



# Palmyra Area School District Finance Committee Meeting May 31, 2018

## Agenda for: Finance Committee

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### 1. Preliminary List of Bills

Review May 2018 preliminary list of bills.

### 2. Construction Funds Preliminary List of Bills

Review May 2018 Construction Funds preliminary list of bills. (motion)

### 3. Athletic Fund Report

Review May 2018 Athletic Fund Report.

### 4. Cafeteria Fund Report

Review April 2018 Cafeteria Fund Report.

### 5. Joint Purchasing Bids

Review the following 2018-2019 Lancaster-Lebanon Public Schools Joint Purchasing bids (motion):

- a. Instructional Art Supplies in the amount of \$19,988.38 (2017-18 \$18,242.95)
- b. Technology Education Supplies in the amount of \$13,718.60 (2017-18 \$8,303.59)

### 6. Special Education Contracts

Review 2018-19 Special Education Tuition contracts (motion):

- a. Yellow Breeches tuition contract in the amount of \$133,052 for four placements, including transportation
- b. Therabilities in the amount of \$141,358
- c. IU13 Lebanon and Lancaster Consortium Contracts in the amount of \$691,175
- d. Merakey (formerly NHS School) in the amount of \$28,800
- e. CAIU Hearing Support Services (New Story student) in the amount of \$18,285

### 7. Insurance Renewals

Review insurance renewals (motion):

- a. Workers Compensation
- b. Property/Liability, Auto, Umbrella, Errors & Omissions

### 8. Computer Equipment Sale

Review results of equipment sale and recommendation.

## **9. Review of Apple Leases**

Review Master Lease Purchase Agreement with Apple, Inc. for equipment schedules comprised of \$780,000.00 for a 4-year term at 1.90% and \$94,080.00 for a 3-year term at 1.90%. (motion)

The 4-year term is 1:1 Macbook Air 11. Total of 1200 Macbook Airs.

The 3-year term is elementary teacher iPads and the iPads for Elementary 21st Century, Computer, and other Special Area courses. Total of 320 iPads.

## **10. 2018-19 General Fund Budget**

Review 2018-19 General Fund Budget. (motion) (Roll call vote)

## **11. Homestead and Farmstead Exclusions**

Review the Resolution Implementing Homestead and Farmstead Exclusions for the 2018-19 Fiscal Year of the Palmyra Area School District as Required under the Taxpayer Relief Act. (motion)

## **12. Public Comment**