

Finance Committee Meeting

April 13, 2020 – 6:00

Board Members Present – Roll Call

Mr. Jeremy Bloeser, Mr. Steven O'Donnell, Mrs. Tara Pound, Mrs. Amanda Farrell, Mr. Josh Paris, Mr. Marty Pushchak, Mr. Shawn Matson, Mrs. Julie Pikiewicz, Dr. Andy Pushchak

Dr. Pushchak read the following statement:

Due to the Pandemic of Covid- 19, WHEREAS, WASD Policy 006.1 authorizes voting by electronic communications under extraordinary circumstances; and upon motion by Mrs. Farrell, seconded by Julie Pikiewicz

WHEREAS, the declaration of a nationwide pandemic by the World Health Organization and a statewide emergency by Pennsylvania Governor Wolf and a County state of emergency by County Executive Dahlkemper is found to constitute extraordinary circumstances by the Wattsburg Area School District Board of Education; BE IT RESOLVED that the requirement in Policy 006.1 that a majority of the Board members be physically present is hereby WAIVED the requirement for physical presence for this and all future committee meeting sessions until rescinded by future motion, that all members participating through electronic communications shall be considered present so long as any member so participating can hear everything said and those attending can hear everything said by that member.

Motion approved by voice vote with no opposition. Motion carried.

Vicki Bendig reviewed the executive summary of the proposed final budget for the 20-21 school year as outlined. The proposed and balanced budget reflects a zero-tax increase.

Mr. Berlin stated that funding for the upcoming school year is in question given the current state of affairs. As a result, the District is taking a conservative approach for the upcoming school year.

Board discussion commenced.

Board and citizen questions were addressed.

The meeting was adjourned at 6:50.