

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

The meeting of the Regular Work Session was convened on December 12, 2011 at 7:30 p.m.

Eric Duda, Kerry Duncan, Bruce McCall, Nancy McNally, John Rzepka, Aaron Snippert, Ed Snippert, and Joseph Walko were present. Nancy Sadaly, Tom Rinke, and Steve Maksimuk were also present together with other interested persons.

Roll Call

Mrs. Lynn Brozewicz addressed the Board regarding request for the utilization of the Wattsburg Area Elementary Center Gymnasium.

Visitors and Guests

Mr. Maksimuk reviewed with the Board the Treasurer's Report for November 2011 and the list of General Fund and Cafeteria bills These items to be placed on the agenda for December 19, 2011.

Business
Administrator's
Report

The Board discussed the vacancy of the Board Seat of Karrinne Vallimont due to her decline of the position. This item to be placed on the agenda for December 19, 2011.

Declare Seat
Vacancy

The Board discussed a delinquent cost resolution to be imposed by Berkheimer upon any taxpayer whose taxes become delinquent and/or remain due and unpaid as per attached documentation. This item to be placed on the agenda for December 19, 2011

Delinquent Cost
Resolution

The Board discussed removing from the table, the motorization of two sections of bleachers at Seneca High School by Eichenlaub. This item to be placed on the agenda for December 19, 2011.

Remove from the
Table

The Board discussed the motorization of two sections of bleachers at Seneca High School by Eichenlaub at the cost of: \$17, 350.00. This item to be placed on the agenda for December 19, 2011.

Motorization of
Bleachers

The Board discussed the purchase of a Steamer and Dishwasher for the Elementary Center Kitchen. This item to be placed on the agenda for December 19, 2011.

Repairs and
Improvements

The Board discussed the following utilization of school facilities:

- WAEC, WAMS, or SHS Gymnasium by Strike Force Softball (Non-Profit WASD Resident Organization), Saturdays 12:00-3:00pm. January through April 2012. No Cost to the District.
- SHS Gymnasium by Wattsburg Wrestling Club for a Wrestling Tournament on Saturday, January 14 and Sunday, January 15, 2012.
- WAEC Gymnasium by Lake Erie FanFare on the following Saturdays: January 7, 21, 28; February 4, 18; March 3, 17 and April 7 and for the following Fridays: March 16 and April 6.

Utilization of School
Facilities

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

The Board discussed the addition of Laurie Druzak to the Teachers' Substitute List for the 2011-2012 school year. This item to be placed on the agenda for December 19, 2011.

Additions to
Teachers'
Substitute List

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

Additions to the
Emergency
Substitute List

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

Additions to the
Service
Substitute List

The Board discussed the following Conference Request:

- Audrey Coletta and Hillary Barboni to attend Women in Leadership Development on Friday, May 11, 2012. Cost: \$240.00. Funds from Professional Development.

Conference Request

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

The Board discussed the following resignation:

- Beatrice Wroblewski, Custodian- effective November 27, 2011.

Resignations

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

The Board discussed the job descriptions for School Counselor, Certified Maintenance and Master Certified Maintenance. This item to be placed on the agenda for December 19, 2011.

Job Descriptions

The Board discussed the Second Reading of the 600's Policies (except 607, 614, and 624). This item to be placed on the agenda for December 19, 2011.

Second Reading
600 Polices

The Board discussed the Second Reading of the 700's Policies. This item to be placed on the agenda for December 19, 2011.

Second Reading 700
Policies

The Board discussed Policy 227.1 with clarifications. This item to be placed on the agenda for December 19, 2011.

Clarification of Policy

The Board discussed the purchase of Compel Teacher laptop computers. This item to be placed on the agenda for December 19, 2011.

Laptop Purchase

The Board discussed the purchase of wireless connection for the bus garage. This item to be placed on the agenda for December 19, 2011.

Wireless Connection

The Board discussed the transportation requests as outlined in #7 of the Supt's Report. This item to be placed on the agenda for December 19, 2011.

Transportation
Requests

The Board discussed Robert Reid as the Cross Country Coach at Seneca High School. This item to be placed on the agenda for December 19, 2011.

Athletic/Extra-
Curricular
Appointments

The Board discussed the Administration spending up to \$1,000.00 to honor our volunteers for their service at the end of the school year. This item to be placed on the agenda for December 19, 2011.

Volunteer
Recognition

There being no further business the Board adjourned at 8:18pm

(Signature on File)

Stephen J. Maksimuk
School Board Secretary