

Meeting Minutes

Erie County Technical School AVTS Operating Committee

Saturday May 31, 2003

Special Meeting

Call to Order

Mr. Bucksbee, Chairperson, called the regular meeting to order at 8:10 am

Roll Call

Mr. Paul Fritz, Secretary, called the roll:

Mrs. Suzie Rosendahl	Fairview	absent
Mr. Lewis Dove	Fort LeBoeuf	present
Mr. James Bucksbee	General McLane	present
Mrs. Marilyn Vargulich	Girard	present
Mr. James Sonney	Harbor Creek	present
Mr. Thomas Loftus	Iroquois	absent
Dr. Joseph Cuzzola	Millcreek	present
Mr. Thomas Kelley	North East	present
Mr. James Mitchell	Northwestern	absent
Mr. Jon Barnes	Union City	absent
Mrs. Charlotte Kolesar	Wattsburg	present

Mr. Bucksbee informed the committee members that the Budget Resolution approved at the April 24, 2003 Operating Committee meeting has not been approved by the AVTS participating districts. An affirmative vote of eight districts (2/3) is required for adoption and only seven districts have approved the budget. Therefore a new budget resolution needs to be approved by the Operating Committee and sent to the districts for adoption.

Mr. Bucksbee presented charts with historical district contribution history, noting that the funding formula has been modified beginning in 2001-2002.

2003-2004 Budget- 2% district contribution increase

Motion to recommend the 2003-2004 General Fund Budget to the participating school districts for adoption in the amount of \$4,389,041 of total expenditures with Secondary Program District Contributions in the total amount of \$2,496,524, which is a 2% increase in district contributions over the prior year.

Moved by Mr. Dove, with second by Mrs. Kolesar

Motion failed by voice vote. Voting "yea": Dove, Cuzzola, and Kolesar.

Voting "no": Bucksbee, Vargulich, Sonney, Kelley.

2003-2004 Budget- 2.5% district contribution increase

Motion to recommend the 2003-2004 General Fund Budget to the participating school districts for adoption that includes a 2.5% increase in district contributions over the prior year.

Moved by Mr. Sonney, with second by Dr. Cuzzola

Motion failed by voice vote. Voting “yea”: Sonney, Cuzzola.

Voting “no”: Dove, Bucksbee, Vargulich, Kelley, Kolesar

2003-2004 Budget- 3% district contribution increase

Motion to recommend the 2003-2004 General Fund Budget to the participating school districts for adoption that includes a 3% increase in district contributions over the prior year.

Moved by Mr. Sonney, with second by Mr. Kelley

Motion failed by voice vote. Voting “yea”: Sonney, Cuzzola.

Voting “no”: Dove, Bucksbee, Vargulich, Kelley, Kolesar

2003-2004 Budget- 3.5% district contribution increase

Motion to recommend the 2003-2004 General Fund Budget to the participating school districts for adoption that includes a 3.5% increase in district contributions over the prior year.

Moved by Mr. Sonney, with second by Mr. Kelley

Motion approved by voice vote. Voting “yea”: Bucksbee, Vargulich, Sonney, Cuzzola, Kelley.

Voting “no”: Dove, Kolesar

Adjournment

Moved by Mrs. Vargulich, with second by Dr. Cuzzola to adjourn the meeting at 9:08 am.

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Technical School Operating Committee