

The Budget Planning Meeting of the Mohawk Area Board of Directors was called to order at 7:03 P.M. by the President, Mark Hiler with the following members present: Eugene A. Butch, Jr., James Capalbo, Stephen Cardella, and James McKim (arrived at 7:51 PM). Lori Griffin, Jonathan Laughner, Scott Singer, and Mark Solley were absent. Superintendent, Mr. Michael Leitera, Assistant to the Superintendent, Lorree Houk, and Board Secretary, Kimberly Eaton, also attended.

Due to lack of quorum, no business was conducted.

**Discussion Items:**

1. Mr. Leitera spoke about the 2015-2016 Commonwealth Budget Impasse Timeline. He handed out an article by P.S.B.A. titled "Budget Impasse Timeline: The Long and Winding Road."
2. Mr. Leitera spoke about a recent Post-Gazette article titled "Bald-Whitehall school board hears details of cuts needed to balance budget"
3. Mr. Leitera spoke about several 2016-2017 budget inclusions such as operational software, paving project, boiler project, one-to-one initiative and additional technology staff needed.
4. Mr. Leitera spoke about the 2016-2017 budget exclusions
  - a. Budget cuts such as decrease in insurance costs, decrease in conference travel/professional development, cut TV system, ended cell phone agreement, and cut other contracted services.
  - b. Athletic supply cuts
5. Ms. Eaton presented the 2016-2017 Proposed Final General Fund Budget as of April 21, 2016.

Ms. Eaton stated that House Bill 1589 Fiscal Code was on the Governor's desk --- if the Governor does not act -- this bill will become law on April 24; Mohawk may receive additional \$65,000 because the new Basic Education Funding Formula may be used to distribute the funding.

Ms. Eaton mentioned PA Department of Education still has not paid the District for PlanCon Funding. This amount is \$399,000.

It was announced that an executive session for personnel and legal matters would immediately follow the meeting.

At 10:31 P.M., Mr. McKim motioned approval of adjournment and Mr. Capalbo seconded the motion.

Kimberly J. Eaton  
Board Secretary