

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, May 11, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, May 11, 2015, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Eric Johnson, Karl Nolte, Jim Shrawder, Al Darion, Christine Ryan, Michael Hess, Randy Burch

Absent Carl Ziegler, Caecilia Holt

Others Present Kathy Metrick, Dave Miller, Matthew Link, Steve Fritz, Kay Fritz, Beth Stump

Call to Order The meeting was called to order at 7:04 p.m.

2015-2016 Software

Budget Motion made by Jim Shrawder, seconded by Karl Nolte, to reduce the curriculum and staff software budget from \$50,000 to \$47,000 in the 2015-2016 budget.

Motion carried unanimously.

Instructional Positions

Motion made by Al Darion, seconded by Karl Nolte, to remove the part-time tech ed position and add a full-time librarian position to the 2015-2016 budget.

Motion carried unanimously.

Proposed Final Budget

Motion made by Karl Nolte, seconded by Al Darion, to adopt a proposed final budget for the 2015-2016 school year with revenues of \$30,147,511 and expenditures of \$30,778,773 supported by Real Estate Tax of 29.9543 mils; Per Capita Tax, Sec. 679 (\$5.00); Per Capita Tax, Act 511 (\$5.00); Local Services Tax (\$5.00); Earned Income Tax (0.5%); Real Estate Transfer Tax (0.5%); and Amusement Tax (5%). The budget will be made available for public inspection. This proposed final budget will not require a tax increase for the 2015-2016 school year.

Roll call vote: Yes 7

No 0

Absent 2 (Ziegler, Holt)

Motion carried.

Adjournment Motion made by Christine Ryan and seconded by Jim Shrawder to adjourn the meeting at 9:12 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. DeVough
School Board Secretary