COMMITTEE: Budget/Finance Committee
CHAIRMAN: Timothy W. Stayer
ASSIGNED MEMBERS: Glenn Martin and Chris Weber
BOARD MEMBERS IN ATTENDANCE: Glenn Martin, Timothy W. Stayer and Chris Weber
OTHERS IN ATTENDANCE: Kristee Reichard, Business Manager and Steve DeLucas, Reading Eagle

BOARD ACTION ITEMS

Budget & Finance

I. Exonerations
After review and discussion the Committee endorsed the Administrative recommendation to approve the following Real Estate Tax Exonerations:

<table>
<thead>
<tr>
<th>Location</th>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ephrata Borough</td>
<td>2015-16</td>
<td>$158.29</td>
</tr>
<tr>
<td>Ephrata Township</td>
<td>2015-16</td>
<td>$407.02</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$565.31</td>
</tr>
</tbody>
</table>

II. General Fund Budget Transfers
After review and discussion the Committee endorsed the Administrative recommendation to approve the following 2015-2016 General Fund Budgetary transfers:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1156160H</td>
<td>Tuition Distance Learning</td>
<td>$650.00</td>
<td>116160H</td>
<td>World Language Supplies</td>
<td>$650.00</td>
</tr>
<tr>
<td>11618260H</td>
<td>Software Licensing</td>
<td>$2,000.00</td>
<td>1161260H</td>
<td>Tech Ed Supplies</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>1164240H</td>
<td>FCS Books</td>
<td>$200.00</td>
<td>1161240H</td>
<td>FCS Supplies</td>
<td>$200.00</td>
</tr>
<tr>
<td>11648210H</td>
<td>FCS CDs/Videos</td>
<td>$250.00</td>
<td>1161240H</td>
<td>FCS Supplies</td>
<td>$250.00</td>
</tr>
<tr>
<td>1151240H</td>
<td>FCS Field Trips</td>
<td>$300.00</td>
<td>1161240H</td>
<td>FCS Supplies</td>
<td>$300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$3,400.00</td>
<td><strong>Total</strong></td>
<td></td>
<td>$3,400.00</td>
</tr>
</tbody>
</table>

III. Lancaster County Career & Technology Center 2016-2017 Proposed General Fund Budget
After review and discussion the Committee endorsed the Administrative recommendation to approve the proposed 2016-2017 Lancaster County Career and Technology Center Budget in the total amount of $18,852,072.

IV. Lancaster-Lebanon IU 13 Electricity Procurement Program - Participation Agreement
After review and discussion the Committee endorsed the Administrative recommendation to approve a Participation Agreement with Lancaster-Lebanon IU 13 to participate in the collaborative procurement to purchase electricity for Akron and Clay Elementary Schools.

V. Atomic Learning Agreement
After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement with Atomic Learning for 18 month site license plus an additional 3 months free at a

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cost of $12,893.00. Atomic Learning provides a centralized online location to house important training documents and sharing school or district policies.

Property
I. **J.P.D. Architects, L.L.C. Proposal**
   After review and discussion the Committee endorsed the Administrative recommendation to approve a proposal from J.P.D. Architects, LLC for the track bleacher and storage area replacement project at the track located at the Ephrata Middle School. The cost of the architectural services are not to exceed $10,000.00 plus reimbursable expenses (travel costs and printing).

BOARD DISCUSSION ITEMS

**Budget & Finance**

I. **General Fund Budget for 2016-2017**
   The Committee discussed the increased PSER’s rate for 2016-2017 and how this will affect the district’s budget. The PSER’s rate is 29.69% as forecasted.

II. **Lancaster County Reassessment Schedule**
   The Committee was informed, the district received a letter from Lancaster County Board of Assessment Appeals advising the district due to the implementation of software there is a one year delay in the Reassessment Timeline.

III. **Contribution**
   Acknowledgment of the following donations for educational purposes:
   
   A. MCC in the amount of $1,000.00
   B. Aleksandr V. Tolstoy in the amount of $600.00
   C. J. Harold Summers in the amount of $1,000.00

**Property**

I. **Track Resurfacing Project**
   The Committee reviewed the schematic layout for the track project.