

WALLENPAUPACK AREA SCHOOL DISTRICT
Administration Office
2552 Route 6
Hawley, Pennsylvania 18428

A special meeting of the Wallenpaupack Area School District Board of Education was held in the High School Library, **Monday, June 30, 2014**. President Jack Spall called the meeting to order at 8:07 AM. Present at roll call were Gary Beilman, John Drake, Coulby Dunn, John Kiesendahl, Robert Schwartz, Lisa Smith, Jack Spall and Michael Spencer. Also present were Mr. Silsby, Dr. Kloss, Mrs. Horan, Mrs. Hildebrand, Mr. Waldron and members of the press.

Roll Call

A motion was made by John Drake and seconded by Gary Beilman that the Board approve the final budget for 2014-2015 tentatively adopted May 12, 2014, containing expenditures of \$65,083,947.00 and revenue of \$64,236,680.00, based on tax rates as follows:

Real Estate Transfer Tax (Act 511)	1%
Real Estate Tax	
Pike County -	67.5659 mills
Wayne County -	13.5451 mills

**2014-2015 Final
Budget Approval**

It is further recommended that the tax resolution (1% Real Estate Transfer Tax) and the resolution for payment schedule for 2014-2015 for regular and interim taxes, tentatively adopted at the May 12, 2014 meeting be officially adopted.

Roll call vote as follows: G. Beilman – YES, J. Drake – YES, C. Dunn – YES, J. Kiesendahl – YES, M. Romeo – Absent, R. Schwartz – YES, L. Smith – YES, M. Spencer – YES, J. Spall – YES. 8 – YES, 0 – NO, 1 – Absent, 0 – Abstain.
Motion carried.

A motion was made by Gary Beilman and seconded by John Kiesendahl that the Board approve a resolution authorizing homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2014, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as per attached. All 8 members present voted YES. Motion carried unanimously.

**Homestead and
Farmstead
Exclusion
Resolution**

A motion was made by John Kiesendahl and seconded by John Drake that the Board approve the following personnel items:

Personnel

1. Long Term Substitute Appointment

Approve the following long-term substitute appointment, pending receipt of Act 34 and all required paperwork:

- a. Ms. Allyson Bayly
Honesdale, PA 18431
Long Term Substitute for Wallenpaupack Area High School
Special Education Teacher
Effective – 2014-2015 School Year
Salary – Level 1 – Bachelor’s Degree

**Long Term
Substitute
Appointment**

A. Bayly

Future Meetings of the Board:

- 1. July – Recess – Meet As Needed
- 2. Executive Session – Monday, August 18, 2014
High School Library – 4:30 PM
- 3. Committee Meeting – Monday, August 18, 2014
High School Library – 5:30 PM
- 4. Regular Board Meeting – Monday, August 18, 2014
High School Library – 6:00 PM

Future Meetings

A motion for adjournment was made at 8:25 AM by Gary Beilman and seconded by John Kiesendahl. All 8 members present voted YES. Motion carried unanimously.

Adjournment

Respectfully submitted:

Jennie Hildebrand
Board Secretary