

Wattsburg Area School District

Regular Board Meeting
December 19, 2011 – 7:30 p.m.
Seneca High School

ADDENDUM

IV. Legal Advisement

LA – 4 (A) Appointment of Board Member for Vacated Position

- **Motion:** to approve the appointment of **Kenneth Watkins** as Board Member to serve the remaining term of office declined by Karrine Vallimont.

LA—5 (A) Oath of Office – Ken Watkins

VI. Building and Grounds

B—4 (A) Utilization of School Facilities

- **Motion:** To approve the use of WAEC Cafeteria Dining Room by the Cub Scouts the 3rd Thursday of each month January through June 2012, 6:00 – 8:00 p.m. No cost to the District.

VII. Personnel

P – 5 (A) Resignations

- **Motion:** To approve the involuntary separation of service for **Marlene Getty**, Custodian, Level III, Class B effective December 14, 2011.