

WYOMISSING AREA SCHOOL DISTRICT 2013-4591

Minutes May 6, 2013

The special meeting of the Board of School Directors convened at 6:01 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Butera, Board President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Butera asked if anyone would be recording the meeting. No one indicated the intent to record.

Board Members Present:

Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mrs. Helm, Mr. Larkin, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Administrative Staff Present:

Mrs. Vicente, Mr. Stem and Ms. Stafford.

Attendees:

Becca Gregg, Reading Eagle, Charisse Steffy, and Shelley Filer, recording secretary.

MEETING ANNOUNCEMENTS

Following the roll call by the Assistant Board secretary, Mrs. Butera welcomed everyone.

The following meeting schedules and locations were announced:

- Personnel/Policy Committee Meeting – May 7, 2013, 5:00 p.m.
- Curriculum Committee Meeting – May 8, 2013, 2:30 p.m.
- School Board Meeting with Committee Reports – May 13, 2013, 6:00 p.m.
- Technology Committee Meeting – May 22, 2013, 12:00 p.m.
- School Board Business Meeting – **Tuesday**, May 28, 2013, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

PUBLIC COMMENT

None.

SUPERINTENDENT'S REPORT

A. CURRICULUM/ TECHNOLOGY

No items

B. FINANCE/ FACILITIES

Upon a motion by Mrs. Seltzer, and second by Mrs. Davis, the Board approved the Finance/Facilities agenda items as follows.

Mr. Portner requested that the two items be voted on separately. Mrs. Seltzer and Mrs. Davis agreed to the amended motion.

Ms. Stafford explained that this is not a final budget; however, it includes the maximum tax allowed. Any future reduction in expense or increase in

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revenue would allow a reduction of the tax increase or smaller usage of the fund balance. Approval is requested this evening to allow the required thirty-day public inspection period to begin before adopting the final budget in June. It will also allow for timely printing of the tax bills. She suggested scheduling a Finance Committee meeting before the final budget is adopted to provide an updated synopsis of the changes to the Board.

Mrs. Davis advised making additional prudent cuts to the budget to minimize the amount needed from the fund balance. Mrs. Seltzer agreed.

Mrs. Helm asked what the status of this year's budget is. Ms. Stafford responded that although she has an idea where we stand on revenues, since purchase orders were just cut off on May 1 for this budget year, she has not yet evaluated where the expenses stand.

The delay in PlanCon reimbursements from the state will also impact revenue over the next few years.

1. Adopted Proposed General Fund Budget for 2013-14 requiring a 1.7% mill real estate and interim tax increase. The increased millage is .4856 with total millage required equal to 29.0529.

1000 Instruction.....	\$16,425,223
2000 Supporting Services.....	9,536,325
3000 Operation of Non-Instructional Services.....	830,290
4000 Facilities, Acquisition & Construction.....	-0-
<u>5000 Financing Uses.....</u>	<u>3,976,000</u>
TOTAL GENERAL BUDGET EXPENSES.....	\$30,767,838

5999 Budgetary Reserve	\$ 250,000
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Yeas: Bamberger, Butera, Davis, Larkin, Helm, McAvoy, Painter, and Seltzer.

Nays: Portner. Motion carried.

Upon a motion by Mr. Portner, and second by Mr. Painter, the Board approved the Finance/Facilities agenda item as follows.

2. Authorized the business administrator to print per capita bills dated July 1, 2013 under the same terms and rates as authorized for the July 1, 2012 bills.

Background information: To more efficiently schedule printing and staff time for preparation of the 2013 per capita bills, the business administrator has requested authorization to print these bills prior to adoption of the final budget and approval of the tax

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rates. Bills will be printed using the same terms and conditions as used for 2012 per capita bills.

Yeas: Bamberger, Butera, Davis, Larkin, Helm, McAvoy, Painter, Portner and Seltzer.
Nays: None. Motion carried.

**C. PERSONNEL/
POLICY**

No items.

OLD BUSINESS

None.

NEW BUSINESS

Mrs. Davis announced that Ricardo Saad won the District tennis title. Andre Fick finished third.

**UPDATE FROM
ORGANIZATIONS**

None.

ADJOURNMENT

A motion was made by Mrs. Seltzer, seconded by Mrs. McAvoy to adjourn at 6:22 p.m.

Board Secretary