

**WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING – MAY 02, 2016

A Special Board Meeting of the Wattsburg Area School District Board of Education was held on May 2, 2016 at the Seneca High School Media Center.

President Andy Pushchak called the meeting to order at 6:00 p.m. The following members were in attendance: Mr. Eric Duda, Dr. Bill Hallock, Mrs. Nancy McNally, Mr. Josh Paris, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak. Also in attendance were Mr. Kenneth Berlin, Superintendent; Mrs. Leslie Hutchinson, Assistant to the Superintendent and Attorney Christine McClure, Solicitor. Those members absent were: Mr. Aaron Snippert.

Roll Call

Motion by Mrs. Sandberg, seconded by Mrs. McNally to accept the agenda as presented. Motion was approved by a voice vote with no opposition. Motion carried.

Agenda

Dr. Pushchak recognized Mr. John Bartnicki who deferred addressing the Board until the Work Session. Mr. Stafford addressed the Board regarding bus usage and drivers attendance.

Visitors

Motion by Mr. Duda, seconded by Mr. Pushchak to approve the Durham Transportation Agreement as outlined in [Exhibit A](#). In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Dr. Hallock, Mrs. McNally, Mr. Paris, Mr. Pushchak, Mrs. Sandberg, Mrs. Thayer-Zacks and Dr. Pushchak. Motion carried.

**Durham
Transportation
Agreement**

Motion by Mr. Duda, seconded by Dr. Hallock to approve the Durham Transportation Facility Use Agreement as outlined in [Exhibit B](#). In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Dr. Hallock, Mrs. McNally, Mr. Paris, Mr. Pushchak, Mrs. Sandberg, Mrs. Thayer-Zacks and Dr. Pushchak. Motion carried.

**Durham
Maintenance
Facility Use
Agreement**

Motion by Mrs. Sandberg, seconded by Dr. Hallock to approve Lacey Bunce as Custodian, Level II, Class B, 7.5 hours/day, 235 days/year at \$12.42 per hour effective May 3, 2016. Motion was approved by a voice vote with no opposition. Motion carried.

**Personnel
Appointment**

There being no further business before the Board, upon motion by Mr. Duda, seconded by Mrs. Sandberg, the meeting was adjourned at 6:05 PM. Motion was approved by a voice vote with no opposition.

Adjournment

Signature on File
Vicki Bendig
School Board Secretary