

SUBMISSIONS	Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the legal notice of the intent to adopt the 2018-2019 Final Budget.
MINUTES	Mr. Scinto moved, seconded by Mr. Flaisher, to approve the official minutes from the May 17, 2018 Regular Public Board Meeting. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>
BUDGET TRANSFERS	Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve Budget Transfers in the amount of \$21,722.61. <i>Roll Call vote in favor: 9 aye, 0 nay. Motion carried.</i>
DISBURSEMENTS	Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to ratify disbursements totaling \$2,204,160.73 for general fund expenditures. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i> Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve ACH payments totaling \$673,555.91 and authorize proper officers of the Board to pay these bills from the General Fund Account. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i> Mr. Flaisher moved, seconded by Dr. Allen-Stuck, 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. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>
HOMESTEAD ACT	Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve the Resolution implementing the Homestead/Farmstead exclusion for 2018-2019, pursuant to Section 342 of Act 1 of Special Session 2006. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>
FINAL BUDGET	Ms. Wiedeman moved, seconded by Mr. Flaisher, 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%. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>
SCHEDULE OF BOARD MEETINGS	Dr. Allen-Stuck moved, seconded by Mr. Flaisher, 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. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>
SCHOOL BOARD TREASURER	Mr. Flaisher moved, seconded by Ms. Mingey, to reappoint Kathleen Swartz as School Board Treasurer, to serve a one-year term effective July 1, 2018. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>

AGREEMENTS

Dr. Allen-Stuck moved, seconded by Mr. Flaisher, 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.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

Dr. Allen-Stuck moved, seconded by Mr. Flaisher, 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.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

Mr. Flaisher moved, seconded by Mr. Scinto, 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.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

LEASE AGREEMENT

Dr. Clyne moved, seconded by Dr. Allen-Stuck, 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.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

 SUPERINTENDENT'S REPORT

1 - Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to accept the following retirement:

Accept a retirement from the following professional employee:

Gloria Gillard, Pupil Services occupational therapist, effective May 22, 2018; 15 years.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

2 - Mr. Flaisher moved, seconded by Dr. Clyne, to approve the following appointments:

a - Approve employment of the following professional applicant as substitute teacher on long-term assignment:

Long-term substitute- effective August 28, 2018 through January 25, 2019:

Professional Employee - effective September 2, 2015:

<u>Name/Position</u>	<u>Salary</u>
Amy Jones English (replacement - High School)	\$55,377, prorated

