

**WATTSBURG AREA SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Organization Meeting of December 6, 2007**

The annual organization meeting of Wattsburg Area School District was held on Thursday, December 6, 2005 at Seneca High School.

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

Roll Call

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

Election of  
Temporary  
President

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

In a recorded roll call vote, the following members voted for Mr. Thompson as Temporary President: Mr. Rzepka, Mr. Walko, Mr. Duda, Mr. S. Rose, Mr. Thompson, and Mr. E. Rose. Mr. Thompson was nominated as Temporary President.

Mr. Thompson asked that Mr. Elwin Rose conduct the swearing in ceremony. All newly elected board members were sworn in.

Swearing In  
Ceremony - Oath  
of Office

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

Election of  
Permanent  
President

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

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

Motion was made by Mr. S. Rose, seconded by Mr. Rzepka to nominate Mr. Thompson as Permanent Vice President. Mr. Thompson declined.

Election of  
Permanent Vice  
President

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

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

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

Motion was made by Mr. Thompson, seconded by Mr. Watkins, that the Wattsburg Area School District Board of Directors hold the Regular Monthly Meeting and the Monthly Work Session of the Wattsburg Area School District from December 2007 through November 2008 at Wattsburg Area Elementary Center unless otherwise determined, that the Regular Monthly meetings be held the THIRD Monday of each month, and the monthly work session be held on the SECOND Monday of each month. These meetings shall begin at 7:30 p.m. local time, and that the committee meetings be

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

held any Monday as requested by the committee chairperson at a time and place designated by the President of the Board.

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

Utilization of School Facilities Requests – **Motion:** To approve Financial Peace University by Dave Ramsey to use the facilities at Wattsburg Area Elementary Center, Tuesday, December 1, 2007 for a running course called, “Financial Peace University,” \$32.00 up to 4 hours (Funds from Financial Peace University by Dave Ramsey).

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

**Motion:** To approve Lake Erie Regiment Winter Guard to use the facilities at Wattsburg Area Elementary Center for a Winter Guard Teaching Weekend, Saturday, December 22, 2007 and Sunday, December 23, 2007, \$203.00 (Funds from Lake Erie Regiment Winter Guard).

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

**Motion:** To approve the Wattsburg Wrestling Club to use the facilities at Wattsburg Area Middle School for a Wrestling League GWL – EWL, Saturday, January 12, 2008 (No Cost to District).

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

Conference Request – **Motion:** To approve Mr. Jay Badams to attend a Leadership for Student Achievement Conference in Edinboro, Thursday, December 6, 2007, \$47.00 (Funds from Administration).

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

Mr. Maksimuk reviewed budget information with the Board.

Motion was made by Mr. Duda, seconded by Mr. Walko to hold the Reorganization meeting of the Wattsburg Area School District Board of Directors on December 1, 2008 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.

As there was no further business to discuss, upon motion made by Mr. Duda, seconded by Mr. S. Rose, the meeting adjourned at 8:01 p.m.

Cheryl Nye, School Board Secretary

Setting of Date, Time, and Place of Regular Meetings, Work Sessions, and Committee Meetings (cont’d)

Building and Grounds

Personnel

Budget

Amendment

Adjournment