

**AGENDA**

December 4, 2017 ♦ 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, Andrew Pushchak
- B. Flag Salute
- C. Guest and Citizen Comments
  - (1) All visitors will be recognized and directed by the Board President.
  - (2) Visitors that have requested to be on the agenda are limited to 10 minutes.
  - (3) Visitors not on the agenda must sign the visitor's log and are limited to 5 minutes.
- D. Roll Call
- E. Election of Temporary President
- F. Reading of Certificates of Election for newly/re-elected board members (School Code 402)
- G. Oath of Office
  - (1) Swearing in of Josh Paris, Julie Pikiwicz, Andrew Pushchak, and Marty Pushchak board members re-elected/elected.

*"I do solemnly swear that I will support, obey and defend  
the Constitution of the United States and Constitution of this Commonwealth,  
and that I will discharge the duties of my office with fidelity."*
- H. Election of Permanent Officers
  - 1. Permanent President
  - 2. Permanent Vice President
- I. Setting of date, time and place of regular meetings, work sessions and committee meetings.
  - **Motion:** Public Meetings for regular business of the Wattsburg Area School District are as follows:

December 11, 2017	April 16, 2018	September 17, 2018
January 15, 2018	May 21, 2018	October 15, 2018

February 19, 2018	June 18, 2018	November 19, 2018
March 19, 2018	August 20, 2018	December 10, 2018

The work/study sessions are as follows:

December 4, 2017	April 9, 2018	September 10, 2018
January 8, 2018	May 14, 2018	October 8, 2018
February 12, 2018	June 11, 2018	November 12, 2018
March 12, 2018	August 13, 2018	December 3, 2018 (following Reorganization Meeting)

Meetings/work sessions begin at 7:00 p.m. at the Wattsburg Area Elementary Center, 10780 Wattsburg Road, Erie, PA 16509.

Board Re-Organization Meeting December 3, 2018 at 7:00 p.m.

Committee meetings on Mondays as requested by the committee chairperson at a time and place designated by the President of the Board.

## **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 4, 2017 through the next School Board Reorganization Meeting on December 3, 2018.

LA—2 (A) Appointment of the Erie County Tax Claim Commission Delegates

- **Motion:** Be it resolved that the Wattsburg Area School District appoints the following TCC delegates as follows:
  - Primary voting delegate: Vicki Bendig
  - First alternate voting delegate: Marty Pushchak
  - Second alternate voting delegate: Eric Duda

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 4, 2017 through the next School Board Reorganization Meeting on December 3, 2018.

## **III. Adjournment of Organization Meeting**