

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – AUGUST 27, 2007**

The Special Board meeting of the Wattsburg Area School District Board of Education was held on Monday, August 27, 2007 at Wattsburg Area Elementary Center.

President Elwin Rose called the meeting to order at 7:30 PM. The following members were present: Eric Duda, Kerry Duncan, David Hinz, Scott Rose, John Rzepka, Linda Smith, Jim Thompson, Joseph Walko and Elwin Rose. Also present were Dr. Lee Constantine, Acting Superintendent, and Stephen Maksimuk, Business Administrator.

Roll Call

The Board of Education retired into an Executive Session to discuss a personnel matter at 7:31 PM. The Board of Education reconvened the meeting at 8:15 PM.

**Executive
Session**

Motion by Mrs. Smith, seconded by Mr. Walko to approve the hiring of Mr. Jay Badams as Superintendent of the Wattsburg Area School District for a five year term commencing on September 17, 2007 and ending on June 30, 2012 at the pro-rated salary of \$110,000 for the 2007-2008 school year, and in accordance with the Superintendent's contract. In a recorded roll call vote, the following members voted "Yes": Duda, Duncan, Hinz, Scott Rose, Rzepka, Smith, Thompson, Walko and Elwin Rose. Motion carried.

**Hiring of District
Superintendent**

Motion by Mrs. Smith, seconded by Mr. Scott Rose to approve the following Personnel matters:

**Personnel
Matters**

Advertising for an Assistant Superintendent:

- To authorize the Administration to advertise the position of Assistant Superintendent.

Appointment:

- To appoint **Mrs. Nicole Drabic** as WAMS Librarian, effective August 24, 2007.

Truancy Officer:

- To approve **Mr. Thomas Podpora** as Truancy Officer for the Wattsburg Area School District.

Conference Request:

- To approve **Mrs. Betty Jones** to attend a Personnel Meeting at IU 5, Edinboro, on Friday, September 14, 2007, \$21.63 (Funds from Superintendent's Account)

Emergency Teachers' Substitute List for 2007-08:

- To approve the Emergency Teachers' Substitute List for 2007-2008 as outlined in **Exhibit A.**

Additions to Teachers' Substitute List for 2007-08:

- To approve the additions to the Teachers' Substitute List for 2007-2008 as outlined in **Exhibit B.**

Additions to Service Employees' Substitute List for 2007-08:

- To approve the addition of Mrs. Jennifer Post - Cafeteria.

In a recorded roll call vote, the following members voted "Yes": Duda, Duncan, Hinz, Scott Rose, Rzepka, Smith, Thompson, Walko and Elwin Rose. Motion carried.

There being no further business to come before the Board, upon motion by Mr. Scott Rose, seconded by Mrs. Smith, the meeting adjourned at 8:25 PM.

Adjournment

Stephen J. Maksimuk
Assistant School Board Secretary