

Allegheny Valley School District
May 9, 2017
Special Meeting

A special meeting of the Allegheny Valley School Board was held Tuesday evening, May 9, 2017. President Mr. Larry Pollick presided. The meeting was called to order at 7:11 p.m. and opened with the flag salute.

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| Roll Call: | Mr. Conte | Mr. Puskar |
| | Mr. Gaschler | Mrs. Renaldi |
| | Ms. Haas | Mr. Rocco |
| | Mrs. Jursa | Mr. Pollick |
| | Ms. Moretti - absent | |

Also in attendance were Mr. Graczyk, Mr. Hoffman, Mr. Camarda, Mr. Sanchez, Mr. Davis, Mr. Simpson, Dr. Nuzzo, Ms. Holler, Mr. Heavner, Dr. Welter, Ms. Vecchio, Ms. Kaczor, students, staff members, and community members.

Mr. Pollick announced that the Board had been in Executive Session prior to the meeting for Personnel matters.

COMMENTS ON AGENDA ITEMS: Ms. Tammy Campus commented that the tonight's agenda was not posted on the web site and that minutes are not updated. Discussion was held on the matter.

Ms. Joelle McFarland asked if the budget proposal contained a tax increase, the Director of Technology position and was the position approved. Mr. Pollick responded that the proposed budget does not include a tax increase. Mr. Graczyk explained that the budget does include a salary for a Director of Technology position. However, the position was not yet approved by the Board. He also stated that the salary would be negotiated, but \$115,000 was included in the budget. Discussion was held on the matter.

MINUTES: Mrs. Jursa made a motion seconded by Mrs. Renaldi to approve the Proposed Final General Fund Operating Budget for the 2017-2018 school year in the amount of \$22,083,477. The Budget represents an increase of 2.87% or \$615,184 more than the 2016-2017 Budget of \$21,486,293. Local revenue for this Proposed Final Budget will be provided by a real estate tax of 20.3494 mills, one-half of 1% earned income tax, one-half of 1% real estate transfer tax and one-half of \$10 occupation privilege tax. Mr. Gaschler asked why the Board was voting on this matter tonight. Mr. Camarda explained that there needs to be a certain number of days between the votes for the Proposed Budget and the Budget approval. Voice vote carried the motion.

With no further business to come before the Board for the special meeting, Mrs. Renaldi made a motion seconded by Ms. Haas to adjourn, 7:15 p.m. Voice vote carried the motion.