

BOARD MEETING  
August 23, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes Proof of Publication as it relates to the changes in the 2018-2019 Schedule of Regular Public Board Meetings.
5. To approve the official minutes from the August 2, 2018 Regular Public Board Meeting.
6. To ratify disbursements totaling \$1,772,976.69 for general fund expenditures.
7. To approve ACH Payments in the amount of \$629,940.80 from the General Fund Account.
8. To approve bills for fiscal year 17-18 presented on Check Register (checks #121875 - #121903) dated August 24, 2018 totaling \$128,358.68 and authorize proper officers of the Board to pay these bills from the General Fund Account.
9. To approve bills for fiscal year 18-19 presented on Check Register (checks #121904 - #122017) dated August 24, 2018 totaling \$1,320,878.77 and authorize proper officers of the Board to pay these bills from the General Fund Account.
10. To approve and adopt Board Policy #201 – Admission of Students:
11. To approve a renewal of the Substitute Placement Agreement with Insight Workforce Solutions, LLC. to provide per diem teacher substitute staffing support and services during the 2018-19 school year at a rate of \$132 per diem, subject to legal review.
12. To approve a motion to settle certain tax assessment appeal litigation pending in the Court of Common Pleas of Delaware County as set forth in the Settlement Resolution and authorize legal counsel, administration and Board officers to take all necessary action and execute required documents.
13. To approve the administrative recommendation to dispose of and recycle outdated computer equipment through Sycamore International Inc.
14. To accept a donation in the amount of \$10,000 from the Haverford Township Education Foundation in memory of Jane Greenspun for the purpose of updating the audio, visual and lighting systems in the Haverford Middle School auditorium.
15. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 7-40459 for placement of special education student for 2018-2019 school year including summer services in an amount not to exceed \$49,800.
16. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 8-52670 for placement of special education student for a period of September 1, 2018 through August 31, 2018 in an amount not to exceed \$30,000.
17. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 8-53868 for placement of special education student for 2018-2019 school year including summer services in an amount not to exceed \$38,000.

18. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 8-54416 for placement of special education student for 2018-2019 school year including summer services in an amount not to exceed \$51,880.
19. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 8-51287 for placement of special education student for 2018-2019 school year including summer services in an amount not to exceed \$35,000.
20. To approve the following educational contracts for students attending out of district placements for the 2018-19 school year, subject to legal review:

Child Guidance Resource Center	4 Students	\$226,000
Woods Services	1 Student	76,284
Overbrook School for the Blind	1 Student	18,810
Timothy School	5 Students	340,000
Melmark School	3 Students	216,000
<u>Millcreek School</u>	<u>1 Student</u>	<u>48,240</u>
Total	15 Students	\$925,334

21. To approve the following educational service contracts for services provided to students and/or staff within the District, subject to legal review:

Pearson Assessments	Online Assessments	\$15,000
Criticare Services	Nursing Support	50,000
Jenn Lorenz	Contracted School Psychologist	30,000
<u>Lori Kasmien</u>	<u>Staff Training/Parent Support</u>	<u>20,000</u>
Total		\$115,000

22. To appoint Environmental Control Systems, Inc. as the AHERA District Designated Person to render professional engineering, environmental management consulting, and asbestos control services for a three (3) year period through June 30, 2021 as recommended by C.B. Development.
23. FOOD SERVICES:
  - a. To ratify disbursements from the Food Service Fund totaling \$20,243.61.
  - b. To approve Bill List (checks #2692 - #2697) totaling \$8,947.92 – August 2018.
24. SUPERINTENDENT’S REPORT:
25. BOARD REPORTS:
26. Next Regular Public Board Meeting is scheduled to be held Thursday, September 6, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.