

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Special Meeting of December 4, 2006

The Special Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, December 4, 2006 at Seneca High School.

Mr. Elwin Rose called the meeting to order at 8:02 p.m. The following members were in attendance: Linda Smith, Kerry Duncan, John Rzepka, Joseph Walko, Eric Duda, Scott Rose, James Thompson, and Elwin Rose. Also in attendance were Mr. Frank Bova, Superintendent, Dr. Rosalie Constantine, Assistant Superintendent, and Mr. Steve Maksimuk, Business Manager. David Hinz was absent.

Roll Call

Resignation – **Motion:** To accept the resignation of Mr. Matthew Weaver, effective November 27, 2006.

Personnel

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

Conference Requests – **Motion:** To approve Ms. Barbara Schock to attend DOT Drug and Alcohol Education Requirement in Erie on Wednesday, December 6, 2006 (No Cost to District) and **Motion:** To approve Mrs. Jan Pelensky, Mr. James Tonks, Ms. Linda Ricci, Mr. Vince DiMichele, Ms. Liz Oslak, and Mr. Tim Malinowski to attend ACCESS for ELLs: Test Administration, Logistics, Security and Administrative Procedures in Edinboro on Tuesday, December 12, 2006, \$180.00 (Funds from All, Grades K-12).

Appointments – Ms. Lisa Davis – Custodian Level IV, Housekeeper – 2nd Shift, Wattsburg Area Elementary Center, Class B Position, 6 ½ hours per day, 210 days per year, at \$9.66 per hour and Ms. Debra Firestone – Campus Cafeteria Level III, Class C Position, 3 ¼ hours per day, 180 days per year, at \$8.82 per hour.

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

Utilization of School Facilities – **Motion:** To approve the Excaliber Winterguard to use the facilities at Wattsburg Area Elementary Center to practice on the following Saturday dates:

Building and Grounds

December 9, 16, 2006
January 6, 13, 20, and 27, 2007
February 3, 10, 17, and 24, 2007
March 3, 17, 24, and 31, 2007
(No Cost to the District)

Motion for approval was made by Mr. Duncan, seconded by Mr. Duda. In a recorded roll call vote, all members present voted “Yes.” Motion was carried unanimously.

As there was no further business to discuss, upon motion made by Mr. Duda, seconded by Mrs. Smith, the meeting adjourned at 8:05 p.m.

Adjournment

Cheryl Nye
School Board Secretary