

AGENDA

December 3, 2018 ♦ 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. 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:** Public meetings for Work/Study and Regular Board begin at 7:00 p.m. at the Wattsburg Area Elementary Center, 10780 Wattsburg Road, Erie, PA 16509 as follows:

Work Sessions		
December 3, 2018	April 8, 2019	September 9, 2019
January 14, 2019	May 13, 2019	October 14, 2019
February 11, 2019	June 10, 2019	November 11, 2019
March 11, 2019	August 12, 2019	
Regular Business Meetings		
December 10, 2018	April 15, 2019	September 16, 2019
January 21, 2019	May 20, 2019	October 21, 2019
February 18, 2019	June 17, 2019	November 18, 2019
March 18, 2019	August 19, 2019	December 2, 2019 (following Re-organization Meeting)

Board Reorganization Meeting December 2, 2019 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 3, 2018 through the next School Board Reorganization Meeting on December 2, 2019.

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 WASD Representative to the Joint Operating Committee of the Erie County Technical School

- **Motion:** To approve the appointment of Dr. Bill Hallock as the WASD Representative to the Joint Operating Committee of the Erie County Technical School for a three-year term beginning December 2018 through December 2021.

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, 2018 through the next School Board Reorganization Meeting on December 2, 2019.

III. **Adjournment of Organization Meeting**