



**AGENDA**

December 7, 2015 ♦ 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, Nancy McNally
- B. Flag Salute
- C. Roll Call
- D. Election of Temporary President
- E. Reading of Certificates of Election for newly/re-elected board members (School Code 402)
- F. Oath of Office:
  1. Swearing in of Eric Duda, Bill Hallock, Brenda Sandberg, Aaron Snippert, and Amanda Thayer-Zacks.
- G. Election of Permanent Officers
  1. Permanent President
  2. Permanent Vice President
- H. Setting of date, time and place of regular meetings, work sessions and committee meetings.
  - **Motion:** That the Wattsburg Area School District Board of Directors holds the monthly meeting and the monthly Work Session from December 2015 through November 2016 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 6:30 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 5, 2016, 6:30 p.m. 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 7, 2015 through the next School Board Reorganization Meeting on December 5, 2016.
- 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: Eric Duda
    - Second alternate voting delegate: Marty Pushchak
- LA – 3 (A) Appointment of WASD Representative to the Joint Operating Committee of the Erie County Technical School
- **Motion:** To approve the appointment of \_\_\_\_\_ as the WASD Representative to the Joint Operating Committee of the Erie County Technical School for a three-year term beginning December 2015 through December 2018.
- LA – 4 (A) Appointment of WASD Representative to the Northwest Tri-County Intermediate Unit
- **Motion:** To nominate \_\_\_\_\_ as the WASD Representative to the Northwest Tri-County Intermediate Unit #5 Board of Directors beginning January 1, 2016 through June 30, 2016.
- LA – 5 (A) Appointment of Board Recording Secretary
- **Motion:** To approve the appointment of Debra Nuhfer as Board Recording Secretary for the WASD beginning December 7, 2015 through the next School Board Reorganization Meeting on December 5, 2016.

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