BIG BEAVER FALLS AREA SCHOOL DISTRICT SUPERINTENDENT'S DISCUSSION AGENDA JUNE 13, 2024

Teacher Tenure - The Administration recognizes the following teachers and certifies them for tenure: Josh Duffie, Carley Dunmyer, Robert Goode, and Laura Halligan.

STUDENT RECOGNITION-PIAA Track Student Winners-Mikayla Anderson, Da'Sean Anderson, Za'Sean McElvy, Demeitris Taylor, and Da'Karri Williams.

1. OMNI, INC. 403b PROVIDER

The Administration recommends approving Omni, Inc. as the District's 403b provider for the 2024/2025 school year at an approximate cost of \$3,700.00.

2. PROPERTY AND CASUALTY INSURANCE RENEWAL

The Administration recommends awarding the Property and Casualty Insurance renewal proposal to Caputo Insurance Agency in the approximate amount of \$118,031. The final amount will be based on finalized appraisal.

3. ADOPTION OF THE FINAL 2024/2025 BUDGET

The Administration recommends adoption of the 2024/2025 Final Budget in the amount of \$37,295,606 with an approximate increase of 1.1 mills. The final millage is 11.66 but due to increased homestead/farmstead money, the billable tax rate will be 11.50 mills for all properties.

4. ACT 44 SECURITY PLAN

The Administration recommends approving the Act 44 Security Plan.

5. FIELD TRIP REQUESTS

1. Mrs. Micija, Mr. Maruca, and Mrs. Cobb are requesting permission to take 40 senior class students to Disney World on March 31 through April 4, 2025 to attend the Senior Class Trip.

6. WORKER'S COMPENSATION INSURANCE RENEWAL

The Business Manager recommends awarding the Worker's Compensation Insurance renewal to USI Insurance in the amount of \$72,403.00 for the 2024-2025 school year.

7. REVISED HOMESTEAD /FARMSTEAD RESOLUTION

The Administration recommends adopting the revised Homestead/Farmstead Resolution for all eligible properties in the amount of \$581.83 with an exclusion amount of \$49,900 per household. The remaining \$117,062.33 of the property tax reduction money will be used for additional tax relief for all district properties.

8. REVISED TAX RESOLUTION

The Administration recommends approving the revised Tax Resolution adopting a budget for the 2024-2025 fiscal year providing for the levying, assessment and collection of taxes. The Per Capita Tax will be eliminated effective July 1, 2024.

9. INDUSTRIAL APPRAISALS

The Administration recommends approving the request from Industrial appraisals in the amount of \$89,15.00 for a district appraisal. This is used for insurance purposes.

10. JOURNAL AND AUDIT ENTRIES

The Business Manager recommends approving the necessary journal and audit entries for the 2023-2024 school year.

11. HIGH SCHOOL TSI

The High School administration and math department is recommending approval of the BFHS TSI (Targeted Support and Improvement) Plan. The focus of this plan is to raise math achievement and increase regular attendance.

12. MIDDLE SCHOOL A-TSI

The Middle School administration is recommending approval of the BFMS A-TSI (Additional Targeted Support and Improvement) Plan. The MS A-TSI Plan also focuses on raising math achievement and increasing regular attendance.