

BOARD MEETING

May 31, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Student Representative Reports
5. Secretary to submit for insertion into the minutes Proof of Publication as it relates to the legal notice of the intent to adopt the 2018-2019 Final Budget.
6. To approve the official minutes from the May 17, 2018 Regular Public Board Meeting.
7. To approve Budget Transfers in the amount of \$21,722.61.
8. To ratify disbursements totaling \$2,204,160.73 for general fund expenditures.
9. To approve ACH Payments in the amount of \$673,555.91 from the General Fund Account.
10. To approve bills presented on Check Register (checks #121282 - #121402) dated June 1, 2018 totaling \$412,677.95 and authorize proper officers of the Board to pay these bills from the General Fund Account.
11. To approve the Resolution implementing the Homestead/Farmstead exclusion for 2018-2019, pursuant to Section 342 of Act 1 of Special Session 2006.
12. To approve the 2018-2019 Final Budget and corresponding Budget Resolution. The Final Budget for fiscal year 2018-2019 totals \$124,379,377. This amount includes \$800,000 in Budgetary Reserve. The proposed millage rate is 31.7991, an increase of .7453 mills, or 2.4% over the 2017-2018 millage rate of 31.0538 mills. The proposed expenditures are \$5,941,113 more than the 2017-2018 budget, for an increase of 5.05%.
13. To approve the Schedule of Regular Monthly Public Meetings of the Board of School Directors for the 2018-2019 school year and authorize proper officers of the Board to advertise said schedule.
14. To reappoint Kathleen Swartz as School Board Treasurer, to serve a one-year term effective July 1, 2018.
15. To approve an agreement with Frontline Education to provide Time and Attendance software at a startup cost of \$6,300 with an annual subscription cost of \$17,100; subject to solicitor review.
16. To approve a software agreement with Hobsons for Achieve Works, Career Key, and Naviance at a cost of \$39,091.81 for a 25 month term; subject to solicitor review.
17. To approve an agreement with Infradapt, LLC for Managed Support Services with the telephone system for a term of 60 months at a cost of \$3,619 per month; subject to solicitor review.
18. To approve a lease agreement with Philadelphia Freedom Valley YMCA for designated space at Haverford Middle School for a term of August 15, 2018 through June 30, 2019 a cost of \$20,000.00 with three optional extensions years set forth in the agreement; subject to solicitor review.
19. SUPERINTENDENT'S REPORT:
20. BOARD REPORTS:
21. Next Regular Public Board Meeting is scheduled to be held Thursday, June 14, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.