

**BOYERTOWN AREA SCHOOL DISTRICT
FINANCE COMMITTEE
JANUARY 15, 2013
MINUTES**

The meeting was called to order by Mrs. Hartford at 6:30 in the Education Center board room.

Member Attendance: Mrs. Hartford, Dr. Christman, Mr. Crossley, Mrs. Dierolf,
Mr. Elsier, Mrs. Semmens, Mrs. Usavage

Administration: Mr. Scoboria, Dr. Amuso, Mr. Szablowski, Dr. Weller, Mr. Katch

Public: 3

Everyone recited the Pledge of Allegiance to the Flag and observed a moment of silence

There was no public comment

The minutes from the 12/18 committee meeting were reviewed.

Mr. Scoboria introduced the meeting by referring to the December 18th meeting when curriculum and instruction were discussed with the assistance of the lead teachers. Tonight the Committee will review the special education program and the budget needs with the help of both the special education directors and staff members.

Mrs. Kalyn Bartman, Elementary Special Education Director, and Mr. William Hayes, Secondary Special Education Director, with the assistance of Special Education Itinerant Teachers, Barbara Van Buskirk, Lynn Grace and Nancy Gross gave a special education program update and presented their budget requests for the 2013-2014 budget year. The requests included the need for an elementary emotional support program and additional learning support to expand the co-teaching model at the High School. Mr. Charles Grofe and Ashley Gillman, a co-teaching team, gave the committee some insight into how co-teaching works and the educational benefits. A copy of the special education presentation is included with these minutes.

The 2013-2014 personnel budget was presented by Mr. Katch, Human Resources Administrator and Mr. Szablowski, Business Administrator. The presentation reviewed the proposed personnel to be added for next year, reviewing the overall costs of wages and benefits for the entire District. Mr. Szablowski reviewed the State and Federal Funds programs and discussed the ACCESS program and the

utilization of these funds into the future. A copy of the personnel presentation is included with these minutes.

Mr. Szablowski discussed the monthly budget comparison through December and reviewed the plan for the construction project financing regarding debt service and the impact on the future tax levies.

Mrs. Hartford requested that the Finance committee meetings be televised so that they could be shown on the Educational Access Channel for the public to view.

The following budget meetings were announced:

1/29/13 Facilities/Transportation Ed Center 6:30 p.m.

2/5/13 Prelim Budget Review Ed Center 6:30 p.m.

Board Meeting

2/12/13 Prelim Budget Adoption Ed Center 7:00 p.m.

There was no public comment.

Mrs. Hartford adjourned the meeting at 9:00 pm.