DATE: August 17, 2015

COMMITTEE: Budget/Finance Committee

LOCATION: District Office – Board Room

TIME: 7:05 PM – 7:20 PM

CHAIRMAN: Timothy W. Stayer

ASSIGNED MEMBERS: Kay Kurtz and Chris Weber

BOARD MEMBERS IN ATTENDANCE: Kay Kurtz, Timothy W. Stayer and Chris Weber

OTHERS IN ATTENDANCE: Kristee Reichard, Business Manager/Board Treasurer and Carolyn Beyer, resident

BOARD ACTION ITEMS

I. Exonerations

After review and discussion the Committee endorsed the Administrative recommendation to approve the following Tax Exonerations:

A. Per Capita

Akron Borough 2014-2015 $ 80.00
Clay Township 2014-2015 $ 80.00
Ephrata Borough 2014-2015 $180.00
Ephrata Township 2014-2015 $170.00

Total $510.00

B. Ephrata Borough Real Estate Tax

Exoneration of the following properties owned by the Ephrata Borough for the 2015-2016 fiscal year:

<table>
<thead>
<tr>
<th>Location</th>
<th>Account Number</th>
<th>Assessed Value</th>
<th>School District Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Trout Run Rd.</td>
<td>2702411100000</td>
<td>$ 134,600.00</td>
<td>$ 2,698.73</td>
</tr>
<tr>
<td>198 Old Mill Rd</td>
<td>2603813700000</td>
<td>$ 148,600.00</td>
<td>$ 2,979.43</td>
</tr>
<tr>
<td>Church Avenue</td>
<td>2608377400000</td>
<td>$ 191,700.00</td>
<td>$ 3,843.59</td>
</tr>
<tr>
<td>Sunset Avenue</td>
<td>2607026800000</td>
<td>$ 52,300.00</td>
<td>$ 1,048.62</td>
</tr>
<tr>
<td>Cocalico Street</td>
<td>2606226200000</td>
<td>$ 53,100.00</td>
<td>$ 1,064.66</td>
</tr>
<tr>
<td>390 Church Avenue</td>
<td>2602241200000</td>
<td>$ 75,000.00</td>
<td>$ 1,503.75</td>
</tr>
<tr>
<td>182 Old Mill Road</td>
<td>2603277000000</td>
<td>$ 209,300.00</td>
<td>$ 4,196.47</td>
</tr>
<tr>
<td>365 East Pine Street</td>
<td>2608851600000</td>
<td>$ 4,600.00</td>
<td>$ 92.23</td>
</tr>
</tbody>
</table>

TOTAL $869,200.00 $17,427.48

C. Real Estate Tax

Clay Township 2015-2016 $152.88
Ephrata Township 2015-2016 $ 20.05

Total $172.93
II. **Non-Public Transportation Contracts**
After review and discussion the Committee endorsed the Administrative recommendation to approve non-public 2015-2016 Pupil Transportation Contracts and daily rates as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Number of Students</th>
<th>Rate per Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ephrata Mennonite School</td>
<td>75</td>
<td>$296.25</td>
</tr>
<tr>
<td>2. Gehman's Mennonite School</td>
<td>9</td>
<td>$35.55</td>
</tr>
<tr>
<td>3. Hinkletown Mennonite School</td>
<td>41</td>
<td>$161.95</td>
</tr>
<tr>
<td>4. Lititz Area Mennonite School</td>
<td>54</td>
<td>$213.30</td>
</tr>
<tr>
<td>5. Our Mother of Perpetual Help</td>
<td>28</td>
<td>$110.60</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>207</strong></td>
<td><strong>$817.65</strong></td>
</tr>
</tbody>
</table>

III. **Lancaster-Lebanon Intermediate Unit 13 – IDEA Part B – Special Education Agreement**
Consideration to approve a Sub-grant agreement with the Lancaster-Lebanon Intermediate Unit 13 IDEA Part B, Use of Funds Agreement. The Funds will be used to support appropriate services to school age eligible students. The amount of the Pass through Funds for 2015-2016 is $837,664.00.

IV. **Royer Pharmacy – Flu Vaccine Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve a sales agreement with Royer Pharmacy, Inc., 2 East Main Street, Ephrata, PA to purchase 34 vials of Quadrivalent influenza vaccine for the District employees and their spouses for the 2015-2016 fiscal year. The total cost is approximately $5,950.00. The cost of the flu vaccine is reimbursed by Lincoln Benefit Trust.

V. **The Meadows Psychiatric Center Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement with The Meadows Psychiatric Center, Centre Hall, PA, a behavioral health treatment facility. The cost is $60.00 per day for educational services provided for the 2015-2016 fiscal year.

VI. **Special Education Supplemental Contracts with Cocalico School District**
After review and discussion the Committee endorsed the Administrative recommendation to approve contracts to provide Special Education Services for students from Cocalico School District, Denver, PA for the 2015-2016 school year:

- **A.** Service contract to provide Emotional Support Services for elementary students. The cost is $18,314.00 per student plus additional related services billed on an hourly basis.
- **B.** Service contract to provide emotional support services for Intermediate/Middle School students. The cost is $18,874.00 per student plus additional related services billed on an hourly basis.
- **C.** Service contract to provide Supplemental Primary Program Services for elementary students. The cost is $16,467.00 per student plus additional related services billed on an hourly basis.
- **D.** Service contract to provide Life Skill Services for elementary students. The cost is $19,850.00 per student plus additional related services billed on an hourly basis.
VII. Special Education Supplemental Contact with Eastern Lancaster County School District Contracts
After review and discussion the Committee endorsed the Administrative recommendation to approve contracts for Special Education Services; provided by Eastern Lancaster County School District, New Holland, PA, for the 2015-2016 school year:

A. Two elementary students to receive Life Skills Support at a cost of $16,525.00 per student. The total cost will be $33,050.00 plus any related services.
B. One elementary student to receive Emotional Support at a cost of $18,712.00 per student, plus any related services.
C. Eight secondary students and three elementary students to receive Autistic Support at a cost of $34,870.00 per student for a total contract amount of $383,570.00 plus any related services.
D. Two secondary and two elementary students to receive Multiple Disabilities Support at a cost of $28,056.00 per student, total cost $112,224.00 plus any related services.

VIII. Approve Bus Routes and Stops
After review and discussion the Committee endorsed the Administrative recommendation to approve bus routes and stops for the 2015-2016 school year.

IX. Agreement with UGI
After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement with UGI for an Extended Term Pricing Agreement for the Ephrata High School. The proposed fixed rate IS#2/DSO price is $3.95 Mcf. The District is committed to burn a minimum of 7,500 Mcf of natural gas during the period of September 2015-June 2016.

DISCUSSION ITEMS
I. State Budget Update
The Administration informed the Committee, normally the District would have received between 2 to 3 million from the state by this time; however since the budget has not been passed the district has only received the Property Tax reduction slot money.

II. Contribution
A. Acknowledgement of a contribution of $4,000 from the organization, 4 Our Kids, for summer school scholarships.
B. Acknowledgement of 20 certificates for free eyeglasses and 7 free eye exams to students in need from ModernEyes. For every two pairs of glasses purchased through the District/ModernEyes program a student in need will receive a free pair of eyeglasses.

III. Vision Corp.
The Committee was informed there will be a contract on the August Board agenda for Vision Corporation. This organization provides vision services that help increase vision and help educators learn how to work with student’s limited vision and assist students to learn to work with their disability.

IV. Wellspan-Ephrata Community Hospital
The Administration was informed regarding changes happening at the health pavilion at the Ephrata Community Hospital and the possible loss in tax revenue.

V. Lancaster Online Funding
The Committee discussed the Lancaster Online Funding Article and felt it was a good article.