

**WATTSBURG AREA SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Reorganization Meeting of December 4, 2006**

The annual reorganization meeting of Wattsburg Area School District was held on Monday, December 4, 2006 at Seneca High School.

Mr. Elwin Rose called the meeting to order at 7:32 p.m. The following members were present: Linda Smith, Kerry Duncan, John Rzepka, Joseph Walko, Eric Duda, Scott Rose, James Thompson, and Elwin Rose. Also in attendance were Mr. Frank Bova, Superintendent, Dr. Lee Constantine, Assistant Superintendent, and Mr. Steve Maksimuk, Business Manager. David Hinz was absent.

Roll Call

Motion was made by Mr. Duda, seconded by Mr. Thompson, to elect Mr. Thompson as Temporary President to conduct the meeting.

Election of  
Temporary  
President

Motion was made by Mr. Duncan, seconded by Mrs. Smith, to close nominations for Temporary President.

In a recorded roll call vote, the following members voted for Mr. Thompson as Temporary President: Mr. Duncan, Mr. Rzepka, Mr. Walko, Mr. Duda, Mr. S. Rose, Mrs. Smith, Mr. E. Rose, and Mr. Thompson.. Mr. Thompson was nominated as Temporary President.

Motion was made by Mr. Walko, seconded by Mrs. Smith, to nominate Mr. Elwin Rose as Permanent President.

Election of  
Permanent  
President

Motion was made by Mr. S. Rose, seconded by Mr. Duda, to close nominations for Permanent President.

In a recorded roll call vote, the following members voted for Mr. Elwin Rose as Permanent President: Mr. Rzepka, Mr. Walko, Mr. Duda, Mr. S. Rose, Mrs. Smith, Mr. Duncan, Mr. E. Rose, and Mr. Thompson. Mr. Elwin Rose was nominated as Permanent President.

Motion was made by Mr. S. Rose, seconded by Mr. Duda, to nominate Mr. Thompson as Permanent Vice President.

Election of  
Permanent  
Vice President

Motion was made by Mr. Duda, seconded by Mr. S. Rose, to close nominations for Permanent Vice President.

In a recorded roll call vote, the following members voted for Mr. Thompson for Permanent Vice President: Mr. Walko, Mr. Duda, Mr. S. Rose, Mr. Rzepka, Mrs. Smith, Mr. Duncan, Mr. E. Rose, and Mr. Thompson. Mr. Thompson was nominated as Permanent Vice President.

Motion was made by Mr. Duda, seconded by Mrs. Smith, that the Wattsburg Area School District Board of Directors hold the Regular Monthly Meeting and the Monthly Work Session of the Wattsburg Area School District:

Setting of Date,  
Time, and Place of  
Regular Meetings,  
Work Sessions,  
and Committee  
Meetings

- from December 2006 through March 2007 in the Wattsburg Area Elementary Center;
- from April through July 2007 in the Wattsburg Area Middle School;
- from August through November 2007 in the Seneca High School;

that the Regular Monthly meetings be held on the THIRD Monday of each month, and the monthly work session be held on the SECOND Monday of each month. These

meetings shall begin at 7:30 p.m. local time; that the committee meetings be held any Monday as requested by the committee chairperson at a time and place designated by the President of the Board, and that the Reorganization meeting of Wattsburg Area School District Board of Directors be held on December 3, 2007 at 7:30 p.m. local time at Seneca High School.

Setting of Date,  
Time, and Place of  
Regular Meetings,  
Work Sessions,  
and Committee  
Meetings (cont'd)

In a recorded roll call vote, the following members voted “Yes”: Mr. Walko, Mr. Duda, Mr. S. Rose, Mr. Rzepka, Mrs. Smith, Mr. Duncan, Mr. E. Rose, and Mr. Thompson. Motion was carried unanimously.

As there was no further business to discuss, upon motion made by Mr. Duda, seconded by Mr. Walko, the meeting adjourned at 7:37 p.m.

Adjournment

At the conclusion of the meeting, an Executive Session was held until 8:00 p.m. to discuss negotiation issues.

Executive Session

Cheryl Nye  
School Board Secretary