

WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Budget & Finance Committee Meeting
December 8, 2010
Noon
Administration Office – Board Room

Minutes

The meeting was called to order at 12:05 P.M. in the Administration Office Board Room.

Present were the following: Mr. Chris Morral, Mrs. Marcia Newcomb, Mr. Wayne Hackett, Mrs. Anna Vail, Mr. John Peropat, Mr. Bryan Murphy, Mr. Dave Krick, Mr. Mike Pietropola, Mr. Pat Hewitt, Mr. Steve Adams, Mr. Scott Keck.

2011-2012 Budget Status – Remain flexible, constantly evaluate programs by Administration, develop contingency “what if” plans and remain informed.

Discussed having Athletic and Building & Grounds committees assisting with preparation of those departments budgets.

District is looking to sharing services with other school districts.

Looking into the options of filling the Director of Special Education position or contracting with the IU for services.

Discussion regarding information on basic subsidy from Harrisburg for 2011/2012 school year.

Discussed Implications of Act 1 index.

Creation of capital reserve fund for proceeds from the 2005/2006 refinancing of Bonds for capital projects.

Discussed WASD contribution towards Packer Park Tennis Project – Contribution of \$10,000.

Discussed contributing \$8,000 to the Mary Lou Putnam Fitness Center operating expenses.

Discussed moving the community forum to mid or late January.

With no further business to discuss the meeting adjourned at 1:35 P.M.

Will notify members with date of next meeting.

Cynthia L. Boyce,
Board Secretary