

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Reorganization Meeting of December 3, 2008

The annual reorganization meeting of Wattsburg Area School District was held on Wednesday, December 3, 2006 Wattsburg Area Elementary Center.

Mr. Elwin Rose called the meeting to order at 7:30 p.m. The following members were present: Linda Smith, Kenneth Watkins, John Rzepka, Sue Afton, Joseph Walko, Eric Duda, Scott Rose, and Elwin Rose. Also in attendance was Mr. Jay Badams, Superintendent, Ms. Nancy Sadaly, Assistant Superintendent, and Mr. Steve Maksimuk, Business Manager. James Thompson was absent.

Roll Call

Motion was made by Mr. Walko, seconded by Mr. S. Rose, to nominate Mr. Duda as Temporary President to conduct the meeting.

Election of
Temporary
President

Motion was made by Mr. Duda, seconded by Mr. Rzepka, to nominate Mr. Walko as Temporary President to conduct the meeting.

Motion was made by Mr. Walko, seconded by Mr. Duda, to close nominations for Temporary President.

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

Motion was made by Mr. Watkins, seconded by Mr. E. Rose, to nominate Mr. Walko as Permanent President.

Election of
Permanent
President

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

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

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

Motion was made by Mr. Watkins, seconded by Mr. Walko, to nominate Mr. Rzepka as Permanent Vice President.

Election of
Permanent
Vice President

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

Motion was made by Mr. Watkins, seconded by Mr. Walko, to close nominations for Permanent Vice President.

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

Motion was made by Mr. S. Rose, seconded by Mr. Duda, that the Wattsburg Area School District Board of Directors hold the Regular Monthly Meetings the THIRD Monday of each month, the Monthly Work Session Meetings the SECOND Monday of each month at Wattsburg Area Elementary Center, and that the Committee Meetings be

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held any Monday as requested by the committee chairperson, at Wattsburg Area Elementary Center, at a time designated by the President of the Board.

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

Student Discipline Hearing – **Motion:** To adopt a resolution regarding a Student Discipline Hearing.

SHS student is hereby expelled from the Wattsburg Area School District commencing immediately and effective until the commencement of the second semester of the 2009-2010 school year.

SHS student will be placed immediately into an appropriate alternative education program.

If SHS student successfully completes his alternative education program, he may be readmitted to Seneca High School for the second semester of the 2009-2010 school year subject to a period of probation for one (1) full year. The condition of this probation shall include the following:

- SHS student will be subject to random unannounced searches by members of the School District Administration and these searches may include his person, his locker, his personal possessions and any car he may drive to school.
- SHS student must comply with all Sections of the Student Handbook and all District Policies.
- It is mandatory that SHS student participate in the Student Assistance Program.
- SHS student is required to visit with the school psychologist on such schedule that the school psychologist deems appropriate.
- Any serious infraction by SHS student or violation of the terms and conditions of this adjudication shall result in immediate expulsion and/or removal to an alternative educational setting.
- The Board of Education does not require, but strongly recommends that SHS student receive drug treatment and counseling from outside sources in addition to those services available through the Wattsburg Area School District.

Motion for approval was made by Mr. Duda, seconded by Mr. Watkins. In a recorded roll call vote, the following members present voted “Yes”: Mrs. Afton, Mr. Duda, Mr. S. Rose, Mrs. Smith, Mr. Watkins, Mr. Rzepka, and Mr. E. Rose. Mr. Walko abstained. Motion was carried unanimously.

Transportation Requests – **Motion:** To approve Seneca High School Autistic Support students to travel to Claytopia, Pizza Hut, and WalMart, Erie, Friday, December 5, 2008, \$100.00 (Funds from I.U. #5.) and **Motion:** To approve Seneca High School Autistic Support students to travel to Eastway Bowling, Wendy’s, and WalMart, Erie, Friday, December 12, 2008, \$92.00 (Funds from I.U. #5).

Motion for approval was made by Mr. E. Rose, seconded by Mr. S. Rose. In a recorded roll call vote, the following members present voted “Yes”: Mr. Duda, Mr. S. Rose, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. E. Rose, and Mr. Walko. Motion was carried unanimously.

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

Legal Advisement

Transportation

Resignations – **Motion:** To approve the resignation of Mrs. Donna Banks as Wattsburg Area Elementary Center Cheerleading Advisor, effective November 18, 2008.

Athletic Appointment for the 2008-2009 School Year – **Motion:** To approve the appointment of Mr. Scott Smith as Grade 7th/8th Wrestling Intramurals Coach for the 2008-2009 school year, 80 hours, at a rate of \$19.90 per hour.

Motion for approval was made by Mr. Watkins, seconded by Mr. S. Rose. In a recorded roll call vote, the following members present voted “Yes”: Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duda, MR. S. Rose, Mr. E. Rose, and Mr. Walko. Motion was carried unanimously.

Athletic/Extra-
Curricular

Motion was made by Mr. E. Rose, seconded by Mr. Rzepka, that the 2009 Reorganization Meeting of Wattsburg Area School District Board of Directors be held on December 7, 2009 at 7:30 p.m. local time at Wattsburg Area Elementary Center.

In a recorded roll call vote, all members present voted “Yes.” Motion was carried unanimously.

Reorganization
Meeting

As there was no further business to discuss, upon motion made by Mr. Duda, seconded by Mr. Rzepka, the meeting adjourned at 7:45 p.m.

Adjournment

Cheryl Nye
School Board Secretary