

**FINANCE AND LONG RANGE BUDGET
PLANNING COMMITTEE MINUTES – MEETING
MONDAY, AUGUST 17, 2015**

IN ATTENDANCE:

Committee Chair Steven Adams, members Michael Hartline, Mark B. Miller, Charles Kleinschmidt

STAFF:

Dr. Jennifer Polinchock, Katie Braun, Raymond Kase, Judith Hengst, Cathy Perkins, Tim Trzaska

BOARD OF SCHOOL DIRECTORS:

Jane Schrader Lynch

PUBLIC:

Pat Lukasavich

CALL TO ORDER:

Mr. Adams called the meeting to order at 7:00pm

MINUTES:

2.1 Approval of Minutes from June 15, 2015 (Action)

Mr. Miller made a motion to approve the minutes from June 15, 2015. Mr. Hartline seconded. Motion carried 3-0-0

REALITY BASED BUDGETING

3.1 2015-16 Revised Capital Reserve Budget (Action)

3.2 2016-17 Budget Schedule (Action)

Mr. Miller made a motion to table section 3 due to the delay of the state budget being approved. Mr. Hartline seconded. Motion carried 3-0-0.

PURCHASING/CONTRACTS

4.1 2015-16 BCIU Lease Agreement for Classrooms at Davis (Action)

4.2 2015-16 Student and Athletic Accident Insurance Coverage Renewal (Action)

4.3 2015-16 Auxiliary Pay Rates (Action)

~~**4.4 BCIU MOU – for Vehicle Parking (Action)**~~

~~**4.5 Information Technology RFP Results (Action)**~~

4.6 2015-16 BCIU SharePoint Services Contract (Action)

4.7 2015-16 Library Information Database Renewals - Gale/Cengage and Culturegrams (Action)

4.8 2015-16 Physics Textbook Purchases (Action)

4.9 2015-16 School Climate Survey Quote (Action)**4.10 2015-16 Lifeworks Standard Contract for Services (Action)****4.11 2015-16 Lifeworks Act 48 Program Agreement (Action)****4.12 2015-16 Lakeside Mainstay Contract for Services (Action)**

Mr. Miller made a motion to move sections 4.1 through 4.12 with the exception of 4.4 and 4.5. Mr. Hartline seconded. Motion carried. 3-0-0

Mr. Miller suggested that for discussion purposes that 4.4 BCIU be moved memorandum of understand for vehicle parking.

4.4BCIU MOU - for Vehicle Parking (Action)

Mr. Hartline indicated that we will be seeing a number of documents from Bucks County Headstart, which is run by the IU. Any contracts that are Headstart related will have additional documentation and paperwork that need to be handled which is required by the federal government. Mr. Hartline seconded. Motion carried 3-0-0.

4.5 Information Technology RFP Results (Action)

Mr. Kase explained to the committee that the one he recommends is \$150 higher than the lowest bid and this is because they have a multiyear relationship with that company and this includes a support contract for 1 year which the other companies did not offer, this means 1\$ less per unit.

Mr. Miller made motion to move item 4.5 Information Technology RFP Results for full board approval. Mr. Hartline seconded. Motion carried. 3-0-0.

ADJOURNMENT

Mr. Miller made motion to adjourn. Mr. Hartline seconded. Motion carried 3-0-0.

The next Finance Committee meeting will be held Monday, September 21, 2015

READ AT HOME

- 6.1 Title I - End of Year Report 2013-14
- 6.2 Title II - End of Year Report 2013-14
- 6.3 Title I - End of Year Report 2014-15
- 6.4 Title II - End of Year Report 2014-15
- 6.5 Title III - End of Year Report 2014-15
- 6.6 SDIC Operational Report - June 2015
- 6.7 PSDLAF Newsletter - August 2015