



AGENDA

December 1, 2014 ♦ 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.

I. Organization

- A. Call to Order — President, Nancy McNally
- 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 holds the monthly meeting and the monthly Work Session from December 2014 through November 2015 at the Wattsburg Area School District 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 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 7, 2015, 7:00 p.m. at the Wattsburg Area School District Elementary Center 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 _____ as Assistant Board Secretary for the WASD beginning December 2, 2014 through the next School Board Reorganization Meeting on December 7, 2015.

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 follows:
 - Primary voting delegate: Vicki Bendig
 - First alternate voting delegate: Eric Duda
 - Second alternate voting delegate: Marty Pushchak

LA – 3 (A) Appointment of Board Recording Secretary

- **Motion:** To approve the appointment of **Debra Nuhfer** as Board Recording Secretary for the WASD beginning December 2, 2014 through the next School Board Reorganization Meeting on December 7, 2015.

Adjournment of Organization Meeting