

KEYSTONE OAKS SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

SPECIAL VOTING MEETING
Tuesday, May 19, 2015
6:30 PM

MINUTES

Call to Order	President Patricia A. Shaw called the meeting to order at 7:00 p.m.
Pledge	The meeting opened with the pledge to the flag.
Attendance	Those present included: Mr. Brownlee, Mr. Cesario, Ms. Crowell, Mr. Domalik, Mr. Hommrich, Mr. Howard, Ms. Lindsey and Ms. Shaw. Also present were Dr. William P. Stropkaj, Superintendent; Mr. Brandenburg, Director of Fiscal Services; and Mr. Brungo, Solicitor Mr. Finucan was absent.
Guest Presenters	The following were guest presenters:
Rep Dan Miller	Representative Dan Miller – 50th Anniversary of KOHS
Beth Smith - FBLA	Mrs. Beth Smith → Future Business Leaders of America (FBLA)
Officer John Bruner	Officer John Bruner
Peer Jury Recognition	→ Peer Jury Recognition
Public Comment	PUBLIC COMMENT – None
Facilities and Transportation Report	FACILITIES & TRANSPORTATION REPORT – Mr. Matthew Cesario <ul style="list-style-type: none">• Mr. Brandenburg, Director of Fiscal Services, made a presentation on the Proposed Final Budget.• A discussion by Board Members followed regarding Mr. Brandenburg’s presentation.

Approval of Proposed Budget

APPROVAL OF PROPOSED FINAL BUDGET

Mr. Domalik made the following motion:

The Administration recommends adoption of the 2015/2016 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 no later than May 29, 2015.

Roll Call

Ms. Lindsey seconded the motion.

A roll call vote was taken:

AYES

NAYS

Mr. Hommrich
Ms. Crowell
Mr. Brownlee
Mr. Cesario
Mr. Howard
Ms. Lindsey
Mr. Domalik
Ms. Shaw

Motion passed 8-0

For Information Only

The 2015/2016 Proposed Final Budget is estimated at \$38,882,585 with the levying of 18.63 mills. The approval of the 2015/2016 Final General Budget is scheduled for June 18, 2015.

This is the same millage as during the 2014/2015 school year.

Act I Homestead & Farmstead Exclusion

ACT I HOMESTEAD & FARMSTEAD EXCLUSION – RESOLUTION NO. 06-15

Mr. Domalik made the following motion:

It is recommended that the Board approve **Resolution No. 06-15** implementing the Act 1 Homestead and Farmstead Exclusion:

RESOLUTION NO. 06-15

A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE OAKS SCHOOL DISTRICT IMPLEMENTING THE ACT 1 HOMESTEAD AND FARMSTEAD EXCLUSION.

WHEREAS, the Department of Education informed the Keystone Oaks School District (“School District”) that its property tax reduction allocation under Act 1 for 2015/2016 is \$848,433.87; and

WHEREAS, Act 1 requires the School District to use its allocation to calculate a Homestead and Farmstead exclusion and to adopt a resolution implementing the exclusion by June 30, 2015; and

WHEREAS, the School District has calculated a Homestead and Farmstead exclusion for the purpose of reducing School District property taxes;

NOW THEREFORE, BE IT RESOLVED, that the School District shall implement the Homestead and Farmstead exclusion for the 2015/2016 school year in the amount of \$152.35.

RESOLVED this 19th day of May 2015.

ATTEST:

KEYSTONE OAKS SCHOOL DISTRICT

Board Secretary

President, Board of School Directors

Ms. Lindsey seconded the motion.

Roll Call

A roll call vote was taken:

AYES

NAYS

- Ms. Lindsey
- Mr. Howard
- Mr. Cesario
- Mr. Brownlee
- Mr. Hommrich
- Ms. Crowell
- Mr. Domalik
- Ms. Shaw

Motion passed 8-0

Adjournment

ADJOURNMENT

On the motion of Ms. Shaw, seconded by Mr. Hommrich, the meeting was adjourned at 7:53 p.m.

Motion passed 8-0

Respectfully submitted,

Eric Brandenburg
Board Secretary