

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – OCTOBER 1, 2007**

The Special Board meeting of the Wattsburg Area School District Board of Education was held on Monday, October 1, 2007 at Seneca High School.

President Elwin Rose called the meeting to order at 7:25 PM. The following members were present: Eric Duda, Kerry Duncan, David Hinz, Scott Rose, John Rzepka, Linda Smith, Joseph Walko and Elwin Rose. Jim Thompson was absent. Also present were Jay Badams, Superintendent, Dr. Lee Constantine, Acting Assistant Superintendent, and Stephen Maksimuk, Business Administrator.

Roll Call

Motion by Mr. Scott Rose, seconded by Mr. Duda to approve the following disposition:

1. The Board determined that the three (3) days of in school suspension previously served by Seneca High School student shall be the total exclusion from normal school attendance.
2. Seneca High School student shall continue to attend the Wattsburg Area School District through the 2007-2008 school year under the same terms and conditions of the probation of her prior adjudication. These conditions shall include the following:
 - a. Seneca High School student will be subject to random unannounced searches by members of the School District Administration;
 - b. Seneca High School student must comply with all Sections of the Student Handbook and District Policies;
 - c. It is mandatory that Seneca High School student participate in the Student Assistance Program;
 - d. Any serious infraction by Seneca High School student or violation of the terms and conditions of this adjudication shall result in immediate expulsion.
3. It is also the direction of the Board of Education that Seneca High School student's locker be moved so that it is within range of the School District's security cameras.

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

**Disposition
Seneca High
School Student**

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

Family Medical Leave

1. To approve a Family Medical Leave for Sandy Fitzgerald in accordance with Policy 4152.4 Anticipated Disability/Medical Leave, effective October 1, 2007.
2. To approve a Family Medical Leave for Sally Trayer in accordance with Policy 4152.4 Anticipated Disability/Medical Leave, effective October 1, 2007.

Conference Request

1. To approve Gina Rullo, Amy Bender, Michelle Pisano, and Rebecca Heitzenrater to attend CPI Re-certification, Erie, Friday, October 12, 2007, \$197.00, funding from All, Grades K-4.

Additions to Teachers' Substitute List

1. To approve the following additions to the Teachers' Substitute List for 2007-2008:
 - a. Kathryn Durko
 - b. Krista Lindenberger
 - c. Linda Markham
 - d. Kristie Shores

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

Personnel

Motion by Mr. Walko, seconded by Mr. Duncan to approve a revision of funds to be taken from the Elementary Instructional Account instead of the PTO in the request for Mr. Pearce's Grade 4 students to travel to Erie County History Center, Erie, Wednesday, October 3, 2007. In a recorded roll call vote, all members present voted "Yes". Motion carried unanimously.

**Revision
Transportation
Request**

Motion by Mrs. Smith, seconded by Mr. Walko to authorize the Administration to re-key the concession stand. In a recorded roll call vote, all members present voted "Yes". Motion carried unanimously.

**Concession
Stand**

Mr. Rose noted that upon conclusion of tonight's Special School Board meeting the Board will retire into an Executive Session to discuss Teacher negotiations and personnel matters.

**Executive
Session**

There being no further business to come before the Board, upon motion by Mr. Scott Rose, seconded by Mr. Walko, the meeting adjourned at 7:35 PM.

Adjournment

Stephen J. Maksimuk
Assistant School Board Secretary