

WEST ALLEGHENY SCHOOL DISTRICT
COMMITTEE OF THE WHOLE MEETING
ACTION ITEM MINUTES

May 11, 2022

The West Allegheny Board of School Directors met for a Special Meeting on Wednesday, May 11, 2022, in the District Office Board Room located at Wilson Elementary School. The President, Mr. Robert Ostrander, presided. The meeting was called to order at 8:33 p.m., followed by the Pledge of Allegiance.

Roll Call of Directors

Present -	Robert Ostrander – President	Tracy Pustover – Vice President
	George Barth	Joel Colinear
	Kevin Hancock	Tracy Kosis
	Todd Kosenina	Debbie Mirich
	Mark Rosen	

Also Present - Dr. Jerri Lynn Lippert, Superintendent
Dr. Christopher Shattuck, Assistant Superintendent
Dr. Shana Nelson, Assistant to the Superintendent
Mrs. Tammy Adams, Assistant to the Superintendent
Mr. George Safin, Business Manager
Other staff members

Public Comment

No comment.

Finance Committee

The Finance portion of the Committee report was presented by Mr. Barth:

- 14.1 On a motion by Mr. Barth, seconded by Mr. Pustover, and on a roll call vote, it was moved to approve the proposed final 2022-23 general fund budget with revenues of \$74,035,625 and expenditures of \$72,679,209 containing a property tax millage rate of 18.51. This millage rate reflects no increase to our property tax levy (which equates to no millage increase). It should be noted that this budget and millage rate is not official until the passage of the final general fund budget on June 15, 2022.

Adjournment

On a motion by Mr. Barth, seconded by Mr. Rosen, and unanimously carried, it was moved to adjourn the meeting at 8:36 p.m.

Robert Ostrander, President

George M. Safin, Pro-Tem Secretary