WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

June 22, 2015

The Special Board Meeting of the Wattsburg Area School District Board of Education was held on June 22, 2015 at the Wattsburg Area Elementary Center.

President Nancy McNally called the meeting to order at 7:01 p.m. The following members were in attendance: Mr. Josh Paris, Dr. Andy Pushchak, Mr. Marty Pushchak, Mrs. Brenda Sandberg, Mr. Aaron Snippert, Mr. Ed Snippert, and Mrs. Nancy McNally. Also in attendance were Mr. Kenneth Berlin, Superintendent and Mrs. Vicki Bendig Business Administrator. Those members absent were: Mr. Eric Duda and Mr. Joseph Walko.

Motion by Mr. Pushchak, seconded by Mr. A. Snippert to adopt the <u>General</u> <u>Fund Budget</u> t for the 2015-2016 fiscal year in the amount of \$24,730,444. In a recorded roll call vote, the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion carried.

Motion by Mr. Pushchak, seconded by Dr. Pushchak to adopt the following resolution: 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. In a recorded roll-call vote the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion carried.

Motion by Mr. Pushchak, seconded by Mrs. Sandberg to adopt the following resolution: 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. In a recorded roll-call vote the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. Paris, Dr. Pushchak and Mrs. McNally. The following member voted "No": Mr. E. Snippert. Motion carried.

Motion by Mr. Pushchak, seconded by Mrs. Sandberg to adopt the following resolution: 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

Roll Call

General Fund Budget Adoption

Real Property Tax Resolution

Per Capita Tax Resolution

Act 511 Per Capita Tax Resolution 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. In a recorded roll-call vote the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. Paris, Dr. Pushchak and Mrs. McNally. The following member voted "No": Mr. E. Snippert. Motion carried.

Motion by Mr. Pushchak, seconded by Mr. E. Snippert to adopt the following resolution: 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. In a recorded roll call vote, the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion carried.

Motion by Mr. Pushchak, seconded by Mr. E. Snippert to adopt the following resolution: 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. In a recorded roll call vote, the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion carried.

Motion by Mr. Pushchak, seconded by Mr. A. Snippert to adopt the following resolution: 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. In a recorded roll call vote, the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion carried.

Motion by Mr. Pushchak, seconded by Mrs. Sandberg to approve the Act 1 Exclusion Resolution - Homestead/Farmstead –<u>Exhibit A.</u> In a recorded roll call vote, the following members voted "Yes": Mr. Pushchak, Mrs. Sandberg, Mr. A. Snippert, Mr. E. Snippert, Mr. Paris, Dr. Pushchak and Mrs. McNally. Motion carried.

Earned Income Tax (Wage Tax) Resolution

Realty Transfer Tax Resolution

Local Services Tax Resolution

Act 1 Exclusion Resolution (Homestead/Farmstead)

Regular Board Meeting Minutes June 22, 2015 Page 3

Motion by Mr. A Snippert, seconded by Dr. Pushchak 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. Motion was approved by a voice vote with no opposition. Motion carried.

Motion by Mr. Paris, seconded by Dr. Pushchak to approve the following personnel items:

- Amy Heyer as WAMS Mathematics Teacher effective the 2015-2016 school year.
- The following teacher transfers:
 - Kyle Forte WAEC Health & Physical Education
 - Bethany Pinzok WAMS Health & Physical Education
- The resignation for the purpose of retirement of Grace Gottuso effective June 8, 2015.

Motion was approved by a voice vote with no opposition. Motion carried.

There being no further business. Upon motion by Dr. Pushchak, seconded by Mr. E. Snippert. Meeting was adjourned at 7:15 p.m.

Signature on File Vicki Bendig Board Secretary

SHS Chiller Compressors

Personnel Items