

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Organization Meeting of December 6, 2004

The annual organization meeting of Wattsburg Area School District was held on Monday, December 6, 2003 at Wattsburg Area Middle School.

Mr. Elwin Rose called the meeting to order at 7:30 p.m. The following members were present: Linda Smith, Kerry Duncan, Richard Arlington, David Hinz, Robert Walko, Eric Duda, James Thompson, and Elwin Rose. Also in attendance were Mr. Frank Bova, Superintendent, Mrs. Lee Constantine, Assistant Superintendent, and Mr. Steve Maksimuk, Business Manager. Scott Rose arrived at 7:51 p.m.

Roll Call

Motion was made by Mr. Thompson, seconded by Mr. Arlington to elect Mr. Duncan as Temporary President to conduct the meeting.

Election of Temporary President

Motion for approval was made by Mr. Thompson, seconded by Mr. Arlington. In a recorded roll call vote, all members present voted "Yes." Motion was carried unanimously.

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

Election of Permanent President

Motion for approval was made by Mr. Duda, seconded by Thompson. In a recorded roll call vote, the following members voted "Yes": Mr. Arlington, Mr. Hinz, Mr. Walko, Mr. Duda, Mr. Thompson, Mrs. Smith, Mr. Duncan, and Mr. E. Rose.

Mr. Elwin Rose was unanimously appointed as Permanent President.

Motion was made by Mrs. Smith, seconded by Mr. Walko to nominate Mr. James Thompson as Permanent Vice President.

Election of Permanent Vice President

Motion for approval was made by Mr. Hinz, seconded by Mr. Duda. In a recorded roll call vote, the following members voted "Yes": Mr. Hinz, Mr. Walko, Mr. Arlington, Mrs. Smith, Mr. Duncan, and Mr. E. Rose. The following members voted "No": Mr. Duda and Mr. Thompson.

Motion was made by Mr. Thompson to nominate Mr. Richard Arlington as Permanent Vice President.

Motion for approval was made by Mr. Hinz, seconded by Mr. Duda. In a recorded roll call vote, the following members voted "Yes": Mr. Duda and Mr. Thompson. The following members voted "No": Mr. Hinz, Mr. Walko, Mr. Arlington, Mrs. Smith, Mr. Duncan, and Mr. E. Rose.

Mr. James Thompson was appointed as Permanent Vice President.

Motion was made by Mr. Hinz, seconded by Mr. Duda to set the date, time, and place of the Regular meetings for the third Monday of each month at 7:30 p.m. at Wattsburg Area Elementary Center.

Setting the Date, Place, and Time of Meetings

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

Motion was made by Mr. Hinz, seconded by Mr. Duda to set the date, time, and place of the Work Session meetings for the second Monday of each month at 7:30 p.m. at Wattsburg Area Elementary Center

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

Setting the Date, Place,
And Time of Meetings
(cont’d)

Motion was made by Mr. Hinz, seconded by Mr. Arlington, to set the date, time, and place of Committee meetings for any Monday of each month in an announced location, as requested by the Committee Chairperson.

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

Motion was made by Mr. Hinz, seconded by Mr. Duda to hold the Annual Organization meeting at 7:30 p.m. on December 5, 2005 at Wattsburg Area Elementary Center.

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

Conference Requests – Motion: To approve Mrs. Maxine Tonks to attend PSSA Writing Assessment in Grove City on Tuesday, December 7, 2004, \$96.00 (Funds from Grade 5 Reading/Language Arts) and Motion: To approve Mr. Robert LaPlaca to attend NECC (National Education Computing Conference in Philadelphia on Sunday, June 26, 2005 through June 30, 2005, \$1,225.00 (Funds from Technology).

Personnel

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

New Program – Air Force Junior Officer Training Corps (AFJROTC) – Motion: To approve a new program – AFJROTC at Seneca High School beginning the 2005-2006 school year.

Curriculum

Motion for approval was made by Mr. S. Rose, seconded by Mr. Hinz. In a recorded roll call vote, the following members voted “Yes”: Mr. Arlington, Mr. Hinz, Mr. Walko, Mr. Duda, Mr. S. Rose, Mr. Thompson, and Mrs. Smith. The following members voted “No”: Mr. Duncan and Mr. E. Rose. Motion was carried.

Field Trip Request – Motion: To approve Seneca High School Choir/Band, Grades 9-12, to travel to St. Boniface School on Wednesday, December 15, 2004, \$80.00 (Funds from Student Activities).

Transportation

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

Mr. Frank Agnello gave the end of November 2004 Report regarding the additions and alterations to Seneca High School.

Construction Update

Mr. Rose relayed that an Executive session would be held at the end of the meeting.

Executive Session

As there was no further business to discuss, upon motion made by Mr. S. Rose, seconded by Mr. Arlington, the meeting adjourned at 9:02 p.m.

Adjournment

