

BOARD OF SCHOOL DIRECTORS

SPECIAL VOTING MEETING

Tuesday, May 8, 2018

7:00 PM

MINUTES

Call to Order	President Matthew Cesario called the meeting to order at 7:04 p.m..
Pledge	The meeting opened with the pledge to the flag.
Attendance	<p>Those present included: Mr. Cesario, Ms. Crowell, Mr. Hommrich, Ms. Lindsey, Mrs. Lydon, Ms. Pauchnik, Mr. Raso and Ms. Shaw. Also present were Dr. William Stropkaj, Superintendent; Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mr. Joseph Kubiak, Accountant; Mr. Brungo, Solicitor; Mrs. Maureen S. Myers, Board Secretary/Recording Secretary.</p> <p>Mr. Brownlee was absent.</p>
FBLA	Mr. Benjamin Lubina was recognized for his participation in the regional competition for FBLA in coding. Mr. Lubina also qualified for a National Competition as well.
Mrs. Marie Rayman	Mrs. Rayman was recognized for her retirement and 25 years of service here within the Keystone Oaks School District.
Western PA Robotics	Mr. Jeff Oestreich and the Robotics Team were recognized for their work throughout this school year in the different Robotics Competitions they competed in.
Public Comment	PUBLIC COMMENT – None
Proposed Final Budget Presentation	Dr. Stropkaj and Mr. Kubiak presented a PowerPoint presentation in regard to the Proposed Final Budget.
Finance Report	FINANCE REPORT – Mrs. Theresa Lydon APPROVAL OF THE 2018/2019 PROPOSED FINAL BUDGET On the motion of Mrs. Lydon, seconded by Mr. Hommrich, the Board approved the adoption of the 2018/2019 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 9, 2018.

For Information Only

At this time, the 2018/2019 Proposed Final Budget is estimated at expenditures of \$43,089,968. The expected revenues will be \$42,497,601 with the levying of 19.0771 mills. The approval of the 2018/2019 Final General Budget is scheduled for June 19, 2018.

A roll call vote was taken.

Roll Call Vote

AYES

NAYS

- Mr. Hommrich
- Ms. Crowell
- Ms. Shaw
- Mr. Raso
- Mrs. Lydon
- Ms. Lindsey
- Ms. Pauchnik
- Mr. Cesario

Motion carried 8-0

Ms. Lindsey exited the meeting at 8:37 p.m.

Public Comment

PUBLIC COMMENT - None

Adjournment

ADJOURNMENT

On the motion of Mr. Hommrich, seconded by Ms. Crowell, the meeting was adjourned at 8:51 p.m.

Motion passed 7-0

Respectfully submitted,

Maureen S. Myers
 Board Secretary
 Recording Board Secretary

