

WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

Organizational Meeting ♦ December 7, 2015

The Board Organization meeting of the Wattsburg Area School District Board of Education was held on December 7, 2015, at the Wattsburg Area Elementary Center.

President Nancy McNally called the meeting to order at 7:01 p.m. The following members were in attendance: Mr. Eric Duda, Dr. Bill Hallock, Dr. Andy Pushchak, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Mrs. Nancy McNally. Also in attendance were Mr. Kenneth Berlin, Superintendent; Mrs. Leslie Hutchinson, Assistant to the Superintendent, Mrs. Vicki Bendig Business Administrator and Solicitor McClure. The following member was absent: Mr. Josh Paris.

Roll Call

Mrs. Postlewaite addressed the board on the proposed earlier board meeting times.

Visitor Comments

Dr. Pushchak nominated Mr. Marty Pushchak as temporary president, Mr. Duda motioned the nominations be closed, seconded by Dr. Pushchak. In a voice vote, all members voted "Yes" for Mr. Pushchak and he was elected the temporary president.

Election of Temporary President

Mr. Pushchak read the Certificates of Election for Mr. Eric Duda, Dr. Bill Hallock, Mrs. Brenda Sandberg, Mr. Aaron Snippert and Mrs. Amanda Thayer-Zacks and administered the Oath of Office to the newly elected members.

Certificate of Election Oath of Office

Mr. Duda nominated Mrs. McNally as permanent president, seconded by Mr. Snippert. Mrs. Sandberg nominated Dr. Pushchak as permanent president, seconded by Dr. Hallock. There being no further nominations, Mr. Duda motioned that nominations be closed, seconded by Mrs. Sandberg. In a recorded roll call vote, the following members voted "Mrs. McNally": Mr. Duda, Mr. Snippert, and Mrs. McNally. The following members voted "Dr. Pushchak": Mr. Pushchak, Dr. Hallock, Mrs. Sandberg, Mrs. Thayer-Zacks, and Dr. Pushchak. Dr. Pushchak was elected permanent president.

Election of Permanent President

Dr. Pushchak assumed his role of president. He shared that the primary focus of the Board of Directors shall be continuing to strive in curriculum advancement and education of Wattsburg Area School District students.

Mr. Pushchak nominated Mrs. Sandberg as permanent vice-president seconded by Mr. Duda. There being no further nominations, motion by Mr. Duda to close nominations, seconded by Mr. Pushchak. In a voice vote, all members voted "Yes" for Mrs. Sandberg and she was elected permanent vice-president.

Election of Permanent Vice-President

Motion by Dr. Hallock, seconded by Mrs. Sandberg that Wattsburg Area School District Board of Directors hold the monthly meeting and the monthly Work Session from December 2015 through November 2016 at the Wattsburg Area School District Elementary Center unless otherwise determined. That the monthly work session be held on the SECOND Monday of each month and the regular monthly meetings be held the THIRD Monday of each month. These meetings shall begin at 6:30 p.m. local time and the committee meetings be

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

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 5, 2016, 6:30 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. Duda to amend the motion to 7:00 p.m. meeting times, seconded by Mr. Snippert. The motion to amend the motion was approved by a voice vote with no opposition. Motion carried. Motion to approve the amended motion of date, time and place of meetings was approved by a voice vote with no opposition. Motion carried.

Motion by Mr. Duda, seconded by Mrs. Sandberg to appoint Aaron Snippert as Assistant Board Secretary for the WASD beginning December 8, 2015 through the next School Board Reorganization Meeting on December 5, 2016. Motion was approved by a voice vote with no opposition. Motion carried.

Appointment of Assistant Board Secretary

Motion by Mrs. Sandberg, seconded by Mr. Snippert to appoint the Erie County Tax Claim Commission (TCC) delegates as follows:

- 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.

Erie County Tax Claim Commission Delegates

Motion by Mrs. Sandberg, seconded by Mrs. McNally to appoint Eric Duda as the WASD Representative to the Joint Operating Committee of the Erie County Technical School for a three-year term beginning December 2015 through December 2018. Motion was approved by a voice vote with no opposition. Motion carried.

Appointment of WASD Representative to ECTS Joint Operating Committee

Motion by Mr. Duda, seconded by Dr. Hallock to appoint Dr. Pushchak as the WASD Representative to the Northwest Tri-County Intermediate Unit #5 Board of Directors beginning January 1, 2016 through June 30, 2016. Motion was approved by a voice vote with no opposition. Motion carried.

Appointment of WASD Representative to the Northwest Tri-County Intermediate Unit

Motion by Mr. Duda, seconded by Mr. Snippert to appoint Debra Nuhfer as Board Recording Secretary for the WASD beginning December 8, 2015 through the next School Board Reorganization Meeting on December 5, 2016. Motion was approved by a voice vote with no opposition. Motion carried.

Appointment of Board Recording Secretary

Mrs. Postlewaite addressed the Board concerning the scheduling of Transportation Meetings in December.

Visitor Comments

There being no further business before the Board, upon motion by Mrs. Sandberg, seconded by Mr. Snippert the meeting was adjourned at 7:22 p.m.

Adjournment

Signature on File
Vicki Bendig
School Board Secretary