

Wattsburg Area School District

Organization Meeting

December 2, 2013 - 7:00 PM
Wattsburg Area Elementary Center

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.

AGENDA

I. Organization

- A. Call to Order — President, Mr. Joseph Walko
- B. Roll Call
- C. Election of Temporary President
- D. Oath of Office:
 1. Swearing in of Nancy McNally
 2. The Oath of Office was administered to Josh Paris, Andy Pushchak, and Marty Pushchak on November 25, 2013 in front of District Justice, Susan Strohmeyer.
- E. Election of Permanent Officers
 1. Permanent President
 2. Permanent Vice President
- F. Setting of date, time and place of regular meetings, work sessions and committee meetings.
 - **Motion:** That the Wattsburg Area School District Board of Directors hold the monthly meeting and the monthly Work Session from December 2013 through November 2014 at the Wattsburg Area School District Elementary Center unless otherwise determined. That the regular monthly meetings be held the THIRD Monday of each month and the monthly work session be held on the SECOND Monday of each month. These meetings shall begin at 7:00 p.m. local time and the committee meetings be 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 1, 2014 at the Wattsburg Area School District Elementary Center unless otherwise determined with a special board meeting immediately following if necessary.

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 3, 2013 through the next School Board Reorganization Meeting on December 1, 2014.

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

- **Motion:** Resolved that the Wattsburg Area School District appoints the following TCC delegates as per **Exhibit A** as follows:
 - Primary voting delegate: Michelle Knuth (was Steve)
 - First alternate voting delegate: _____
 - Second alternate voting delegate: _____

LA—3 (A) Appointment of WASD Board Representative for the Northwest Tri-County Intermediate Unit Board of Directors

- **Motion** to appoint _____ as the WASD Board Representative for the Northwest Tri-County Intermediate Unit Board of Directors beginning January 1, 2014 through June 30, 2016.

LA – 4 (A) Appointment of Board Recording Secretary

- **Motion:** To approve the appointment of **Debra Nuhfer** as Board Recording Secretary for the WASD beginning December 3, 2013 through the next School Board Reorganization Meeting on December 1, 2014 at \$130.00 per month.

LA – 5 (I) Appointment of Board Member for Vacant Position

- Discussion of the process for filling the Board Member vacancy (December 2015).

B. Athletic/Extra-Curricular

AE – 1(A) Athletic Appointment

- Motion: To approve the appointment of Anthony Zimmerman as Assistant Wrestling Coach for the 2013-2014 School Year, Step 1, \$2,718. See Athletic/Extra-Curricular recommendation.

III. Adjournment of Organization Meeting