

Wattsburg Area School District

Organization Meeting

December 6, 2010

Wattsburg Area Elementary Center-7:30 p.m.

Pennsylvania School Code

Section 401: Beginning of the School Year: Organization Meeting

In all school districts of the second, third and fourth class, the school year shall begin on the first day of July each year and the school directors shall meet and organize annually during the first week of December.

AGENDA

I. Organization

- A. Call to Order — President, Mr. Joseph Walko
- B. Roll Call
- C. Election of Temporary President
- D. Election of Permanent Officers
 - 1. Permanent President
 - 2. Permanent Vice President
- E. Setting of date, time and place of regular meetings, work sessions and committee meetings.

•**Motion:** 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 2010 through November 2011 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 and the Organizational Meeting Monday, December 5, 2011 at the Wattsburg Area Elementary Center at 7:30 p.m. local time unless otherwise determined.

II. Other Items of Business

A. Legal Advisement

LA—1 (A) Appointment of Assistant School Board Secretary

•**Motion:** To approve the re-appointment of **Mr. Eric Duda** as Assistant Board Secretary for the WASD beginning December 7, 2010 through the next School Board Reorganization Meeting on December 5, 2011.

LA—2 (A) Appointment of the Erie County Tax Claim Commission Delegates

•**Motion:** Resolved that the Wattsburg Area School District appoints the following TCC Delegates as per **Exhibit A** as follows:
Primary voting delegate: Stephen J. Maksimuk
First alternate voting delegate: Eric Duda
Second alternate voting delegate: John Rzepka

LA—3 (A) Appointment of Board Recording Secretary

•**Motion:** To approve the appointment of **Ms. Debra Lewis** as Board Recording Secretary for the WASD beginning December 7, 2010 through the next School Board Reorganization Meeting on December 5, 2011 at \$130.00 per month.

B. Finance

F—1 (I) 2010 – 2011 Budget Timeline

Mr. Maksimuk presents to the School Board the timeline for events related to budget process (see attachment).

III. Adjournment of Organization Meeting