

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – JANUARY 14, 2008**

The Special Board meeting of the Wattsburg Area School District Board of Education was held on Monday, January 14, 2008 at Wattsburg Area Elementary Center.

President Elwin Rose called the meeting to order at 7:00 PM. The following members were present: Susan Afton, Eric Duda, John Rzepka, Linda Smith, Jim Thompson, Joseph Walko, Ken Watkins and Elwin Rose. Scott Rose was absent. Also present were Jay Badams, Superintendent, Nancy Sadaly, Assistant to the Superintendent, and Stephen Maksimuk, Business Administrator.

Roll Call

Motion by Mr. Walko, seconded by Mr. Duda to approve the following resolution:

Resolved, that the Wattsburg Area School District hereby ratifies and approves the tentative agreement reached on salary schedules on December 20, 2007 between the respective negotiation committees on behalf of the District and the Wattsburg Education Association, PSEA/NEA.

Further Resolved, that the Board President and Secretary are authorized to execute the collective bargaining agreement that includes the tentative agreement reached on May 16, 2007 and December 20, 2007.

In a recorded roll call vote, the following members voted “Yes”: Afton, Duda, Rzepka, Smith, Thompson, Walko, Watkins and Elwin Rose. Motion carried.

**WEA Collective
Bargaining Unit
Agreement**

Motion by Mrs. Smith, seconded by Mr. Rzepka to approve Mrs. Lisa Zarger to attend, “Ensuring Successful Post-School Outcomes for Youth with Special Health Care Needs,” Edinboro, on January 15, 2008, February 5, 2008, March 4, 2008 and April 1, 2008, \$87.00. Funds from Health Services, Grades 9-12, Act 48. In a recorded roll call vote, the following members voted “Yes”: Afton, Duda, Rzepka, Smith, Thompson, Walko, Watkins and Elwin Rose. Motion carried

**Conference
Request**

There being no further business to come before the Board, upon motion by Mr. Duda, seconded by Mr. Rzepka, the meeting adjourned at 7:05 PM.

Adjournment

Stephen J. Maksimuk
Assistant School Board Secretary