



AGENDA

June 22, 2015 ♦ 7:00 p.m.
Wattsburg Area Elementary School

I. School Board President

- Call Meeting to Order
- Flag Salute
- Roll Call
- Recognition of Visitors for Comment on Agenda Items
 - All visitors will be recognized and directed by the Board President.
 - Visitors that have requested to be placed on the Agenda are limited to 10 minutes.
 - Visitors not on the agenda are limited to 5 minutes.

II. Finance

F – 1 (A) Adoption of the General Fund Budget for 2015-2016

- **Motion:** To adopt the [General Fund Budget](#) for the 2015-2016 fiscal year in the amount of \$24,730,444.

F – 2 (A) Appropriation Resolutions

- **Motion:** 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, 2015, to and including June 30, 2016, 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 16.7238 mills or \$1,672.38 on each one hundred thousand (\$100,000) 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 during the Period July 1, 2015 and ending June 30, 2016.

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 The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq., during the period July 1, 2015 and ending June 30, 2016.

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, 2015 and ending June 30, 2016, 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 The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq.

Realty Transfer Tax

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%) on Transfers beginning July 1, 2015, and ending June 30, 2016, 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 The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq.

Local Services 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, a Local Services Tax in the amount of ten (\$10) dollars as provided in The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq., during the period July 1, 2015 through June 30, 2016.

F – 3 (A) Act 1 Exclusion Resolution

- **Motion:** To approve the Act 1 Exclusion Resolution - Homestead/Farmstead – [Exhibit A](#).

III. Building and Grounds

B –2 (A) SHS Chiller Compressors

- **Motion:** To approve the replacement of the Seneca Chiller Compressor by Rabe Environmental at a cost of \$22,352.00. It should be noted that the School Districts Boiler and Machinery insurance policy will cover the cost of the replacement except for the \$2,500 deductible associated with this policy.

IV. Personnel

P –1 (A) Appointments

- **Motion:** To approve Amy Heyer as WAMS Mathematics Teacher effective the 2015-2016 school year.

P –2 (A) Transfers

- **Motion:** To approve the following teacher transfers:
 - Kyle Forte – WAEC Health & Physical Education
 - Bethany Pinzok – WAMS Health & Physical Education

P –3 (A) Resignation

- **Motion:** To accept the resignation for the purpose of retirement of Grace Gottuso effective June 8, 2015.

V. Miscellaneous

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

VI. Board Correspondence and Dialogue

- Board Members
- Recognition of visitors for general comment

VII. Adjournment