

*SHALER AREA SCHOOL DISTRICT
Special Voting Meeting
May 10, 2023 – Hybrid
Minutes*

The Board of School Directors of the Shaler Area School District held a Special Voting Meeting on Wednesday, May 10, 2023, at the Shaler Area Administrative Offices and on Zoom, a virtual meeting platform, with Mr. James Tunstall, School Board Vice President, presiding. This meeting began at 7:30 p.m.

Board Members Present: Mrs. Elizabeth Dunn
 Mr. James Fisher
 Mr. Tim Gapsky
 Mr. Edward Kress
 Dr. April Kwiatkowski
 Mr. Jason Machajewski
 Mrs. Eileen Phillips
 Mr. James Tunstall

Board Members Not Present: Mrs. Jeanne Petrovich

Others Present: Dr. Sean Aiken, Superintendent
 Dr. Bryan O’Black, Deputy Superintendent
 Mrs. Sherri Jaffee Director of Business Affairs
 Mr. John Vogel, Solicitor

Notice of this meeting was posted as required.

- Mr. Tunstall opened the meeting at 7:30 p.m.

- Mr. Tunstall then recognized the Public to Speak on Agenda Items.
 - Dorothy Petrancosta, 148 Skylark Drive, asked if you expect expenses to be less than budgeted. Mrs. Jaffee stated that this is a difficult question. We pay all the way through August so this is just a projection and the expenditures are an estimate.

- Mr. Tunstall then called the meeting to order at 7:36 p.m. and invited all in attendance to stand for the Pledge of Allegiance.

- Mr. Tunstall then announced items tabled or removed from the agenda:
 - There were none.

- On a motion by Mr. Fisher and a second by Mr. Gapsky, the agenda was approved by all Board members in attendance.

Mrs. Jaffee then presented the following Finance Item for approval:

<u>ITEM #</u>	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP #</u>	<u>ACTION TAKEN</u>
C.1	Recommend the adoption of the 2023-24 Proposed Final Budget in accordance with Section 687 of the School Laws of Pennsylvania and requests authorization for the budget to be made available for public inspection for 20 days beginning not later than May 19, 2023. The 2023-24 Proposed Final Budget is estimated at \$99,551,911 with the levying of 24.7084 mills. Approval of the 2023-24 Final General Fund Budget is scheduled for June 21, 2023.	C.1	<u>Adoption of 2023-24 Proposed Final Budget</u>

REVENUES	2022-23 FINAL BUDGET	2022-23 FINAL BUDGET
6000-Local Sources	\$57,590,186	\$61,059,112
7000-State Sources	\$29,751,053	\$31,347,291
8000-Federal Sources	\$2,041,440	\$2,668,196
9000-Other (Fund Balance/Pro)	\$6,383,669	\$4,477,312
TOTAL REVENUES	\$95,766,348	\$99,551,911
EXPENDITURES	2022-23 FINAL BUDGET	2022-23 FINAL BUDGET
1100-Regular Instruction	\$41,448,674	\$43,884,163
1200-Special Education Instruction	\$14,819,251	\$15,545,160
1300-Vocational Education Instruction	\$1,470,000	\$1,520,747
1400-Other Instructional Programs	\$1,989,886	\$2,100,956
1500-Non-Public School Programs	\$16,000	\$0
2100-Pupil Personnel	\$4,337,561	\$4,400,182
2200-Instructional Staff Services	\$1,431,775	\$1,487,643
2300-Administration	\$4,369,989	\$4,438,872
2400-Pupil Health	\$822,575	\$950,331
2500-Support Services-Business	\$854,149	\$813,276
2600-Operation & Maintenance	\$8,366,016	\$8,853,711
2700-Student Transportation	\$4,808,425	\$4,281,145
2800-Support Services-Central	\$1,315,217	\$1,230,289
2900-Other Support Services	\$63,000	\$63,000
3200-Student Activities & Athletics	\$1,829,707	\$2,041,679
3300-Community Services	\$112,310	\$78,700
4600-Building Improvement	\$10,000	\$10,000
5100-Refunds from Prior Years' Expenditures/Beattie Debt Service	\$168,183	\$108,940
5200-Debt Service Fund Transfer	\$7,533,630	\$7,743,117
Total Expenditures	\$95,766,348	\$99,551,911

- Mrs. Jaffee summarized the budget presentation to the Finance Committee. The state is funding less than what we have to pay for pensions. Special education funding – the state is funding 2.8%. All school districts are in the same boat. No funding for charter schools. Our medical contributions have increased by 14%.

May 10, 2023 – Special Voting Meeting

- Mr. Tunstall reminded the board that this is still a work in progress. The final budget will be approved in June. He also stated that the board has worked hard to balance the budget and there has been no tax increase in five years.
- Mr. Vogel stated that by state law the budget must be passed by June 30.
- Dr. Kwiatkowski asked if there were any questions about the Finance Agenda.
 - There was none.

A motion was made by Mr. Fisher with a second by Mr. Gapsky to approve Item C.1

Motion Carried: 8 aye; 0 nay; 1 absent

ACTION:
Approved
Item C.1

Dunn	Fisher	Gapsky	Kress	Kwiatkowski	Machajewski	Petrovich	Phillips	Tunstall
Y	Y	Y	Y	Y	Y	Absent	Y	Y

- Mr. Tunstall asked if there was any other business to come before the board.
 - There was none.

After no further items were presented, on a motion by Mrs. Dunn and second by Mr. Fisher, the Business Meeting was adjourned at 8:00 p.m.

- Mr. Tunstall then recognized the public to speak before the board.
 - There was none.

The meeting's Final Adjournment occurred at 8:00 p.m.

Respectfully submitted,

Sherri M. Jaffee
Board Secretary