

Ephrata Area School District BUDGET & FINANCE/PROPERTY COMMITTEE MINUTES of January 7, 2019

DATE: January 7, 2019

COMMITTEE: Budget & Finance/Property Committee

CHAIRMAN: Timothy W. Stayer

ASSIGNED MEMBERS: Glenn Martin and Chris Weber

BOARD MEMBERS IN ATTENDANCE: Philip L Eby, Richard Gehman, Glenn Martin, Tim Stauffer, Timothy W. Stayer, Chris Weber and David Wissler

BOARD MEMBERS ABSENT: Ted Kachel

OTHERS IN ATTENDANCE: Dr. Brian Troop, Dr. Jacy Clugston Hess, Richard Hornberger, Sarah McBee, and Kristee Reichard

ACTION ITEMS
Budget & Finance

I. Real Estate Tax Exonerations

After review and discussion, the Committee endorsed the Administrative recommendation to approve the following real estate tax exonerations.

Ephrata Township 2018-2019 \$1,453.46

II. General Fund Budget Transfers

After review and discussion, the Committee endorsed the Administrative recommendation to approve the following 2018-2019 General Fund Budgetary.

TRANSFER FROM			TRANSFER TO		
Account	Description	Amount	Account	Description	Amount
1200-761	Special Ed Replacement Equip	\$ 4,950.00	120610S	Special Ed Supplies	\$ 4,950.00
110751I	Non-Cap Replacement	\$ 1,500.00	110610I	General Supply	\$ 1,500.00
110761I	Non-Cap New Equipment	\$ 2,000.00	110610I	General Supply	\$ 2,000.00
110610I	General Supply	\$ 600.00	212330I	Guidance Prof	\$ 600.00
1176121M	Music Equipment	\$ 4,000.00	1161121M	Music Supplies	\$ 4,000.00
	TOTAL	\$ 13,050.00		TOTAL	\$ 13,050.00

III. Lancaster County Career & Technology Center 2019-2020 Proposed General Fund Budget

After review and discussion, the Committee endorsed the Administrative recommendation to approve the proposed 2019-2020 Lancaster County Career and Technology Center Budget for \$20,989,595.

IV. Learning City Agreement

After review and discussion, the Committee endorsed the Administrative recommendation to approve a 12-month subscription with Learning City. This program is for writing and grammar resources for grades K-4 at a cost of \$18,573.

V. Wellspan Sports Medicine Agreement

After review and discussion, the Committee endorsed the Administrative recommendation to approve an agreement with Wellspan Sports Medicine for 2018-2019. Athletic trainers will provide athletic training services to students participating in athletic programs. The cost for the services is \$30 per hour.

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VI. Transportation Contract Additions

After review and discussion, the Committee endorsed the Administrative recommendation to approve a substitute driver for Groff for the 2018-2019 school year.

- Christina Lawson

Property

I. Change Order – High School Media Center Project

After review and discussion, the Committee endorsed the Administrative recommendation to approve the following change order for the High School Media Center Project.

Electrical Construction

Change Order #	Contractor	Location	Description	Amount	
4	McCarty and Son	HS Media Center	New circuits and identifying circuits	\$1,947.37	Inc.
Total				\$1,947.37	Inc.

INFORMATION / DISCUSSION ITEMS

Budget & Finance

I. PSERS Rates

The Committee was informed that PSERS rates will increase from 33.43% to 34.29% for 2019-2020.

II. Corrective Action Plan – State Audit

The Corrective Action Plan for the State Audit was discussed. The plan will be an action item on the January 28 agenda since it is due back to PDE in 45 days.

Property

I. Future Project Updates

Middle School Media Center
Music/Washington/District Office