

RESOLUTION

ADOPTION OF ERIE COUNTY TECHNICAL SCHOOL 2022-2023 BUDGET

At a meeting of the Board of Directors of Miller Creek Township School District, held on (date) 2/28/2022, the 2022-2023 General Fund Budget for Erie County Technical School, including Secondary Programs and Regional Career and Technical Center Adult programs was presented for adoption.

The 2022-2023 General Fund Budget includes total expenditures of \$6,966,835 with total district secondary program contributions of \$4,577,796.

The following members were present and voted as indicated:

(RECORD NAMES OF DIRECTORS PRESENT AND OPPOSITE EACH NAME SHOW THE VOTE BY PLACING A CHECK IN THE APPROPRIATE COLUMN).

RECORD OF VOTE

<u>Name of Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
<u>Tasen Dean</u>	X	—	—	—
<u>Janis Filbeck</u>	X	—	—	—
<u>Michael Kopylka</u>	—	—	—	X
<u>Mike Lincher</u>	X	—	—	—
<u>Janine McClotic</u>	X	—	—	—
<u>Kimberly Lupichuk</u>	X	—	—	—
<u>Sellie Newsham</u>	X	—	—	—
<u>Gary J. Winschel</u>	X	—	—	—
<u>Shirley Winschel</u>	X	—	—	—

Jennifer D. Sutton
Board Secretary



TO: Participating District Superintendents and Board Secretaries
Participating District Business Administrators

FROM: Jessica Garnica, Business Manager/Board Secretary

DATE: January 28, 2022

SUBJECT: Adoption of the Erie County Technical School 2022-2023 General Fund Budget

Attached please find the following:

1. 2022-2023 General Fund Budget for the Erie County Technical School, including Secondary Programs and RCTC adult programs.
2. Resolution and Record of Vote on the Proposed Budget.

The 2022-2023 budget was recommended for approval and adoption by the participating school districts by the Erie County Technical School Joint Operating Committee at its meeting on January 27, 2022.

This 2022-2023 General Fund Budget includes total expenditures of \$6,966,835 and district contributions in the amount of \$4,577,796.

Please place a resolution to adopt the budget on the agenda of your next Board of Directors meeting and request that the record of vote be recorded and returned to the Erie County Technical School Board Secretary (electronic pdf copy is acceptable). Please keep one copy of the record of vote for your own records.

Section 1850.1(c) of the Public School Code governs this procedure. It reads as follows:

"All actions of an area vocational-technical board shall be by a majority vote of the members of the board either in convention or by mail ballot, whichever procedure the board shall select; Provided, that the approval of each operating budget shall require an affirmative vote of two-thirds of the participating school districts and a majority vote of all the school directors of all participating districts; and provide further, for purposes of this requirement only, the vote of any participating boards. All votes shall be duly recorded and shall show how each member voted."