The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, April 12, 2010, 7:00 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

**Present**
Carl Ziegler, Patricia Bealer, Jo Stevens, Amy Faust, Jasper Ho, Sally Sunday, Alan Darion

**Absent**
Craig Schroeder

**Budget**
Mr. Gross and Mr. Pugliese presented an overview of the 2010-2011 Preliminary Budget Draft H which includes the administration’s recommendation of a 2.0% millage increase (0.566 mills).

**Fund Balance**
Mr. Pugliese presented the Fund Balance as of June 30, 2009 as $4,024,924. Mr. Pugliese also presented an overview of the 2009-2010 projected savings, the deficit at the 2% millage increase, a recommended Construction Fund transfer, and the 2009-2010 remaining savings of $68,312.

**Race to the Top**
Although not factored into the budget, Mr. Gross provided an update that Pennsylvania was not selected for the first round to receive Race to the Top funds. It is still questionable if Pennsylvania will reapply for the second round.

**Budgeted Equipment**
Mr. Pugliese and Mr. Kerchner provided an overview and rationale of custodial/maintenance equipment and supplies included in the 2010-2011 budget. Ms. Meyer provided an overview of Expenditures.

**Truck #3 Maintenance**
Motion made by Jo Stevens, seconded by Al Darion, to approve the needed maintenance repairs Truck #3 be made by Shadler’s Garage, Lyons, PA, at an estimated cost of $2,565. Motion failed. Board agreed to put the motion on the April 19, 2010 Board agenda.

**Budget with Zero Increase**
Motion made by Amy Faust, seconded by Jasper Ho, to direct the administration to prepare a budget for the 2010-2011 school year reflecting a zero percent (0%) millage increase without using Fund Balance.
Yes: 5  No: 2 (Darion, Stevens)
Motion carried.

**Public Comment**
Apex at Kutztown Assessment Appeal and Outstanding Tax Bill
Applicants for Vacant Seat on Board of School Directors
School Board  The Board of School Directors reviewed the applicant resumes for the vacant seat on the
Seat Vacancy  Board of School Directors and discussed narrowing the candidate pool for interviews. Each of
the School Directors’ candidate selections for interviews are as follows:
  Sally Sunday – Dr. Eric Johnson, Leon Smith, and Thomas Fautt
  Jasper Ho – Leon Smith and Thomas Fautt
  Jo Stevens – Dr. Eric Johnson, Thomas Fautt, Dr. Frank Matrone
  Amy Faust – Leon Smith and Thomas Fautt
  Pat Bealer – Thomas Fautt and Leon Smith
  Carl Ziegler – Dr. Frank Matrone, Randy Burch, and Dr. Eric Johnson

Three candidates were selected to be interviewed: Leon Smith, Thomas Fautt, and Dr. Eric
Johnson. Upon further discussion, the schedule for Monday, April 19, 2010 will be as follows:
  6:00 p.m.  Executive Session
  7:00 p.m.  Interview 1
  7:10 p.m.  Interview 2
  7:20 p.m.  Interview 3
  7:30 p.m.  Monthly Board Meeting

Adjournment  Motion made by Amy Faust, seconded by Pat Bealer, to adjourn the meeting at 10:11 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary