

BOARD MEETING  
September 19, 2019

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Student Representative Reports.
5. To approve the official minutes from the September 5, 2019 Regular Public Board Meeting.
6. To approve disbursements from the following fund as listed:

General Fund	\$5,608,321.73
Capital Projects – Lynnewood	\$834,079.17
Capital Projects – Fund Balance	\$50,927.50

7. To accept the recommendation of the New Lynnewood Elementary School project architect, KCBA & Associates, Inc., and owner’s representative, C.B. Development Services, Inc., and authorize change orders as listed:

Wescott Electric Company	CO-01	Replace fire alarm system with a Notifier System	\$ 3,105.00	
KCBA Architects	CO-02	Additional Civil Engineering Services	\$ 14,406.25	
			\$ 17,511.25	

8. To approve the Resolution authorizing the School District of Haverford Township to invest funds on a pooled basis with the Pennsylvania School District Liquid Asset Fund (PSDLAF).
9. To approve the following educational contracts for students attending out of district placements for the 2019-20 school year:

The Timothy School	3 Students	\$234,000
Devereaux Foundation	1 Student (1:1 Aide Services)	\$40,000
Child Guidance Resource Center	1 Student	\$58,195

10. To approve the following educational service contracts for services provided to students and/or staff within the District not to exceed the costs listed below:

ABA2Day Behavior Services	Behavior Analyst Support	\$85,000
Austills’s Rehabilitation Services	OT and PT Services	\$65,000

11. To approve the administrative recommendation for the educational service agreement for student 9-56959 for an amount not to exceed \$56,500.00.
12. To appoint PFM Financial Advisors LLC, as Financial Advisor to proceed with the issuance of General Obligation Bonds, Series of 2019 A to finance new money needs and refinance a portion of the General Obligation Variable Rate Bonds series 2009.

13. To approve a purchase agreement with Freedom Grafix to sell the old District owned Xerox copiers for a purchase price of \$19,000.00
14. SUPERINTENDENT'S REPORT:
15. BOARD REPORTS:
16. Next Regular Public Board Meeting is scheduled to be held Thursday, October 3, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.