

# Wattsburg Area School District

## Organization Meeting

December 3, 2012 - 7:30 p.m.

Seneca High 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. 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 monthly meeting and the monthly Work Session from December 2012 through November 2013 at the Wattsburg Area School District (Dec., Jan., Feb., and March at Seneca High School; April, May, June and July at the Elementary Center; and August, Sept., Oct., and Nov. at the Middle School) 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 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 Organization Meeting be held Monday, December 2, 2013 at the Seneca High School at 7:30 p.m. local time unless otherwise determined with a special board meeting immediately following if necessary.

## 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, 2012 through the next School Board Reorganization Meeting on December 2, 2013.

#### 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 2, 2013 at \$130.00 per month.

#### LA—4 (A) Appointment of WASD Representative to the Joint Operating Committee of the Erie County Technical School.

- **Motion:** 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 2012 through December 2015.

### B. Finance

#### F—1 (I) General Fund Budget

- Mr. Maksimuk will present the 2013-2014 Act 1 General Fund Budget Timeline to the Board. See attachment 1.

## III. Adjournment of Organization Meeting