

# BOARD HIGHLIGHTS

## HIGHLIGHTS FROM THE APRIL 2020 BOARD MEETINGS

Mr. Ursu provided a budget presentation.

Superintendent's Report: Dr. Johns provided an update on what is going on in the District in response to the continued closure of school buildings due to the COVID-19 virus. She spoke about the online classes and some of the upcoming events being tentatively rescheduled.

The Board approved the following items at their April 20, 2020 Board meeting:

- Approved the Treasurer's Report, Bill List and Tax Refunds
- Approved a one-year agreement with the CSIU for use of its fund accounting, inventory/assets, payroll, and personnel modules at a cost of \$13,637.
- Approved the Activities & Athletic Accounts report for the quarter ending 3/31/20 subject to review of backup documents.
- Accepted the following security entrance's change orders:
  - a) Accepted change order request #1 from Fred L. Burns to furnish and install all work associated with bid alternate #3 associated with Avalon Elementary's Auditorium work in the amount not to exceed \$187,500.00.
  - b) Accepted change order request #2 from Fred L. Burns to eliminate from the Avalon Elementary Auditorium's scope of work as outlined in the bid documents under specification section 1261000 the furnishing and installation of the seating in the credit amount of (\$78,300.00).
- Awarded the proposal to Maffei Strayer Furnishings to furnish and install Auditorium seating at Avalon Elementary School under Costars contract #34-009 along with all appropriate performance and Payment Bonds in an amount of \$60,800.00.
- Approved the Continuity of Education plan.
- Approved the Special Education Plan for submission to the Pennsylvania Department of Education as presented.

- Approved the adoption of the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22 Pa. Code, Chapter 14 and the regulatory requirements under the individuals with Disabilities Education Act - Part B.
- Approved to reschedule the date of graduation to June 20, 2020, with alternate dates of July 10, 2020 or August 7, 2020.

The Board approved the following items at their April 14, 2020 Committee of the Whole Meeting:

- Approved a proposal from Myers, Patsy & Associates, LLC to audit the school district's financial records for the years ending 6/30/20, 6/30/21, and 6/30/22 at respective costs of \$14,000; \$14,300, and \$14,600.
- Approved a proposal from Myers, Patsy & Associates, LLC to audit the school district real estate tax collectors' financial records for the years ending 12/31/20, 12/31/21, and 12/31/22 at respective costs of \$2,400; \$2,450, and \$2,500.
- Approved the purchase of Meraki wireless infrastructure hardware and licensing from ePlus at a cost of \$22,605.10.
- Approved an agreement to have PowerSchool migrate the District's Student Information System (SIS) to its offsite hosting platform and to host the District's SIS in 2020-21 at a cost of \$17,519.74. Annual recurring costs will be \$12,457.50 after the 2020-21 year.