



SPECIAL BOARD OF SCHOOL DIRECTORS ACTION MEETING MINUTES

Wednesday, May 13, 2026

Generated by Renai Cardillo on Thursday, June 4, 2026

Members present: Ken Keith, William Formica, Kimberly Wheeler, Michael Barnacz, Alexandra Wisser, Andrew Souchet, Corinne DeGeiso, Rosemary Buetikofer,

Members absent: William Brong

Others present: Christopher Hey, Katie Kennedy-Reilly, Michael Taylor, and Megan Zweiback.

1. Welcome

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 9:20 P.M.

1.2 Meeting Protocol

Mr. Keith announced the special public meeting and stated protocol for public comment.

1.3 Pledge of Allegiance

Mr. Keith led The Pledge of Allegiance.

1.4 Roll Call - Board Secretary

Mr. Taylor called the roll.

Eight board members were present.

2. Public Comment

2.1 Public Comment

There was no public comment.

3. Discussion/Action Agenda

3.1 Approve 2026-2027 Proposed Final Budget

Assistant Superintendent, Dr. Hey stated the Administration recommends the approval of the 2026-2027 Proposed Final General Fund Budget, as presented in the preceding Finance Committee Meeting, in accordance with Special Session Act 1 of 2006. Dr. Hey also stated that an affirmative vote by the Board further directs the Administration to make the Proposed Final Budget document available on its website in the form required by the Department of Education.

A board member asked for clarification on the process of adopting a proposed final budget. Director of Business Affairs, Mr. Taylor responded.

MOTION TO APPROVE THE 2026-2027 PROPOSED GENERAL FUND BUDGET

Motion by Rosemary Buetikofer, second by Michael Barnacz.

Final Resolution: Motion Carries

Aye: Ken Keith, William Formica, Kimberly Wheeler, Michael Barnacz, Alexandra Wisser, Andrew Souchet, Corinne DeGeiso, Rosemary Buetikofer

Abstain: William Brong

Dr. Hey thanked the Board for their vote and reiterated that work will continue on the budget, seeking to approve a final budget at the June meeting.

4. Adjournment

4.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 9:23 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Alexandra Wisser, second by William Formica.

Final Resolution: Motion Carries

Aye: Ken Keith, William Formica, Kimberly Wheeler, Michael Barnacz, Alexandra Wisser, Andrew Souchet, Corinne DeGeiso, Rosemary Buetikofer

Abstain: William Brong

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael Taylor".

Michael Taylor, C.P.A.

Board Secretary / Director of Business Affairs