

WATTSBURG AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Special Board Meeting of June 28, 2010

The Special Board Meeting of the Wattsburg Area School District Board of Education was held on Monday, June 28, 2010 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:30 p.m. The following members were in attendance: Mrs. Sue Afton, Mr. Eric Duda, Mr. Kerry Duncan, Mr. Bruce McCall, Mrs. Nancy McNally, Mr. John Rzepka, Mr. Scott Rose, Mr. Kenneth Watkins, and Mr. Joseph Walko. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Thomas Rinke, Assistant Superintendent, and Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Mr. Maksimuk reported the amount of General Fund Bills, Exhibit "A" to be \$784,893.86. **Motion** for approval was made by Mr. Rose, and seconded by Mr. Watkins. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried unanimously.

**Business
Administrator's
Report**

Motion by Mr. Duda, seconded by Mr. Rose, to adopt the General Fund Budget for the 2010-2011 school year in the amount of \$21,170,635.00 (See **Exhibit B**).

**General Fund
Budget**

In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. The following member voted "No": Mr. Duncan. Motion carried.

Motion by Mr. Duda, seconded by Mr. Rzepka, to approve **Real Property Tax** as follows:

**Real Property
Tax**

Resolved, that the Wattsburg Area Board of School Directors does hereby levy for the school fiscal year July 1, 2010, to and including June 30, 2011, on each dollar of the total assessment of all real property in the Wattsburg Area School District comprised of the Borough of Wattsburg and Townships of Amity, Greene, Greenfield and Venango in the amount of 16.65 mills or \$16.65 on each one thousand (\$1000) dollars of assessed valuation of taxable property for general school purposes and the payment of teachers' salaries and rentals to school authorities. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried unanimously.

Motion by Mr. Duda, seconded by Mr. Rzepka, to approve **Per Capita Tax** as follows:

Per Capita Tax

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Wattsburg Area School District, nineteen (19) years of age and older, within the School District a Per Capita Tax in the amount of five (\$5.00) dollars as provided for in the Public School Code of 1949 (Section 679) as amended.

In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, and Mr. Walko. The following member voted "No": Mr. Duda. Motion carried.

Motion by Mr. Duda, seconded by Mr. Rzepka, to approve Act 511 Per Capita Tax as follows:

**Act 511 Per
Capita Tax**

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Wattsburg Area School District, nineteen (19) years of age and older, within the School District a Per Capita Tax in the amount of (\$5.00) dollars as provided for in the Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as a Local Tax Enabling Act. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mr. McCall, and Mr. Walko. The following member voted "No": Mr. Duda. Motion carried.

Motion by Mr. Duda, seconded by Mr. Rzepka, to approve Earned Income Tax (Wage Tax) as follows:

**Earned Income
Tax (Wage
Tax)**

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts and continues an earned income tax, to be levied in the amount of one percent (1) on salaries, wages, commissions and other compensation earned during the period July 1, 2010 and ending June 30, 2011, on all residents of the Wattsburg Area School District who have attained the age of eighteen (18) years and older, and on the net profits earned during said periods from business, professions or other activities conducted by residents of the said District in accordance with Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as a Local Tax Enabling Act. In a recorded roll call vote, the following members voted "Yes": Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried unanimously.

Motion by Mr. Duda, seconded by Mr. Rose, to approve Realty Transfer as follows:

Realty Transfer

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts and continues a Realty Transfer Tax, to be levied in the amount of one percent (1) in Transfers beginning July 1, 2010, and ending June 30, 2011, of real property or any interest in real property situated within the Wattsburg Area School District in accordance with Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as a Local Tax Enabling Act. In a recorded roll call vote, the following members voted "Yes": Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, and Mr. Walko. Motion carried unanimously.

Motion by Mr. Duda, seconded by Mr. Rzepka, to approve Occupational Privilege Tax as follows:

**Occupational
Privilege Tax**

Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the privilege of engaging in an occupation within the limits of the Wattsburg Area School District, who have attained the age of eighteen (18) years and older, an Occupational Privilege Tax in the amount of ten (\$10) dollars as provided in the Local Tax Enabling Act, 53 P.S. Sec 6901 et seq. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, and Mr. Walko. The following members voted "No": Mr. Watkins, Mr. Duda, and Mr. Rose. Motion carried.

Motion by Mr. Duda, seconded by Mr. Rzepka, to approve the Act 1 Exclusion Resolution – Homestead/Farmstead as outlined in **Exhibit C**. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried unanimously.

**Act 1 Exclusion
Resolution**

Motion by Mr. Duda, seconded by Mr. Rzepka, to award Reverse Auction and eSchool Mall Bids as outlined in **Exhibit D**. In a recorded roll call vote, the following members voted “Yes”: Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. The following member voted “No”: Mr. Duda. Motion carried.

**Reverse Auction
and eSchool Mall
Bids**

Motion by Mr. Duda, seconded by Mr. Rzepka, to award Athletic Supply Bids as outlined in **Exhibit E**. In a recorded roll call vote, the following members voted “Yes”: Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. The following member voted “No”: Mr. Duda. Motion carried.

**Athletic Supply
Bids**

Motion by Mr. Rzepka, seconded by Mr. Duda, to renew the contract for Mr. Stephen J. Maksimuk as Business Administrator for a three-year term, at a salary of \$99,756.00, effective July 1, 2010. In a recorded roll call vote, the following members voted “Yes”: Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried unanimously.

**Business
Administrator’s
Contract**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve a stipend of \$2,500.00 for Mr. Eric Schultz for Acting Transportation Supervisor from April 18, 2010 through June 30, 2010. In a recorded roll call vote, the following members voted “Yes”: Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried unanimously.

**Stipend for
Acting
Transportation
Supervisor**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the appointment of Mr. Eric Schultz as Plant Operations and Transportation Supervisor, effective July 1, 2010. In a recorded roll call vote, the following members voted “Yes”: Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, and Mr. Walko. Motion carried unanimously.

**Appointment
of Plant Operations
and Transportation
Supervisor**

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve the Act 93 Agreements for the following supervisors/director:

**Act 93 Agreements
For Supervisors
And Director**

Mr. Eric Schultz - Plant Operations and Transportation Supervisor, \$62,550.00 and a \$12,000.00 stipend for fulfilling the duties of Transportation Supervisor.

Mrs. Janet Mullaney – Child Nutrition Director, \$42,799.00

Mrs. Mary Nunemaker – Housekeeping Supervisor, \$33,077.00

In a recorded roll call vote, the following members voted “Yes”: Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, and Mr. Walko. Motion carried unanimously.

Motion by Mr. Rzepka, seconded by Mr. Duda, to approve the Act 93 Agreements for the following technology personnel:

**Act 93 Agreements
For Technology
Personnel**

Mr. John Praetzel – Network and Computer Systems Supervisor, \$40,260.00

Mrs. Cindy Cass – Client Technology Specialist, \$30,305.00.

In a recorded roll call vote, the following members voted “Yes”: Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, and Mr. Walko. Motion carried unanimously.

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the Act 93 Agreements for the following manager: Mrs. Pamela Pudlick – SHS and WAMS Cafeteria Manager, \$20.04 per hour. In a recorded roll call vote, the following members voted “Yes”: Mrs. Afton, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, and Mr. Walko. Motion carried unanimously.

**Act 93 Agreement
For Manager**

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve AFJROTC Instructor Agreements for the 2010-2011 School Year as follows:

**AFJROTC
Instructor
Agreements**

- To approve the agreement for Major James L. Johnson III for the 2010-2011 school year effective August 1, 2010 through June 30, 2011, at a salary of \$58,970.00, based on the current MIP.
- To approve the agreement for Senior Master Sergeant Raymond Oshop for the 2010-1011 school year effective August 1, 2010 through June 30, 2011, at a salary of \$47,269.00, based on the current MIP.

In a recorded roll call vote, the following members voted “Yes”: Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion carried unanimously.

Motion by Mr. Rzepka, seconded by Mr. Watkins, to approve the Memorandum of Understanding and accept the resignation for Mr. Robert LaPlaca, effective June 30, 2010. In a recorded roll call vote, the following members voted “Yes”: Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, and Mr. Walko. Motion carried unanimously.

**MOU and
Resignation
For Robert
LaPlaca**

Motion by Mr. Watkins, seconded by Mr. Duda, to approve Athletic/Extra-Curricular resignations for the following:

**Athletic/Extra-
Curricular
Resignations**

- To approve the resignation of **Ms. Lisa Wagner** as First Assistant Volleyball Coach and 7th/8th Grade Intramurals Coach, effective June 18, 2010.
- To approve the resignation of **Ms. Ashleigh Sontheimer** as First Assistant Girls’ JV Soccer Coach, effective June 11, 2010.
- To approve the resignation of **Mr. Rusty Yaple** as Second Assistant 7th/8th Grade Wrestling Coach, effective June 8, 2010.

In a recorded roll call vote, the following members voted “Yes”: Mr. McCall, Mrs. McNally, Mr. Rose, Mr. Rzepka, Mr. Watkins, Mrs. Afton, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried unanimously.

Mr. Duncan relayed that there was an IU Board meeting last Wednesday night and Mrs. Carol Bucklin received the Annie Sullivan Award and we are proud of her accomplishment.

There being no further business to come before the Board, upon motion by Mr. Rzepka, seconded by Mr. Duda, the meeting was adjourned at 8:24 p.m.

Adjournment

(Signature on File)

Stephen J. Maksimuk
School Board Secretary