

WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

Organizational Meeting ♦ December 1, 2014

The Board Organization meeting of the Wattsburg Area School District Board of Education was held on December 1, 2014, at the Wattsburg Area Elementary Center.

President Nancy McNally called the meeting to order at 7:00 p.m. The following members were in attendance: Mr. Eric Duda, Mr. Josh Paris, Dr. Andy Pushchak, 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, and Mrs. Vicki Bendig Business Administrator.

Roll Call

Mr. E. Snippert nominated Mr. Josh Paris as temporary president. There being no further nominations, nominations were closed. In a voice vote, all members voted "Yes" for Mr. Paris and he was elected the temporary president.

Election of Temporary President

Mr. Walko nominated Mrs. McNally as permanent president. There being no further nominations, nominations were closed. In a voice vote, all members voted "Yes" for Mrs. McNally and she was elected permanent president.

Election of Permanent President

Mr. A. Snippert nominated Mr. Duda as permanent vice-president. There being no further nominations, nominations were closed. In a voice vote, all members voted "Yes" for Mr. Duda and he was elected permanent vice-president.

Election of Permanent Vice-President

Motion by Dr. Pushchak, seconded by Mr. Duda that Wattsburg Area School District Board of Directors hold 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. Motion by Mr. E. Snippert, seconded by Mr. A. Snippert to amend the motion to add: should the meeting fall on a scheduled holiday, the meeting shall be held on the next non-holiday weekday. In a recorded roll call vote, the following members voted "Yes" to approve the amendment: Mr. E. Snippert, Mr. Walko, Mr. Pushchak, Mrs. Sandberg, and Mr. A. Snippert. The following members voted "No": Mr. Duda, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion to approve the amendment was carried. In a recorded roll call vote, the following members voted "Yes" to approve the motion as amended: Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert, and Mr. Walko. The following members voted "No": Dr. Pushchak, Mr. Duda, Mr. Paris, and Mrs. McNally. Motion passed as amended.

Setting of Date, Time and Place of Regular Meetings, Work Sessions, and Committee Meetings

Motion by Mr. Walko, seconded by Mrs. Sandberg to appoint Aaron Snippert as Assistant Board Secretary for the WASD beginning December 2, 2014 through the next School Board Reorganization Meeting on December 7, 2015. Motion was approved by a voice vote with no opposition. Motion carried.

**Appointment of Assistant
Board Secretary**

Motion by Mr. Walko, seconded by Dr. Pushchak to appoint the Erie County Tax Claim Commission (TCC) delegates as follows:

**Erie County Tax Claim
Commission Delegates**

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

Motion was approved by a voice vote with no opposition. Motion carried.

Motion by Mr. Walko, seconded by Mr. Duda to appoint Debra Nuhfer as Board Recording Secretary for the WASD beginning December 2, 2014 through the next School Board Reorganization Meeting on December 7, 2015. Motion was approved by a voice vote with no opposition. Motion carried.

**Appointment of
Board Recording
Secretary**

There being no further business before the Board, upon motion by Mr. Duda, seconded by Dr. Pushchak the meeting was adjourned at 7:12 p.m.

Adjournment

Signature on File
Vicki Bendig
School Board Secretary