

WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

January 25, 2016

A Special Board Meeting of the Wattsburg Area School District Board of Education was held on January 25, 2016 at the Wattsburg Area Elementary Center.

President Dr. Andy Pushchak called the meeting to order at 6:02 p.m. and made the following announcement: Due to severe weather, the school board meeting scheduled for January 18th was cancelled. All board business originally scheduled for the January 18th meeting will be considered during the board's regularly scheduled meeting in February.

Roll Call

The following members were in attendance: Mr. Eric Duda, Dr. Bill Hallock, Mrs. Nancy McNally, Mr. Josh Paris, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak. Also in attendance were Mr. Kenneth Berlin, Superintendent; and Mrs. Leslie Hutchinson, Assistant to the Superintendent.

Motion by Mr. Duda, seconded by Mr. Snippert to approve the agendas presented. Motion was approved by a voice vote with no opposition. Motion carried.

Agenda

Mrs. Postlewaite addressed the board concerning the January 18, 2016 regular board meeting being cancelled and the items not appearing on the special board meeting agenda. Mr. Berlin addressed her concerns. He explained that, due to a clerical error with the advertisement to reschedule the January 18, 2016 meeting to the January 25, 2016 special board meeting, the public had not been given adequate notice as required by the Sunshine Act to allow the board to conduct regular business at the special board meeting. Mr. Berlin stated that the January 18, 2016 meeting items would be addressed at the regular February 15, 2016 board meeting and that the special board meeting would only consider the 2016-2017 preliminary budget as previously advertised.

Guest & Citizen Comments

Motion by Mr. Pushchak, seconded by Mr. Snippert to approve the WASD General Fund Operating Budget for the 2016-2017 school year in the amount of \$26,686,942. Also to direct the Business Administrator to submit the preliminary budget to PDE and provide notice that the district intends to seek approval from the Pennsylvania Department of Education for referendum exceptions allowed under the Act 1 as outlined in [Attachment 1](#). In a recorded roll call vote, the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. Snippert, Mrs. Thayer-Zacks, Dr. Hallock, Mrs. McNally, Mr. Paris, and Dr. Pushchak. The following members voted "No": Mr. Duda. Motion carried.

Preliminary General Fund Budget for the 2016-2017 School Year

Motion by Dr. Hallock, seconded by Mrs. Sandberg to adjourn the meeting. Meeting was adjourned at 6:09 PM.

Adjournment

Signature on File
Vicki Bendig
Board Secretary