

**PANTHER VALLEY SCHOOL DISTRICT  
SCHOOL BOARD AGENDA**

**SPECIAL VOTING MEETING**

**MEETING DATE: June 1, 2022 Time: 5:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION

Contents to be announced by Board President.

4. ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Daniel Matika, President	_____	_____
Mr. Marco D’Ancona, Vice-President	_____	_____
Mrs. Renee DeMelfi, Board Secretary	_____	_____
Mr. William Mansberry, Treasurer	_____	_____
Mr. Joseph Faenza	_____	_____
Mr. Steven Foster	_____	_____
Mr. Shawn Hoben	_____	_____
Mr. Keith Krapf	_____	_____
Mr. Gary Porembo	_____	_____
Mr. David McAndrew, Jr., Superintendent	_____	_____
Mr. Jesse Walck, Business Manager	_____	_____
Mr. Robert Yurchak, Solicitor	_____	_____
Mrs. Patricia Ebbert, JSHS Principal	_____	_____
Mrs. Lisa Mace, Intermediate School Principal	_____	_____
Mr. Robert Palazzo, Elem. Principal	_____	_____
Mr. Greg Kosciolk, Sp. Ed. Supervisor	_____	_____
Ms. Laurie Mount, Cafeteria Supervisor	_____	_____
Mrs. Janet Fisher, Tech. Coord./PDS	_____	_____
Mr. Scott Fisher, Maintenance Supervisor	_____	_____
Mrs. Kristin Black, Athletic/Activities Director	_____	_____

5. PROPOSED AGENDA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
RESOLVED, The Board of Education approve the proposed agenda for June 1, 2022.

6. BUDGET & FINANCE

1. Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
RESOLVED, On the recommendation of the Business Manager and the Superintendent, the Board Of Education adopt the Final Budget for the General Fund for the 2022-2023 school year. Proposed expenditures total \$30,957,116.19. The General Fund will have approximately \$ \_\_\_\_\_ left in its fund balance at the end of the fiscal year.

Note: The budget includes a \_\_\_\_\_ mill increase for Carbon County and a \_\_\_\_\_ mill tax increase for Coaldale.

7. ADJOURNMENT

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
RESOLVED, that this meeting be adjourned at \_\_\_\_\_.

\_\_\_\_\_  
Renee DeMelfi, Board Secretary