

# Wattsburg Area School District

## Special Board Meeting

June 29, 2011, Wattsburg Area Elementary Center

### AGENDA

#### I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Recognition of Visitors on Agenda

#### II. Legal Advisement

##### LA – 1 (A) IRS Mileage Rate

- To approve the IRS Mileage Rate from 51.0¢ to 55.5¢ effective July 1, 2011 as outlined on attachment 1.

#### III. Superintendent's Report

#### IV. Finance

##### F—1 (A) Adoption of General Fund Budget for 2011-2012

- To adopt the General Fund Budget for the 2011-2012 fiscal year in the amount of \$\_\_\_\_\_.

##### F—2 (A) Appropriation Resolutions

- To approve the Appropriation Resolutions as follows:

##### Real Property Tax

**Resolved**, that the Wattsburg Area Board of School Directors does hereby levy for the school fiscal year July 1, 2011, to and including June 30, 2012, 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 \_\_\_\_\_ mills or \_\_\_\_\_ 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.

##### 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.

##### 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.

*F—2 (A) Appropriation Resolutions continued*

**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, 2011 and ending June 30, 2012, 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.

**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, 2011, and ending June 30, 2012, 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.

**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.

F—3 (A) Act 1 Exclusion Resolution

- **Motion:** To approve the Act 1 Exclusion Resolution - Homestead/Farmstead. See attachment #2

**V. Personnel**

P –1 (A) Resignation

- **Motion:** To approve the resignation of John Praetzel, Network and Computer Systems Supervisor effective July 15, 2011. See attachment #3

**V. Athletic/Extra-Curricular**

AE – 1 (A) Student Activities Fees and Athletic Contest Admission Fees for the 2011-2012 School Year

- **Motion:** To approve the Activity Fee of \$40.00 per student for Seneca High School students and \$30.00 per student for Wattsburg Area Middle School students for participation in applicable athletic and musical programs with a maximum of \$120.00 per family for the 2011-2012 school year.
- **Motion:** To approve the fees of \$2.00 for students, \$4.00 for adults and \$10.00 for a student 10-event pass and \$20.00 for an adult 10-event pass for admission to applicable athletic contests for the 2011-2012 school year.

**VI. Miscellaneous**

M – 1 (A) Other items that may come before the Board.

**VII. Adjournment**