

**AGENDA**

December 5, 2016 ♦ 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 Comment
  - (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. Election of Permanent Officers
  - 1. Permanent President
  - 2. Permanent Vice President
- G. 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 2016 through November 2017 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 4, 2017, 7:00 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 5, 2016 through the next School Board Reorganization Meeting on December 4, 2017.

#### 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 5, 2016 through the next School Board Reorganization Meeting on December 4, 2017.

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