

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, May 17, 2016 in the High School Audion. Present were Directors Susan Baxter, Bryan Eichfeld, Edward Inghrim, Linda Leewright and Ralph Puerta. Absent with prior notice were Directors Jack Dowling, Michael Karabin, Sandra Miller and Mark Sivak. Also present was Monica McHale-Small, Superintendent, David Bonenberger, Board Secretary.

- I. **Call to the Order @ 7:00PM– Susan Baxter, Vice-President, presiding**
- II. **Pledge of Allegiance**
- III. **Recording of Attendance – David Bonenberger, Secretary**
5-present, 4-absent with prior notice (Dowling, Karabin, Miller, Sivak)
- IV. **Motion to Approve Agenda**
Director Eichfeld, seconded by Director Inghrim moved to approve the agenda. Vote: 5-yes, 0-no, 4-absent with prior notice (Dowling, Karabin, Miller, Sivak)
- V. **Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address.**

A. Finance

2016-2017 Budget Timeline for the 2015-2016 School Year

May 31, 2016 - *District Deadline* to adopt the 2016-17 proposed final budget and mail Certification of Use of PDE-2028 to the Department of Education.

June 10, 2016 (20 days prior to final budget adoption deadline) – *District Deadline* to make the 2016-17 Proposed Final Budget available for public inspection on PDE-2028.

June 20, 2016 (10 days prior to final budget adoption deadline) – *District Deadline* to offer public notice of its intent to adopt the 2016-17 final budget.

June 30, 2016 (annual deadline) – *District Deadline* to adopt the 2016-17 final budget.

A. Discussion of the 2016-17 School Budget

Board members and community members commented on the budget, tax increase, budget cuts and increased costs.

Board members directed David Bonenberger, Business Manager to redo the 5 year forecast with all the proposed cuts. They also want him to do the 5 year forecast with the proposed cuts but not with the 2 custodial positions and the fertilizing of the grass. Board members also directed David Bonenberger to post the 2016 – 2017 budget in its original Excel format on the website for the public.

VI. Citizen's Inquiries and Comments – *Visitors should state their name and address.*

VII. Announcements

Future Meetings ~

May 24, 2016 – 7 pm – Business Meeting – Audion

June 14, 2016 – 7 pm – Business Meeting – Audion

June 28, 2016 – 7 pm – Business Meeting – Audion

VIII. Motion to Adjourn Meeting

Director Inghrim, seconded by Director Leewright moved to adjourn the meeting.

Vote: 5-yes, 0 – no, 4-absent (Miller, Dowling, Sivak, Karabin) 8:45PM

ATTEST: _____
Secretary President