

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING – AUGUST 4, 2014

The Special Board Meeting of the Wattsburg Area School District Board of Education was held on August 4, 2014 at the Wattsburg Area Elementary Center.

Roll Call

President Nancy McNally called the meeting to order at 6:03 p.m. The following members were in attendance: Mr. Josh Paris, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mr. Ed Snippert, Mr. Joseph Walko and Mrs. Nancy McNally. Also in attendance were Mr. Kenneth Berlin, Superintendent; Mrs. Leslie Hutchinson, Assistant to the Superintendent; Ms. and Attorney Christine McClure, Solicitor. Those members absent were: Mr. Eric Duda and Dr. Andy Pushchak.

Mrs. McNally announced that the Board met in Executive Session prior to this evening's meeting to discuss personnel matters and the Business Administrator position.

There were no visitors requesting to address the board this evening.

Motion by Mr. Walko, seconded by Mr. E. Snippert to remove Ms. Michelle Knuth as Board Secretary effective August 4, 2014. In a recorded roll call vote, the following members voted "Yes": Mr. Walko, Mr. Paris, Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert and Mrs. McNally. Motion carried.

Remove Board Secretary

Motion by Mr. Walko, seconded by Mr. Pushchak to appoint Stephen Maksimuk as Acting Board Secretary effective August 4, 2014. In a recorded roll call vote, the following members voted "Yes": Mr. Walko, Mr. Paris, Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert and Mrs. McNally. Motion carried.

Appoint Board Secretary

Motion by Mr. Walko, seconded by Mr. E. Snippert to terminate the employment of Business Administrator, Ms. Michelle Knuth by providing 60 calendar days' notice pursuant to paragraph five (5) of the Business Administrator Compensation Plan with no authority or duties during the 60 day period but with regular pay and benefits. In a recorded roll call vote, the following members voted "Yes": Mr. Walko, Mr. Paris, Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert and Mrs. McNally. Motion carried.

Business Administrator

Motion by Mr. Walko, seconded by Mrs. Sandberg to approve the Interim School Administrator Services Agreement and Addendum with the Pennsylvania Association of School Business Officials (PASBO) assigning Stephen Maksimuk as Acting Business Administrator as outlined in agreement.

PASBO Agreement

In a recorded roll call vote, the following members voted "Yes": Mr. Walko, Mr. Paris, Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert and Mrs. McNally. Motion carried.

Mrs. Rita Postlewaite spoke about the PASBO contract to hire interim Business Administrator, Mr. Steve Maksimuk.

There being no further business before the board, upon motion by Mr. E. Snippert, seconded by Mr. Walko, the meeting was adjourned at 6:11 p.m.

Signature on File
Aaron Snippert
Assistant Board Secretary