

BOARD OF SCHOOL DIRECTORS SPECIAL BOARD ACTION MEETING MINUTES Thursday, January 7, 2016

Generated by Renai Cardillo on Monday, January 11, 2016

Members present: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

Others present: Brigitte Bagocius, Kyle Berman, Maryellen Brousseau, Steve Bukowski, Sharon Fuhrman, Henry Franz, Frank Gallagher, Christopher Hey, Tim Roberts, Elisa Snedaker and William Stone.

1. Welcome

1.1 Call to Order - Scott C. Jelinski, Board President

Mr. Jelinski called the meeting to order at 5:46 PM

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol.

1.3 Pledge of Allegiance

Mr. Jelinski led the meeting in the Pledge

1.4 Roll Call - William R. Stone, Jr., Board Secretary

Mr. Stone called the roll. Eight board members present; Mr. Brong was absent.

2. Public Comments on Agenda Items

2.1 Public Comment

There were no public comments.

3. Report of the President

3.1 Report on Executive Session Meeting(s) held by the Board

Mr. Jelinski announced that an Executive Session was held prior to tonight's meeting to discuss personnel and real estate matters.

4. Discussion/Action Agenda

4.1 Approve Act 1 Opt-Out Resolution for 2015-2016 Budget

By approving this resolution, the Board certifies that a property tax increase in 2016-2017 will not exceed the Act 1 index of 2.4%.

MOTION TO APPROVE A RESOLUTION IN ACCORDANCE WITH ACT 1 OF 2006, THE TAXPAYER RELIEF ACT, REGARDING THE 2016-2017 GENERAL FUND BUDGET

Motion by Thomas Kwiatkowski, second by Jill Basile.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

Mr. Gallagher commented that the administration had begun the budget process in September and despite the current budget impasse within the State of PA, administration is confident in making the recommendation to adopt the opt out resolution for the 2016-2017 budget.

Mr. Jelinski commented on the financial limitations that a school district faces versus those of a public company. Mr. Jelinski praised the efforts of the administration and the Board.

Mrs. Scheuren also praised the Board and administration for their diligent efforts and the positive reinforcement that she has received from community members.

5. Future Meetings

5.1 Future Meetings

Mr. Jelinski announced the future meetings:

DATE	ORGANIZATION	TIME	LOCATION
Wednesday January 13 2016	Board Committee Meetings	6:30 PM	SASD District Administrative Office
Monday January 20 2016	NMTCC Joint Operating Committee Meeting	7:00 PM	NMTCC 1265 Sumneytown Pike Lansdale
Tuesday January 26 2016	Indian Valley Regional Planning Commission	7:00 PM	Franconia Township Building 671 Allentown Road Telford
Wednesday January 27 2016	MCIU Board of School Directors Meeting	7:00 PM	MCIU 2 West Lafayette Street Norristown
Thursday January 28 2016	Board Action Meeting	7:00 PM	SASD District Administrative Office

6. Report of the Solicitor

6.1 Report of the Solicitor

There was no report.

7. Unfinished/New Business of the Board

7.1 Unfinished/New Business from the Board

There was no unfinished or new business from the Board.

8. Public Comments

8.1 Public Comments

There were no public comments.

9. Adjournment

9.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

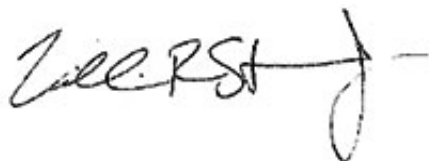
Motion by Jill Basile, second by Donna Scheuren.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

The meeting was adjourned at 5:53 PM

Respectfully Submitted,



William R. Stone
Board Secretary