



**Palmyra Area School District
Finance Committee Meeting
June 13, 2019
Agenda for: Finance Committee**

1. Joint Purchasing Bids

Review the following 2019-20 Lancaster-Lebanon Public Schools Joint Purchasing bids (motion):

- a. Instructional Art Supplies in the amount of \$17,883.39 (2018-19 - \$19,988.38)
- b. Technology Education Supplies in the amount of \$7,980.18 (2018-19 - \$13,718.60)

2. Special Education Contracts

Review 2019-20 Special Education Tuition contracts (motion):

- a. Yellow Breeches tuition contract in the amount of \$62,522 for two placements, including transportation.
- b. Therabilities in the amount of \$144,330 for occupational and physical therapy services.
- c. Vista tuition contracts in the amount of \$218,096 for 4 placements (less \$32,714 from PDE for one student under Approved Private Schools), plus \$6,300 for Transition Services.
- d. Janus School in the amount of \$33,230 for one placement, including transportation.

3. Insurance Renewals

Review insurance renewals (motion):

- a. Workers Compensation
- b. Property/Liability, Auto, Umbrella, Errors & Omissions
- c. Vision
- d. Life Insurance/Disability
- e. Health Insurance

4. Electronic Signature Resolution

Resolution authorizing the use of an electronic signature by Dr. Bernard C. Kepler for any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education.
(motion)

5. Public Comment