

Wattsburg Area School District

Organization Meeting

December 5, 2011 - 7:00 p.m.

Wattsburg Area Elementary School

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. Swearing-in Ceremony—Oath of Office
- E. Election of Permanent Officers
 1. Permanent President
 2. Permanent Vice President
- F. 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 from December 2011 through November 2012 at the 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 7:00 p.m. local time and that the committee meeting be held any Monday as requested by the committee chairperson at a time and place designated by the President of Board and the Organizational Meeting be held Monday, December 3, 2012 at the Wattsburg Elementary Center at 7:00 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 appointment of **Mr. Eric Duda** as Assistant Board Secretary for the WASD beginning December 6, 2011 through the next School Board Reorganization Meeting on December 3, 2012.
- 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 **Debra Lewis** as Board Recording Secretary for the WASD beginning December 6, 2011 through the next School Board Reorganization Meeting on December 3, 2012 at \$130.00 per month.

B. Technology

- T—1 (I) Laptop Purchase
- To approve the purchase of Compel Teacher laptop computers as per attached documentation.
- T—2 (I) Wireless Connection
- To approve the purchase of wireless connection for the bus garage as per the attached documentation.

III. Adjournment of Organization Meeting