

WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Organization Meeting of December 7, 2009

The annual organization meeting of Wattsburg Area School District was held on Monday, December 7, 2009 at the Wattsburg Area Elementary Center.

Mr. Joseph Walko called the meeting to order at 7:30 p.m. The following members were present: Mrs. Sue Afton, Mr. Eric Duda, Mr. Elwin Rose, Mr. John Rzepka, Mrs. Linda Smith, Mr. Ken Watkins, and Mr. Joseph Walko. Also in attendance were Ms. Nancy Sadaly, Superintendent, Mr. Tom Rinke, Assistant Superintendent. Mr. Scott Rose and Mr. James Thompson were absent.

Roll Call

Mr. Rose relayed to the board his appreciation of working with them and discussed working with over 52 board members during his time in office and that he also handed out 4,156 diplomas to graduating seniors of the District.

Mr. Walko presented the gavel to Mr. Elwin Rose for his many years of service.

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

**Election of
Temporary
President**

Motion was made by Mr. Duda, seconded by Mr. Watkins, to close nominations for Temporary President. In a recorded roll call vote, the following members voted for Mr. Walko as Temporary President: Mrs. Afton, Mr. Duda, and Mr. Watkins. Mr. Walko abstained. Motion carried.

Mr. Walko conducted the swearing in ceremony. Newly elected board members, Mrs. Nancy McNally, Mr. Bruce McCall, Mr. Kerry Duncan, and Mr. John Rzepka were sworn in.

**Swearing In
Ceremony
Oath of Office**

Motion was made by Mr. Rzepka, seconded by Mrs. Afton, to nominate Mr. Joseph Walko as Permanent President. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mrs. Afton. Mr. Walko abstained. Motion was carried.

**Election of
Permanent
President**

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

**Election of
Permanent Vice
President**

Motion was made by Mr. Rzepka, seconded by Mrs. Afton to nominate Mr. Ken Watkins as Permanent Vice President. Nominations were closed for Permanent Vice President.

In a recorded roll call vote, the following members voted for Mr. John Rzepka for Permanent Vice President: Mr. Duncan, Mr. Rzepka, Mrs. Afton, Mr. Duda, and Mr. Walko. In a recorded roll call vote, the following members voted for Mr. Ken Watkins for Permanent Vice President: Mr. McCall, Mrs. McNally, and Mr. Watkins.

Mr. John Rzepka was elected as Permanent Vice President.

Motion was made by Mrs. Afton, seconded by Mr. Rzepka, 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 2009 through November 2010 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 held any Monday as requested by the committee chairperson at a time and place designated by the President of the Board.

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

In a recorded roll call vote, the following members voted “Yes”: Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion was carried.

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

Motion by Mr. Rzepka, seconded by Mr. Walko, that the Wattsburg Area School District Board of Directors hold the Organizational Meeting Monday, December 6, 2010 at the Wattsburg Area Elementary Center unless otherwise determined, at 7:30 p.m. local time. In a recorded roll call vote, the following members voted “Yes”: Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion was carried.

**Setting of Date,
Time and Place of
Organizational
Meeting**

Motion by Mr. Watkins, seconded by Mr. Duda, to approve the appointment of Mr. Kerry Duncan as the WASD Board Representative for the Northwest Tri-County Intermediate Unit Board of Directors to fulfill the unexpired term of Mr. Elwin Rose, beginning December 7, 2009 through June 30, 2010. In a recorded roll call vote, the following members voted “Yes”: Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion was carried.

**IU Board
Representative**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the re-appointment of Mr. Eric Duda as the WASD Representative to the Joint Operating Committee of the Erie County Technical School for a three year term beginning December 2009 through December 2012. In a recorded roll call vote, the following members voted “Yes”: Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion was carried.

**ECTS
Representative**

Motion by Mr. Watkins, seconded by Mr. Duncan, to approve the appointment of Mr. Rzepka as the Employees Benefit Trust Representative for the WASD. In a recorded roll call vote, the following members voted “Yes”: Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion was carried.

**NOREBT
Representative**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the re-appointment of **Mr. Eric Duda** as Assistant Board Secretary for the WASD beginning December 7, 2009 through the next School Board Reorganization Meeting on December 6, 2010. In a recorded roll call vote, the following members voted “Yes”: Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion was carried.

**Assistant Board
Secretary**

Motion by Mr. Duda, seconded by Mr. Watkins, to approve the re-appointment of **Mrs. Betty Jones** as Board Recording Secretary for the WASD beginning December 7, 2009 through the next School Board Reorganization Meeting on December 6, 2010 at \$130.00 per month. In a recorded roll call vote, the following members voted “Yes”: Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion was carried.

**Recording
Secretary**

Motion by Mr. Watkins, seconded by Mr. Duda, to approve the appointment of Mr. Joseph Walko as the PSBA Legislative Liaison from the Board of Directors for the Wattsburg Area School District. In a recorded roll call vote, the following voted “Yes”: Mrs. McNally, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall. Mr. Walko abstained. Motion was carried.

**PSBA Legislative
Liaison**

Motion by Mr. Watkins, seconded by Mr. Duda, to approve the following Personnel Items: **Mrs. Joni Swackhamer, Mrs. Jennifer Malec, and Ms. Mary Kate O’Connell** to travel to Corry for Reading Recovery Lesson, “Behind the Glass,” Wednesday, December 9, 2009 (No Cost to the District); and, to approve **Ms. Katelyn Maas** as the Substitute Art Teacher at WAMS, effective December 21, 2009 through April 28, 2009 at \$100.00 a day. In a recorded roll call vote, the following voted “Yes”: Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion was carried.

Personnel Items

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the following Transportation Requests:

Transportation Requests

- To approve two WAEC Grade 1 students to travel to Corry Elementary School to participate in a Reading Recovery Lesson, “Behind the Glass,” Wednesday, December 9, 2009, \$102.00 (Funds from Title I Grant).
- To approve SHS Autistic Support Students to travel to Claytopia, Salvation Army or Millcreek Mall, and Pizza Hut or Wegmans or WalMart, Erie, Friday, December 11, 2009, \$110.00 (Funds from IU #5).
- To approve SHS Autistic Support Students to travel to Claytopia, Sled Riding at Frontier Park and/or Millcreek Mall, Bob Evans or Arby’s, and Wegmans or WalMart, Erie, Friday, December 18, 2009, \$105.00 (Funds from I.U. #5).

In a recorded roll call vote, the following voted “Yes”: Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion was carried.

There being no further business to come before the Board, upon motion by Mr. Duda, seconded by Mr. Rzepka, the meeting was adjourned at 7:55 p.m.

Adjournment

Eric Duda
Assistant School Board Secretary