

BUDGET COMMITTEE AGENDA
May 20, 2022

PERSONNEL:

In accordance with Section 404 of the School Code, it is necessary to elect a Treasurer for a term of one year, beginning the first day of July 2022. Recommend Bryan Stanczyk be named Board Treasurer for the 2022-2023 school year at a stipend of \$75.

BUDGET:

Recommend adoption of the final 2022-2023 general fund budget in the amount of \$17,989,544. The adoption of the final general fund budget calls for a real estate tax levy at 23.88 mills. There is no tax increase.

In accordance with Section 609 of the school code, recommend the business office be authorized to increase revenues and expenditures in the general fund budget for unexpected federal and state funds received in the 2021-2022 school year.

Recommend approval for committed fund balances to remain the same as the previous year, with the exception of the transfer approved on April 6, 2022 and for the Business Manager to assign fund balance as needed.

Recommend a membership payment of \$300 be made to the Meyersdale Ambulance Association for their services to our district.

Recommend a membership payment of \$300 be made to the Meyersdale Volunteer Fire Department for their services to our district.

PURCHASING:

Recommend Beard Legal Group be appointed solicitor for the district for the 2022-23 school year.

Recommend approval to purchase the All Access Package, including Administrative Regulations from PSBA at a cost of \$7,596.53 for the 2022-2023 school year.

Recommend approval to contract with Bedford-Somerset MH/MR for the 2022-2023 school year at a rate of \$54 per hour.

Recommend approval to contract with Greenfields Outdoor Fitness using Sourcewell Contract # 010721-GRN for the Middle School outdoor fitness area at a cost of \$39,438.00 using ARP-ESSER funds.

Recommend approval to contract with Asphalt Surface Enterprises, Inc. using Buyboard Contract #641-21 for the tennis court upgrade at a cost of \$43,830.00 using ARP-ESSER funds.

Recommend approval to purchase a three-year IXL software package for \$22,287.00 using ARP-ESSER funds.

Recommend approval of the Extended Family Programs letter of agreement for behavioral support and educational services and for behavioral intervention staff for July 1, 2022 to June 30, 2023.

TAX COLLECTION:

Recommend approval of the tax resolutions and the Section 511/679 taxes for the 2022-2023 school year (per capita - \$10; earned income tax – ½ of 1%; real estate transfer tax - ½ of 1%).

Recommend acceptance of the 2022 Homestead and Farmstead Exclusion Resolution.

- Discussion – revisit tax forgiveness for 2 properties in Meyersdale Borough.
- Additional ARP_ESSER expenditures surfacing, paving, etc