

BOARD MEETING

April 19, 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 the Financial Report as of February 28, 2018.
6. To approve the official minutes from the April 5, 2018 Regular Public Board Meeting.
7. To approve Budget Transfers in the amount of \$22,988.22.
8. To ratify disbursements totaling \$2,104,487.74 for general fund expenditures.
9. To approve ACH Payments in the amount of \$447,957.54 from the General Fund Account.
10. To approve bills presented on Check Register (checks #120879 - #121013) dated April 20, 2018 totaling \$492,079.34 and authorize proper officers of the Board to pay these bills from the General Fund Account.
11. To adopt the Proposed Final Budget for fiscal year 2018-2019 totaling \$124,379,377. This amount includes \$300,000 for Capital Expenditures and \$800,000 in Budgetary Reserve. The proposed millage rate 31.7991, an increase of .7453 mills, or 2.40% over the 2017-18 millage rate of 31.0538.
12. To approve the budget and adopt Resolution No. 56 for the Delaware County Vocational-Technical Schools for the 2018-2019 fiscal year in the amount of \$13,664,047. (Haverford's share: \$722,559)
13. To approve the 2018-2019 Delaware County Community College Budget in the amount of \$92,054,093. (Haverford's share: \$1,323,216)
14. To approve the 2018-2019 DCIU General Operating Budget in the amount of \$9,133,557. (Haverford's share: \$110,037.59).
15. To approve the 2018-2019 Special Education Intergovernmental Funding and Service Agreement with the Delaware County Intermediate Unit in the amount of \$953,509.
16. To approve and authorize proper officers of the Board of School Directors to execute a contract between the Board and Maureen Reusche, Ed.D. as District Superintendent for the term July 1, 2018 through June 30, 2023.
17. To approve the School District of Haverford Township Special Education Plan for the term July 1, 2018 through June 30, 2021.
18. To approve the Resolution against arming educators.

19. To approve a five (5) year contract with Finalsite for web solution products and services according to the following schedule:

Schedule	Amount
Total Setup Cost (USD)	\$5,000
Period 1 – July 1, 2018	\$23,600
Period 2 – July 1, 2019	\$23,600
Period 3 – July 1, 2020	\$23,600
Period 4 – July 1, 2021	\$23,600
Period 5 – July 1, 2022	\$23,600

20. FOOD SERVICES:

- a. To ratify disbursements from the Food Service Fund totaling \$40,973.59.
- b. To approve Bill List (checks #2616 - #2634) totaling \$47,592.37 dated April 2018.

21. SUPERINTENDENT’S REPORT:

22. BOARD REPORTS:

23. Next Regular Public Board Meeting is scheduled to be held Thursday, May 3, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.