

*Board Committee Meeting*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS  
Budget and Finance Committee Meeting  
Monday, June 13, 2016, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, June 13, 2016, 7:00 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

**Present** Randy Burch, Al Darion, Caecilia Holt, Karl Nolte, James Shrawder, Jim Saunders, Carl Ziegler, Eric Johnson

**Absent** Michael Hess

**Others Present** Kathy Metrick, Dave Miller, Chris Harrington, Matt Link, Richard Galley, Dianne and Harry McGonigle, Beth Sica, Carol Schullely, Barb Weston, Jim Brown, Shelby Brett

**Call to Order** The meeting was called to order at 7:09 p.m.

**Discussion Items** Piano Purchase  
Coaching Issues  
Projection

**Technology Program** Motion made by Al Darion, seconded by Jim Shrawder, to designate \$40,000 as discretionary funds for the superintendent to improve the technology program.

**Roll call vote: Yes 5                      No 3 (Burch, Saunders, Ziegler)                      Absent 1 (Hess)**  
**Motion carried.**

**2016-2017 Final Budget** Motion made by Al Darion, seconded by Eric Johnson, to adopt the final budget for the 2016-2017 school year with revenues of \$30,999,500 and expenditures of \$32,251,553 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.

**Roll call vote: Yes 8                      No 0                      Absent 1 (Hess)**  
**Motion carried.**

**Adjournment** Motion made by Jim Shrawder, seconded by Al Darion, to adjourn the meeting at 8:21 p.m.  
**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. DeVough  
School Board Secretary