

BOARD MEETING

June 21, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes the Financial Report as of April 30, 2018.
5. To approve the official minutes from the June 14, 2018 Regular Public Board Meeting.
6. To ratify disbursements totaling \$2,155,112.31 for general fund expenditures.
7. To approve ACH Payments in the amount of \$4,373,087.76 from the General Fund Account.
8. To approve bills presented on Check Register (checks #121490 - #121568) dated June 22, 2018 totaling \$255,136.85 and authorize proper officers of the Board to pay these bills from the General Fund Account.
9. To approve the Standard Agreement made between Lakeside Youth Services and the School District of Haverford Township to provide mental health and educational services to the special education population for the 2018-2019 School Year at a cost not to exceed \$200,000; subject to legal review. Access Funds will be used to defer the cost of this program.
10. To approve the 2 Year Canvas Cloud Subscription renewal with Instructure, Inc. according to the following payment schedule:

Year 1 7/1/2018	\$9,000.00
Year 2 7/1/2019	<u>10,404.00</u>
Total Cost	\$20,304.00
11. To approve Invoice #2018119 for the Pennsylvania School Boards Association, Inc. in the amount of \$15,025.00 which covers the standard membership including all access package, yearly membership renewal.
12. To approve the invoice issued by Penn GSE in the amount of \$12,000.00 for the 2018-2019 Delaware Valley Consortium for Excellence & Equity District Full Membership Fee.
13. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 6-51794 for placement of special education student for the 2018-2019 school year including summer services in an amount not to exceed \$30,000.00.
14. To approve an Agreement with Premier Orthopedic and Sports Medicine Associates, LTD. to provide Athletic Trainer Services at a cost of \$57,798.00 for 2018-19, \$59,531.00 for 2019-20, and \$61,317 for 2020-21.
15. To approve Wisler Pearlstine, LLP for personnel matters as directed by the Board of School Directors and/or the Director of Human Resources.
16. FOOD SERVICES:
 - a. To ratify disbursements from the Food Service Fund totaling \$98,956.37.
 - b. To approve Bill List (checks #2658 - #2675) totaling \$73,334.08 dated June 2018.
17. SUPERINTENDENT'S REPORT:
18. BOARD REPORTS:
19. Next Regular Public Board Meeting is scheduled to be held Thursday, July 12, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.