussed the utilization of the Wattsburg Area Elementary Center or Middle School gymnasium for Adult Basketball on Monday/Thursday evenings from 7:00-9:00pm from October 2011 through May 2012. No Cost to the District. This item to be placed on the agenda for September 19, 2011.

Utilization of School
Facilities

The Board discussed the resignation of the following employees:

- Terri Brooks- Instructional Aide, Level II, Class C-effective August 24, 2011.
- Debra Firestone- WAMS Cafeteria Aide, Level III, Class C and Activity Aide- effective August 24, 2011.
- Cheryl Kress- Special Needs Aide-effective August 22, 2011.

Resignations

This item to be placed on the agenda for September 19, 2011.

The Board discussed a Personal Leave on September 26 and 27, 2011 for Susan Bisbee, according to Local 2 Collective Bargaining Unit Agreement. This item to be placed on the agenda for September 19, 2011.

Leave

The Board discussed the Tuition Reimbursement Stipends. This item to be placed on the agenda for September 19, 2011.

Tuition
Reimbursement

The Board discussed the addition of Amy Condo, Chad Ewings, Ryan Kraus, Lyn Kress and Nathan Moore to the Teachers' Substitute List for the 2011-2012 school year. This item to be placed on the agenda for September 19, 2011.

Additions to
Teachers' Substitute
List

The Board discussed the additions to the Emergency Teacher Substitute List for the 2011-2012 school year. This item to be placed on the agenda for September 19, 2011.

Additions to the
Emergency Teacher
Substitute List

The Board discussed the additions to the Service Substitute List for the 2011-2012 school year. This item to be placed on the agenda for September 19, 2011.

Additions to the
Service Substitute
List

The Board discussed the following appointments:

- Support Staff
- Ray Trejchel, Rick Stoutamyer, and Donna Sherrange as After- School Tutors in Cyber Services.

Appointments

This item to be placed on the agenda for September 19, 2011.

The Board discussed the following Job Descriptions:

- SIS Specialist
- Data Processing Secretary
- HR/Payroll Secretary

Job Descriptions

This item to be placed on the agenda for September 19, 2011.

The Board discussed the Act 93 Agreements for the 2011-2012 school year and the agreement for Major James Johnson and Senior Master Sergeant Raymond Oshop for the 2011-2012 school year. This item to be placed on the agenda for September 19, 2011.

Act 93 Agreements

The Board discussed the following Conference Requests:

- Lesley Lopez- Music Educator's Regional In-Service on Monday, October 10, 2011. No Cost to the District.
- Rachel Berlin- Regional In-Service for Art Educators on Monday, October 10, 2011. Cost: \$25-\$30. Funds from Professional Development.
- Sherri Hoffman, Jim Logan, Gretchen Ruprecht, Chris Paris, and Linda Lorei- PVAAS Training on Friday, October 21, 2011. Cost: \$120.00. Funds from Teachers' Substitute Account.
- Janice Pelensky and Audrey Coletta- Crisis Prevention Intervention on Wednesday, December 7 (all day) and Friday, December 9, 2011 (afternoon only) in Edinboro, PA. Cost: \$144.98. Funds from Professional Development.
- Melissa Vallimont- Regional In-Service on Monday, October 10, 2011. No Cost to the District.
- Arete Calabrese- Foreign Language Regional In-Service at Asbury Woods, Erie, PA, on Monday, October 10, 2011. No Cost to the District.
- Stacy Cassano- Family Consumer Sciences Regional In-Service at Fairview Middle School, Fairview, PA on Monday, October 10, 2011. No Cost to the District.
- Betsy Walker- LECOM Regional In-Service at LECOM, Erie, PA on Monday, October 10, 2011. Cost: \$20.00. Funds from Professional Development.

Conference Request

This item to be placed on the agenda for September 19, 2011.

The Board discussed the second reading of the 200's policies. This item to be placed on the agenda for September 19, 2011.

Second Reading of
the 200's Policies

The Board discussed the first reading of Policy 620. This item to be placed on the agenda for September 19, 2011.

First Reading of
Policy 620

The Board discussed the following Student Activities Requests:

- Select Choral Students and Mr. Reid to attend PMEA Competition at Warren High School, Warren, PA on January 25 through January 28, 2012. Cost: \$1,160.00 (+/-). Funds from Student Activities and Teachers' Substitute Accounts.
- Select Choral Students and Mr. Reid to attend PMEA Competition in Ridgeway, PA on March 7 through March 10, 2012. Cost: \$935.00 (+/-). Funds from Student Activities and Teachers' Substitute Accounts.

Student Activity
Requests

This item to be placed on the agenda for September 19, 2011.

The Board discussed a parent transportation contract at the current IRS rate of 55.5 cents/mile. Parent lives outside of the district and will drive child from Girard. This item to be placed on the agenda for September 19, 2011.

Contracted
Transportation
Services

The Board discussed the following transportation requests:

- WAEC Autistic Support outings for the 2011-2012 school year.
- Fourth Grade Students to attend live orchestra concert at the Warner Theatre, Erie, PA on Thursday, October 20, 2011. Cost: \$280.00. Funds from PTO.
- SHS Students to attend Mercyhurst College, Erie, PA on Tuesday, September 20, 2011. Cost: \$80.00. Funds from Student Activities.

Transportation
Requests

This item to be placed on the agenda for September 19, 2011.

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

- Kristy Gribus- Girls' Assistant Softball Coach- effective August 25, 2011.
- Donna Banks- Assistant Cheerleading Advisor- effective September 1, 2011.
- Jesse Heubel- Wrestling 1st Assistant- effective September 2, 2011.

Athletic/
Extra-Curricular
Resignations
For 2011-2012
School Year

This item to be placed on the agenda for September 19, 2011.

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

- SHS Extra-Curricular Positions.
- WAMS Extra-Curricular Positions.
- Lauren Smith- Volleyball 1st Assistant Coach, Step 1.
- Greg Majchrzak- Boys' Basketball Other Assistant, Step 6.
- Julie O'Donnell- Assistant Cheerleading Advisor, Step 1.
- Hudson Harrison- Wrestling 1st Assistant Coach, Step 2.

Athletic/
Extra-Curricular
Appointments
For 2011-2012
School Year

This item to be placed on the agenda for September 19, 2011.

The Board discussed compensation for the Newspaper Advisor and the ASL Advisor for the 2010-2011 school year. This item to be placed on the agenda for September 19, 2011.

Compensation for
Advisors 2010-2011
School Year

The Board discussed the addition of Victoria Harwood- Cross Country, Nikki Miller- Girls' Basketball and Jesse Heubel- Wrestling to the volunteer coaching list for the 2011-2012 school year. This item to be placed on the agenda for September 19, 2011.

Volunteer Coaches
for 2011-2012

There being no further business the Board adjourned at 8.25 p.m.

(Signature on File)

Stephen J. Maksimuk
School Board Secretary