

WATTSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Special Board Meeting of June 29, 2011

The Special Board Meeting of Wattsburg Area School District was held on Wednesday, June 29, 2011 at the Wattsburg Elementary Center.

Mr. Joseph Walko called the meeting to order at 7:05 p.m. and a short recess was called. The meeting reconvened at 7:35. The following members were present: Mr. Eric Duda, Mr. Kerry Duncan, Mr. Bruce McCall, Mrs. Nancy McNally, Mr. John Rzepka, Mrs. Linda Smith, Mr. Ed Snippert, and Mr. Joseph Walko. The following member was absent: Mr. Ken Watkins. Also in attendance were Mrs. Nancy Sadaly, Superintendent; Mr. Tom Rinke, Assistant Superintendent; and Mr. Stephen Maksimuk, Business Administrator.

Roll Call

Motion by Mr. Snippert, seconded by Mrs. McNally to approve the IRS Mileage Rate from 51.0¢ to 55.5¢ effective July 1, 2011. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Snippert, and Mr. Walko. Motion carried.

IRS Mileage Rate

Motion by Mr. Duda, seconded by Mr. McCall to adopt the General Fund Budget for the 2011-2012 fiscal year in the amount of \$20,655,812. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Snippert, Mr. Duda, and Mr. Walko. The following member voted "No": Mr. Duncan. Motion carried.

**General Fund
Budget for 2011-
2012 Fiscal Year**

Motion by Mr. Duda, seconded by Mr. Rzepka to approve the Real Property Tax Appropriation as follows: **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 17.15 mills or 17.15 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": Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, and Mr. Walko. Motion carried.

**Real Property Tax
Resolution**

Motion by Mr. Duda, seconded by Mr. Rzepka to approve the Per Capita Tax Appropriation Resolution as follows: 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. Rzepka, Mrs. Smith, Mr. Snippert, Mr. Duda, Mr. Duncan, Mrs. McNally, and Mr. Walko. The following member voted "No": Mr. McCall. Motion carried.

**Per Capita Tax
Resolution**

Motion by Mr. Duda, seconded by Mr. Rzepka to approve Act 511 Per Capita Tax Appropriation Resolution as follows: 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. Smith, Mr. Snippert, Mr. Duncan, Mrs. McNally, Mr. Rzepka, and Mr. Walko. The following member voted "No": Mr. Duda, Mr. McCall. Motion carried.

**Act 511 per Capita
Tax Appropriation
Resolution**

Motion by Mr. Duda, seconded by Mr. Rzepka to approve the Earned Income Tax (Wage Tax, The Reality Transfer and Occupational Privilege Tax)Appropriation Resolution as follows: *Earned Income 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. *Reality Transfer* - Resolved, that the Wattsburg Area Board of School Directors hereby reenacts and continues a Reality 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. In a recorded roll call vote, the following members voted "Yes": Mr. Snippert, Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, and Mr. Walko. Motion carried.

**Earn Income Tax,
Reality Transfer,
Occupational
Privilege Tax
Appropriation
Resolutions**

Motion by Mr. Duda, seconded by Mr. Rzepka to approve the Act 1 Exclusion Resolution – Homestead/Farmstead as outlined in attached document. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Snippert, and Mr. Walko. Motion carried.

**Act 1 Exclusion
Resolution
Homestead –
Farmstead**

Motion by Mr. Rzepka, seconded by Mr. Duncan to approve the resignation of John Praetzel, Network and Computer Systems Supervisor effective July 15, 2011. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Snippert, Mr. Duda, and Mr. Walko. Motion carried.

Resignation

Motion by Mr. Rzepka, seconded by Mr. Snippert 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 retracted, second retracted. **Amended motion** by Mr. Duda, seconded by Mr. Rzepka, to approve the Activity Fee of \$40.00 per student per activity for Seneca High School students and \$30.00 per student per activity for Wattsburg Area Middle School students for participation for the 2011-2012 school year. In a recorded roll call vote, the following members voted "Yes": Mrs. Smith, Mr. Duda, and Mr. Duncan. The following members voted "No": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, and Mr. Walko. Motion failed.

**Student
Activity Fee**

Motion by Mr. Rzepka, seconded by Mrs. Smith 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. In a recorded roll call vote, the following members voted "Yes": Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, and Mr. Walko. The following members voted "No": Mrs. Smith, Mr. Duda, and Mr. Duncan. Motion carried.

Motion by Mr. Rzepka, seconded by Mr. McCall 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. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Snippert, Mr. Duda, Mr. Duncan, and Mr. Walko. Motion carried.

**Athletic Contest
Admission Fee**

There being no further business to come before the Board, upon motion for by Mr. Rzepka, seconded by Mrs. McNally the meeting was adjourned at 8:20 p.m.

Signature on File
Stephen J. Maksimuk
School Board Secretary