

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Special Board Meeting of August 24, 2009

The Special Board Meeting of the Wattsburg Area School District of Education was held on Monday, August 24, 2009 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:00 p.m. The following members were in attendance: Mr. Eric Duda, Mr. Elwin Rose, Mr. John Rzepka, Mrs. Linda Smith, Mr. James Thompson, 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. The following members were absent: Mrs. Sue Afton and Mr. Scott Rose.

Roll Call

Motion by Mrs. Smith, seconded by Mr. Duda to approve the resignation of **Mrs. Gina Rullo**, WAEC Elementary Teacher, effective August 20, 2009; and, to approve the resignation of **Ms. Michelle Earley**, District Wide Special Needs Aide, effective August 24, 2009. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Elwin Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, and Mr. Walko. Motion was carried unanimously.

Resignations

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

- To approve **Ms. Jennifer Decker** as a temporary full time substitute Elementary Teacher at WAEC, Step 1, \$36,842.00, with benefits, for the 2009-2010 school year.
- To approve the continuation of **Ms. Shirley Stiner** as a temporary employee long term substitute bus driver for an employee who is on Workman's Compensation.
- To approve **Mr. Tom Rogers** as a temporary employee long term substitute bus driver for an employee who is on Workman's Compensation.
- To approve **Mr. Anthony Downor** as a Level III, Temporary District Wide Housekeeper, 2nd shift, 8 hours per day, at an hourly rate of \$10.79.

Appointments

In a recorded roll call vote, the following members voted "Yes": Mr. Elwin Rose, Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Duda, and Mr. Walko. Motion was carried unanimously.

Motion by Mrs. Smith, seconded by Mr. Watkins, to approve a Personal Leave for Ms. Margaret Fletcher, Bus Driver, according to the Local 1 Collective Bargaining Unit Agreement, effective August 13, 2009 to January 20, 2010. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Duda, Mr. Elwin Rose, and Mr. Walko. Motion was carried unanimously.

**Personal
Leave**

Motion by Mrs. Smith, seconded by Mr. Elwin Rose, to approve an addition to the Teachers' Substitute List as outlined in **Exhibit A**. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Thompson, Mr. Watkins, Mr. Duda, Mr. Elwin Rose, Mr. Rzepka, and Mr. Walko. Motion was carried unanimously.

**Teachers'
Substitute List
Additions**

There being no further business to come before the Board, upon motion by Mr. Rzepka, seconded by Mr. Duda, the meeting was adjourned at 7:20 p.m.



Stephen J. Maksimuk
School Board Secretary