

WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

December 4, 2017
ORGANIZATION MEETING

The Wattsburg Area School District Board of Education held their Organization meeting at the Wattsburg Area Elementary Center on December 4, 2017.

No guests wished to address the Board

Guest & Citizen Comments

President Andy Pushchak called the meeting to order at 7:00 p.m. Mr. Eric Duda, Dr. Bill Hallock, Mr. Josh Paris, Mrs. Julie Pikiwicz, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mrs. Amanda Thayer-Zacks, and Dr. Andy Pushchak attended. Also in attendance were Mr. Kenneth Berlin, Superintendent; Dr. Leslee Hutchinson, Assistant to the Superintendent, and Mrs. Vicki Bendig Business Administrator.

Roll Call

Dr. Hallock nominated Mrs. Sandberg to serve as Temporary President. Motion by Mr. Duda to close nominations. Nomination closed by voice vote with no opposition. Mrs. Sandberg approved as Temporary President by a voice vote with no opposition. Motion carried.

Election of Temporary President

Mrs. Sandberg read Certificates of Election for Josh Paris (1,761), Julie Pikiwicz (1,763), Andy Pushchak (1,804), and Marty Pushchak (1,574).

Election Certificates

Temporary President, Mrs. Sandberg administered the Oath of Office to Josh Paris, Julie Pikiwicz, Andy Pushchak and Marty Pushchak.

Oath of Office

Dr. Hallock nominated Dr. Andy Pushchak as permanent president, seconded by Mrs. Thayer-Zacks. There being no further nominations, Mr. Duda motioned the nominations be closed. In a recorded roll call vote, following members voted for Dr. Pushchak: Dr. Hallock, Mr. Paris, Mrs. Pikiwicz, Mr. Pushchak, Mrs. Sandberg, Mr. Snippert, Mrs. Thayer-Zacks, Mr. Duda, and Dr. Pushchak. Dr. Pushchak elected Permanent President.

Election of Permanent President

Dr. Pushchak assumed his role of president.

Mrs. Thayer-Zacks nominated Dr. Hallock as permanent vice-president, seconded by Mr. Duda. There being no further nomination, Mr. Duda motioned the nominations be closed. Seconded by Mr. Snippert. In a recorded roll call vote, the following members voted for Dr. Hallock: Mrs. Thayer-Zacks, Mr. Duda, Dr. Hallock, Mr. Paris, Mrs. Pikiwicz, Mr. Pushchak, Mrs. Sandberg, Mr. Snippert and Dr. Pushchak. Dr. Hallock elected permanent vice-president.

Election of Permanent Vice- President

Dr. Pushchak thanked Mrs. Sandberg for her service as vice-president for the past two years.

Motion by Mr. Paris, seconded by Mr. Pushchak that the Public Meetings for regular business of the Wattsburg Area School District are as follows:

Setting of Dates, Times and Location

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

of Regular Meetings, Work Sessions and Committee Meetings

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.

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

Motion by Mr. Snippet, seconded by Dr. Hallock to approve the appointment of Aaron Snippet as Assistant Board Secretary for the WASD beginning December 4, 2017 through the next School Board Reorganization Meeting on December 3, 2018. Motion approved by a voice vote with no opposition. Motion carried.

Appointment of Assistant Board Secretary

Motion by Mr. Duda, seconded by Mr. Snippet to appoint the following TCC delegates as follows:

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

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

Appointment of TCC Delegates

Motion by Mr. Pushchak, seconded by Mr. Duda 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. Motion approved by a voice vote with no opposition. Motion carried.

Appointment of Recording Secretary

There being no further business upon motion by Mrs. Sandberg, seconded by Mr. Duda. The meeting adjourned at 7:12 p.m.

Signature on File
 Vicki Bendig
 School Board Secretary