

BOARD MEETING

April 4, 2019

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Student Representatives.
4. Conference Meeting.
5. Secretary to submit for insertion into the minutes the Proof of Publication as it relates to the district-wide concrete repair bid advertising.
6. To approve the official minutes from the March 21, 2019 Regular Public Board Meeting.
7. To approve Budget Transfers in the amount of \$65,522.82.
8. To approve disbursements from the following fund as listed:
General Fund \$3,906,994.16
9. To approve the 2019-2020 Special Education Intergovernmental Funding and Service Agreement with the Delaware County Intermediate Unit in the amount of \$961,920.
10. To approve the Lease Agreement with the Greater Philadelphia YMCA for 2019 Summer Camp Program at Haverford Middle School. Grand total for usage is \$50,350.
11. To approve the PlanCon K documents from PDE associated with General Obligation Bonds, Series 2019, and authorize proper officers of the board to execute these documents.
12. To approve the acquisition of (3) 2020 propane powered 72-passenger school bus w/3 point seat belts at a unit cost of \$310,716.00, (1) 2019 9-passenger school van at a cost of \$39,650, for a total cost of \$350,366 through M.A. Brightbill Body Works, Inc, using National Joint Powers Alliance Pricing (NJPA).
13. To approve the Settlement and Stipulation of Counsel in the Kelly Music for Life, Inc. tax assessment appeal pending in the Court of Common Pleas of Delaware County, No. 2017-10357; and authorize Counsel and proper officers of the Board to execute necessary documents.
14. To approve the Resolution Supporting Statewide Cyber Charter School Funding Reform.
15. To approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs.
16. To approve the following E-Rate eligible purchase agreement contracts:

<u>Vendor</u>	<u>Contract #</u>	<u>Description</u>	<u>Amount</u>	<u>40% Discount</u>	<u>Net Cost</u>
CDW	FY22224026	HHS Wireless Access	\$88,085.16	\$35,234.06	\$52,851.10
CDW	FY22224043	HHS Network Switches	\$181,790.81	\$72,716.32	\$109,074.49
CDW	FY22224040	Core Router	\$68,066.82	\$27,226.73	\$40,840.09
<u>Comcast</u>	<u>246990</u>	<u>Internet</u>	<u>\$25,380.00</u>	<u>\$10,152.00</u>	<u>\$15,228.00</u>
Totals			\$363,322.79	\$145,329.12	\$217,993.67

17. SUPERINTENDENT'S REPORT:

18. BOARD REPORTS:

19. Next Regular Public Board Meeting is scheduled to be held Thursday, April 25, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building