

BOARD MEETING

June 13, 2019

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes the Proof of Publication as it relates to the legal notice of the intent to adopt the 2019-2020 Final Budget.
5. To approve the official minutes from the May 23, 2019 Regular Public Board Meeting.
6. To approve all Budget Transfers and Adjustments to close out the 2018-2019 School Year.
7. To approve disbursements from the following fund as listed:

General Fund	\$8,738,445.42
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8. To approve the Resolution implementing the Homestead/Farmstead exclusion for 2019-2020, pursuant to Section 342 of Act 1 of Special Session 2006.
9. To approve the 2019-2020 Final Budget and corresponding Budget Resolution. The Final Budget for fiscal year 2019-2020 totals \$129,159,238. This amount includes \$800,000 in Budgetary Reserve. The proposed millage rate is 32.5305, an increase of .7314 mills, or 2.3% over the 2018-2019 millage rate of 31.7991 mills. The proposed expenditures are \$4,779,860 more than the 2018-2019 budget, for an increase of 3.84%.
10. To reappoint Kathleen Swartz as School Board Treasurer, to serve a one-year term effective July 1, 2019.
11. To approve Insurance Coverages for the 2019-20 School Year as provided by Arthur J. Gallagher & Co., the District's Broker of Record, as follows:

Property	\$133,069	CM Regent
General Liability	52,280	CM Regent
Auto	97,201	CM Regent
Equipment Breakdown	13,770	Hartford Steam Boiler
Crime	2,896	CM Regent
Flood Coverage	5,778	American Bankers Insurance Co.
Excess Flood Coverage	10,804	Great American Insurance Co.
School Board Liability	43,050	CM Regent
Umbrella Liability	42,495	CM Regent
Excess Liability	14,250	Markel American Insurance Co.
Public Officials Bonds	4,581	Fidelity/Travelers
Sports/Student Accident	12,174	United States Fire Insurance Co.
Volunteer Insurance	1,589	Federal Insurance Co.
Cyber Insurance	19,000	Westchester Fire Insurance Co.
Workers Compensation	389,886	Brickstreet Insurance Co.
Builders Risk	55,207	AGES Marine Insurance Co.
Crisis Protection	<u>36,415</u>	Lloyds of London
Total	\$934,445	
12. To award the bid for a 9-Passenger van to M.A. Brightbill Body Works, Inc. at a cost of \$42,485.

13. To approve the 2-Year professional services contracts with Johnson Controls as listed below:

<u>Service</u>	<u>Yearly Cost</u>
Controls Service	\$35,200
Mechanical	\$73,265

14. To appoint the following Board members to represent Haverford Township School District at the 2019 PSBA Delegate Assembly in Hershey.

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15. SUPERINTENDENT’S REPORT:

16. BOARD REPORTS:

17. Next Regular Public Board Meeting is scheduled to be held Thursday, June 27, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building