The regular meeting with committee reports of the Board of School Directors convened at 6:00 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Ziolkowski, Board Vice President, presiding.

**CALL TO ORDER**
Mrs. Ziolkowski asked if anyone would be recording the meeting. No one indicated their intent to record.

**Board Members Present:** Mrs. Larkin, Mrs. McAvoy, Mrs. Phillips, Mr. Redner (by phone), Mrs. Taylor, Mrs. Waxler, Mr. Zeppos (by phone), and Mrs. Ziolkowski.

**Board Member Absent:** Mr. McCaffrey.

**Administrative Staff Present:** Mr. Scoboria, Dr. Woodard, Mr. Boyer, and Mr. Arnst.

**Attendees:** Shelley Filer, recording secretary. An audience sign-in sheet is included as part of these official minutes.

**PUBLIC COMMENT**
None.

**SUPERINTENDENT’S REPORT**

**A. FINANCE/FACILITIES**

Upon a motion by Mrs. McAvoy, second by Mrs. Taylor, the following Finance/Facilities items were approved.

1. Approved the adoption of the 2019-20 preliminary budget of $38,843,568 with a preliminary tax increase of 1.64 mil in accordance with Act 1 of 2006.

2. Approved designation of fund balance for the year ending June 30, 2018 as follows:
   a. Non-spendable (Prepaid Expense/Inventory) ........$ 45,217
   b. Restricted (Grants) ...........................................$ 34,425
   c. Committed (Trans. To Cap. Reserve) ...............$ 1,000,000
   d. Committed (Curriculum Enhancements) ............$ 972,257
   e. Committed (PSERS) .......................................... $ 4,193,192
   f. Committed (Vehicles/Equipment Replacements) ...$ 186,124
   g. Assigned (Budgetary Reserve) .........................$ 1,142,721
   h. Unassigned ......................................................... $ 2,379,837

**Yeas:** Larkin, McAvoy, Phillips, Redner, Taylor, Waxler, Zeppos and Ziolkowski.

**Absent:** McCaffrey

**Nays:** None. Motion carried.
ADJOURNMENT  A motion was made by Mrs. Larkin seconded by Mrs. McAvoy to adjourn at 6:02 p.m.

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Board Secretary