

SCHUYLKILL VALLEY SCHOOL DISTRICT
929 Lakeshore Drive
Leesport, PA 19533-8631

MINUTES

June 19, 2023

1.0 The Special Meeting was called to order at 8:23 p.m. by the Board President, David E. Moll, held in the Auxiliary Cafeteria of the Schuylkill Valley High School.

1.1 PLEDGE OF ALLEGIANCE TO THE FLAG

1.2 ROLL CALL

Members Present: Paul L. Bendigo, Robert M. Dempsey, Nicoleen M. Kleffel, Linda R. Lash, George H. Mertz III, G. Dane Miller, David E. Moll, Bryan J. O'Donnell, Alfonso F. Rossi

Secretary: Linda R. Lash

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cathy Taschner, Dr. Melissa Brewer, Stephanie Deibler, Dr. Joshua Kuehner, Jenny Rexrode, Jacqueline Rivas, Michael Sobczak, Kristen Wallace

2.0 BUDGET AND FINANCE

2023-2024 Real Estate Tax Structure/Resolution

2.1 The Board is requested to consider and approve the tax structure and resolution for the 2023-2024 fiscal year as follows:

Real Estate Tax	27.82 mils
Real Estate Transfer Tax	½ %
Earned Income Tax	½ %

Moved by Linda Lash and seconded by George Mertz to approve the tax structure and resolution for the 2023-2024 fiscal year, as presented.

Roll Call Vote

Yeas: Moll, O'Donnell, Rossi, Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller

Motion passed unanimously.

2023-2024 Final General Fund Budget

2.2 The Board is requested to consider and approve the adoption of the 2023-24 Final General Fund Budget in the amount of \$43,060,394 which does not include a real estate tax increase.

Moved by Nicoleen Kleffel and seconded by Alfonso Rossi to approve the adoption of the 2023-24 Final General Fund Budget in the amount of \$43,060,394, which does not include a real estate tax increase.

Roll Call Vote

Yeas: O'Donnell, Rossi, Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll

Motion passed unanimously.

3.0 POLICY, PERSONNEL AND PUBLIC RELATIONS

Temporary Summer Employment

3.1 The Board is requested to consider and approve the use of temporary summer employment for supervision of summer school, activities and technology projects at the following rates:

- Supervision of summer school and activities (required K12 Admin Cert) = \$250/day
- Technology Projects: \$18.38/hr.

Moved by George Mertz and seconded by Nicoleen Kleffel to approve the use of temporary summer employment for supervision of summer school, activities and technology projects, at the rates presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

4.0 PERSONS WHO WISH TO ADDRESS THE BOARD

No one addressed the Board.

5.0 EXECUTIVE SESSION

Mr. Moll announced that there would be an executive session immediately following the meeting for personnel matters, negotiations and school safety matters.


6.0 ADJOURNMENT

Moved by George Mertz and seconded by Nicoleen Kleffel that, there being no further business to come before the Board, the meeting be adjourned.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

The meeting was adjourned at 8:29 p.m.


Linda R. Lash, Secretary
Board of School Directors