DATE: June 6, 2016

COMMITTEE: Budget/Finance Committee

TIME: 7:00 PM – 7:200 PM

CHAIRMAN: Timothy W. Stayer

ASSIGNED MEMBERS: Glenn Martin and Chris Weber

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

BOARD MEMBER ABSENT: Glenn Martin

OTHERS IN ATTENDANCE: Kristee Reichard, Business Manager/Board Treasurer;

BOARD ACTION ITEMS

Budget & Finance

I. Exonerations

After review and discussion the Committee endorsed the Administrative recommendation to approve the following per capita tax exonerations:

<table>
<thead>
<tr>
<th>Borough</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akron Borough</td>
<td>$ 40.00</td>
</tr>
<tr>
<td>Clay Township</td>
<td>$ 70.00</td>
</tr>
<tr>
<td>Ephrata Borough</td>
<td>$160.00</td>
</tr>
<tr>
<td>Ephrata Township</td>
<td>$110.00</td>
</tr>
</tbody>
</table>

Total $380.00

II. General Fund Budgetary 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>110640I</td>
<td>Books</td>
<td>$ 6,000.00</td>
<td>110519I</td>
<td>Field Trip Transportation</td>
<td>$ 6,000.00</td>
</tr>
<tr>
<td>238550I</td>
<td>Printing</td>
<td>$ 850.00</td>
<td>110519I</td>
<td>Field Trip Transportation</td>
<td>$ 850.00</td>
</tr>
</tbody>
</table>

TOTAL $6,850.00

III. Student Activity Club Accounts

A. After review and discussion the Committee endorsed the Administrative recommendation to approve the request of the graduating Class of 2016 to commit remaining funds to the Class of 2017

B. After review and discussion the Committee endorsed the Administrative recommendation to close the following Activity Fund Club as of June 30, 2016 at the written request of the High School Principal and Activity Fund Custodian: Class of 2016
C. After review and discussion the Committee endorsed the Administrative recommendation to establish the following Activity Fund Club as of July 1, 2016 at the written request of the High School Principal and Activity Fund Custodian:
Class of 2020

IV. **Fund Balance Resolution (GASB 54)**  
After review and discussion the Committee endorsed the Administrative recommendation to approve the following Fund Balance Resolution as per GASB 54 guidelines:

**EPHRATA AREA SCHOOL DISTRICT**  
Fund Balance Resolution

RESOLVED, by the Board of School Directors of Ephrata Area School District, as follows:

*Whereas*, this resolution recognizes and approves commitments of the general fund for future retirement costs, healthcare costs, future other post employments benefit costs (OPEB), unfunded retirement costs (GASB 57) and Capital Projects.

V. **2016-2017 GENERAL FUND BUDGET**

A. Adoption of “Final” Budget for 2016-2017 General Fund Budget – June 20, 2016

After review and discussion the Committee endorsed the Administrative recommendation to approve the following Final Budget for General Fund Resolution:

**EPHRATA AREA SCHOOL DISTRICT**  
Final Budget for General Fund Approval Resolution

RESOLVED, by the Board of School Directors Of Ephrata Area School District, as follows:

The proposed Final Budget of the School District for the 2016-2017 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the School District General Fund.

B. Real Estate Tax Levy for 2016-2017

1. After review and discussion the Committee recommendation, the millage rate for the 2016-2017 General Fund “Final Budget” be considered at a 2.9 % increase and the administration was instructed to prepare models at a 1.5%, 2.0%, 2.5% and 2.9% increase. The Final 2015-2016 General Fund Budget will be determined at the June 20, 2016 board agenda for approval.

2. After review and discussion the Committee recommended the Business Manager/Board Treasurer to print the 2016-2017 tax bills after board approval on Monday, June 20, 2016.

3. After review and discussion the Committee endorsed the Administrative recommendation to consider the 2016 Annual Tax Levy Resolution as follows:

**EPHRATA AREA SCHOOL DISTRICT**  
2016 Annual Tax Levy Resolution
RESOLVED, by the Board of School Directors of Ephrata Area School District, that taxes are levied for school purposes for the school year beginning July 1, 2016, subject to the provisions of the Local Tax Collection Law, as follows:

1. **Real estate tax.** Real estate tax of 20.63 mills (or $2.063 per $100 of assessment) on the assessed value of all real property taxable for school purposes in this School District. (Levied under School Code §§ 672 and 673.)

2. **Interim real estate tax.** Interim real estate tax of 20.63 mills (or $2.063 per $100 of assessment) on the assessed value of taxable real property, as stated in interim real estate assessment notices, that constitutes construction of a building, an improvement to a building, or other improvement to real property, not otherwise exempt from taxation. The interim real estate tax is part of the real estate tax levy, and applies to the assessed value of taxable real property not included in the initial tax duplicate used in issuing initial real estate tax notices for the school year. Tax assessors are directed to inspect and assess all taxable real property in the School District to which any improvement has been made, and to give notice of change in assessed value as required by law. The interim real estate tax applies for that proportionate part of the School District fiscal year remaining after the property was improved. (Levied under School Code § 677.1.)

3. **Per capita tax.** Per capita tax of five dollars ($5.00) on each individual over the age of eighteen (18) years who is a resident of this School District. The per capita tax applies to any individual who resides within the School District at any time during the school year starting July 1 and who is over the age of eighteen (18) at the time of such residence within the School District. (Levied under School Code §§ 672 and 679.)

4. **Utility realty used to generate electricity.** The real estate tax and the interim real estate tax apply to all real property taxable for school purposes, including all property listed in the definition of “utility realty” under § 8101-A(3) of the Public Utility Realty Tax Act, that was classified in such definition as “utility realty” prior to January 1, 2000, and that was removed from such definition effective January 1, 2000, because used in generating electricity. The tax applies to such property to the maximum extent permissible under the Pennsylvania Constitution and the Public Utility Realty Tax Act.

5. **Tax due date/delinquent status.**
   a. The real estate tax is due and payable on July 1, 2016, and this will be the date of the tax notice issued to the owner for real estate tax other than interim real estate tax. Unless installment payment has been elected under the Ephrata Area School District Real Estate Tax Installment Payment Plan, the real estate tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner – by October 31, 2016, for tax other than interim real estate tax.
   
   b. The interim real estate tax is due and payable on the first day of the month after the month in which any improvement or addition to real property has been made. The interim real estate tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner.
   
   c. The per capita tax is due and payable on January 1, 2017, and this will be the date of the tax notice issued to an individual subject to the per capita tax on July 1. For such individuals, the per capita tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the taxpayer – by April 30, 2017. If a resident individual attains age eighteen (18) after July 1 or an individual over age eighteen (18) becomes a resident after July 1, the per capita tax is due and payable on the date when the individual becomes subject to the tax. For such individuals, the per capita tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the taxpayer.

6. **Discount and penalty.** All taxpayers are entitled to a discount of two percent (2%) from the amount of the real estate tax or interim real estate tax by making payment of the entire tax amount within two (2) months after the date of the tax notice – by August 31, 2016, for tax other than interim real estate tax that becomes due after July 1. Unless installment payment has been elected under the Ephrata Area School District Real Estate Tax Installment Payment Plan, a taxpayer will be charged a penalty of ten percent (10%) of the tax, which penalty will be added to the tax, if the tax is not paid in full within four (4) months after the date of the tax notice – by October 31, 2016, for tax other than interim real estate tax [or per capita tax that becomes due after July 1]. (Discount and penalty rules established under Local Tax Collection Law, 72 P.S. § 5511.10.)
Ephrata Area School District       BUDGET &FINANCE/PROPERTY COMMITTEE MINUTES       June 6,  2016

7.  **Severability.** The provisions of this resolution are severable and, if any section, clause, sentence, part or provision is determined to be illegal, invalid or unconstitutional, such determination will not affect or impair any of the remaining sections, clauses, sentences, parts or provisions of this resolution. It is declared to be the intent of this school district that this resolution would have been adopted even if any such illegal, invalid or unconstitutional section, clause, sentence, part or provision had not been included in this resolution.

8.  **Continuation of other taxes.** The Board has previously imposed other taxes that do not require an annual levy. Without modifying or amending such taxes in any manner, the Board ratifies continuation of the following previously imposed taxes that do not require an annual levy:

   a.  **Real estate transfer tax.** Real estate transfer tax of 1.0%. (School District receives .5%, and municipalities receive .5%. Levied under the Pennsylvania Real Estate Transfer Tax Act and the Local Tax Enabling Act, Act 511.)

   b.  **Earned income and net profits tax.** Earned income and net profits tax of 1.0%. (School District receives .5%, and municipalities receive .5%. School District tax levied under Act 1 for real estate tax reduction.)

   c.  **LTEA per capita tax.** Per capita tax of $5. This $5 per capita tax levied under Act 511 is in addition to the $5.00 per capita tax levied under the School Code. (Levied under the Local Tax Enabling Act, Act 511.)

C.  **Homestead and Farmstead Exclusion Resolution**

   After review and discussion the Committee endorsed the Administrative recommendation to consider the Homestead and Farmstead Exclusion Resolution as follows:

   **EPHRATA AREA SCHOOL DISTRICT**

   **2016 Homestead and Farmstead Exclusion Resolution**

   **RESOLVED,** by the Board of School Directors of Ephrata Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2016, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

   1.  **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2016:

      a.  **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of $______________.

      b.  **Philadelphia tax credit reimbursement funds.** PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of $______________.

      c.  **Aggregate amount available.** Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is $______________.
2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

   a. **Homestead property number.** The number of approved homesteads within the School District is ___________.

   b. **Farmstead property number.** The number of approved farmsteads within the School District is ___________.

   c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is ___________.

3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(c) aggregate amount available during the school year for real estate tax reduction of $___________ by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of ___________, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is $___________.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of $___________ by the School District real estate tax rate of ____ mills (.0__), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is $____________, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is $____________.

5. **Homestead/farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of $___________. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of $____________. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

VI. **Authorization to Pay Bills and Employ Staff Members to Fill Vacancies**
After review and discussion the Committee endorsed the Administrative recommendation to approve authorization to the Business Manager/Board Treasurer, to pay appropriate bills as submitted for June and July 2016, and authorize the Superintendent, after consultation with the chairman of the Personnel Committee, to employ necessary staff members to fill vacancies within budgetary guidelines for the beginning of the 2016-2017 fiscal year.

VII. **2015-2016 General Fund Budgetary Transfers**
After review and discussion the Committee endorsed the Administrative recommendation to approve authorization to the Business Manager/Board Treasurer to make the appropriate budgetary transfers for the 2015-2016 fiscal year as may be necessary as a result of the audit.
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VIII. **Authorize Change Orders and Award Bids**
After review and discussion the Committee endorsed the Administrative recommendation to approve authorization to the Superintendent to approve change orders and award bids during June, July and August 2016 for projects that have been approved by the Board.

IX. **Agreement with Lancaster-Lebanon IU 13 - Memorandum of Understanding Title III**
After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement with the Lancaster-Lebanon IU 13 to act as an agent of the Federal Government for the purpose of receiving 2016-2017 Title III funding for pass through to the district.

X. **Pearson Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement with Pearson for renewal of 50 GradPoint Core, Plus Electives, and AP – concurrent licenses at an annual cost of $29,950.00. EHS at Washington will be using 35 licenses and 15 licenses will be used by the High School.

XI. **Austill's Rehabilitation Services, Inc., Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve a three year agreement with Austill’s Rehabilitation Services, Inc. for Occupational Therapy and Physical Therapy Services consistent with the district’s needs for the 2016-2017, 2017-2018 and 2018-2019 school years. The cost for the Therapist is $58.77 for 2016-2017 and increase $.85 for each of the remaining two years in the agreement.

XII. **Individual Reading Instruction Contract Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement with Jean Semder, Lancaster, PA, for individual reading instruction for students who require an explicit systematic instructional approach for reading during the 2016-2017 school year. The cost to the district shall be at a rate of $50.00 per hour plus the cost of travel. Total hours shall not exceed 10 hours weekly. The district will be invoiced monthly.

XIII. **PremierComm, LLC Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve a maintenance agreement with Premiercomm, LLC, Lancaster, PA on Mitel, SWA and ESNA equipment for the 2016-2017 fiscal year in the amount of $16,711.00.

XIV. **Groff Transportation Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve a four (4) year agreement with Groff Transportation for 2016-2017 through 2019-2020. The annual increase is 2.5%.

XV. **Boyo Transportation Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve a three (3) year agreement with Boyo Transportation for 2016-2017 through 2018-2019. The annual increase is 2.0%.

XVI. **Netwire and Associates Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement with Netwire & Associates, LLC., the services Netwire and Associates provides is replicating to Cloud. For the 2016-2017 fiscal year the cost is $40,800 for the first year the next payment will be $6,800 yearly.

XVII. **Lancaster-Lebanon IU 13 Private Cloud Services and Service Level Agreement**
After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement with Lancaster-Lebanon IU13 for Private Cloud Services and Customer support for July 31, 2016 through July 30, 2019. An annual cost of approximately $5,000.
XVIII. Connections Learning Agreement
After review and discussion the Committee endorsed the Administrative recommendation to approve the renewal of an agreement with Connections Learning, Baltimore MD a division of Connections Education will provide virtual education program that meets standards established by the State of Pennsylvania. The program will serve students in grades K-12 for the 2016-2017 fiscal year. The cost is approximately $3,750 for each enrolled student seat.

XIX. Bid Awards
After review and discussion the Committee endorsed the Administrative recommendation to approve the 2016-2017 Lancaster-Lebanon Public Schools Joint Purchasing Board Bid Awards:

A. Custodial Supplies

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Clean Image Inc</td>
<td>$353.52</td>
</tr>
<tr>
<td>2 LJC Distributors</td>
<td>$36.00</td>
</tr>
<tr>
<td>3 Penn Jersey Paper Co</td>
<td>$361.75</td>
</tr>
<tr>
<td>4 Pyramid School Products Inc</td>
<td>$605.37</td>
</tr>
<tr>
<td>5 Quaker City Paper</td>
<td>$103.20</td>
</tr>
<tr>
<td>6 Singer Equipment Company</td>
<td>$1,005.40</td>
</tr>
<tr>
<td>7 Veritiv</td>
<td>$2,233.50</td>
</tr>
<tr>
<td>Total:</td>
<td>$4,698.74</td>
</tr>
</tbody>
</table>

B. Instructional Supplies - Classroom/Office

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 ACCO Brands USA</td>
<td>$2,088.00</td>
</tr>
<tr>
<td>2 Art Store</td>
<td>$1,530.18</td>
</tr>
<tr>
<td>3 Cascade</td>
<td>$2,808.06</td>
</tr>
<tr>
<td>4 Kurtz Brothers</td>
<td>$3,131.35</td>
</tr>
<tr>
<td>5 Lindenmeyr Munroe Paper</td>
<td>$509.15</td>
</tr>
<tr>
<td>6 Office Basics</td>
<td>$1,128.72</td>
</tr>
<tr>
<td>7 Phillips Supply Co</td>
<td>$79.09</td>
</tr>
<tr>
<td>8 Pyramid School Products Inc</td>
<td>$7,783.04</td>
</tr>
<tr>
<td>9 School Speciality</td>
<td>$893.13</td>
</tr>
<tr>
<td>10 Standard Stationary Supply</td>
<td>$3,777.59</td>
</tr>
<tr>
<td>11 WB Mason Co</td>
<td>$2,260.41</td>
</tr>
<tr>
<td>Total:</td>
<td>$25,988.72</td>
</tr>
</tbody>
</table>

C. Cafeteria Paper & Small Wares

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Calico Industries Inc.</td>
<td>$91.89</td>
</tr>
<tr>
<td>2 Dispose N Save</td>
<td>$107.40</td>
</tr>
<tr>
<td>3 Interboro Packaging Corporation</td>
<td>$321.12</td>
</tr>
</tbody>
</table>


XX. **CSIU Eservice Agreement**
   After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement with the CSIU for financial, payroll, personnel, census, and tax computer services for the 2016-2017 fiscal year at a rate of approximately $46,804.37.

XXI. **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 2016-2017 school year:
   
   A. One elementary student to receive Life Skills Support at a cost of $17,959.00 per student. The total cost will be $17,959.00 plus any related services.
   
   B. Seven secondary students and four elementary students to receive Autistic Support at a cost of $34,799.00 per student for a total contract amount of $382,789.00 plus any related services.
   
   C. Two secondary and one elementary student to receive Multiple Disabilities Support at a cost of $29,748.00 per student, total cost $89,244.00 plus any related services.

XXII. **Financial Assistance for “Disaster 4267”**
   After review and discussion the Committee endorsed the Administrative recommendation to approve to appoint Holly Albert, Assistant Business Manager, as Designate Agent for the District. Holly will be the District’s spokesperson and have signature authority during the declaration process for obtaining financial assistance for the Disaster 4267.

XXIII. **Lancaster-Lebanon Intermediate Unit 13 Special Education Services Agreement**
   After review and discussion the Committee endorsed the Administrative recommendation to approve a service agreement with Lancaster Lebanon IU 13, Lancaster, PA to provide special education services for the 2016-2017 fiscal year in the total approximate amount of $926,580.03.

XXIV. **Lancaster-Lebanon IU 13 Contracted Services Agreement**
   After review and discussion the Committee endorsed the Administrative recommendation to approve the following Services Agreement with the Lancaster-Lebanon IU 13, Lancaster, PA for the fiscal year 2016-2017:
   
   A. Job Training Services Agreement, district operated classes, at a rate of $356.25 a day for 468 days for an approximate cost of $166,725.00.
   
   B. Speech/Language Services Agreement, at a rate of $104.75 per hour for approximately 59 hours for an approximate cost of $6,180.25.
C. Occupational/Physical Therapy Services, at a rate of $104.75 per hour, for approximate 150 hours for an approximate cost of $15,712.50.

XXV. Lancaster-Lebanon IU 13 Supplemental Contract Services Agreement
After review and discussion the Committee endorsed the Administrative recommendation to approve the following Supplemental Contract Services with Lancaster-Lebanon IU 13, Lancaster, PA for Paraprofessional Part-Time Services at a rate of $18.00 per hour for 625 hours for an approximate cost of $11,250.00 and Paraprofessional Full-Time Services at a rate of $34.00 per hour for 2,200 hours for an approximate cost or $74,800.00 for the fiscal year 2016-2017.

XXVI. Lancaster-Lebanon IU 13 for Title 1 Services Amendment
After review and discussion the Committee endorsed the Administrative recommendation to approve an amendment with the Lancaster-Lebanon IU 13 for Title I Non Public Instructional Services for the fiscal year 2015-2016 at an increase cost of $392.00.

XXVII. Lancaster-Lebanon IU 13 Special Education Legal Consortium Agreement
After review and discussion the Committee endorsed the Administrative recommendation to approve an agreement for Special Education Legal Consortium. Andy Faust, Esq. of the Legal Firm of Sweet, Stevens, Katz & Williams will provide all 23 members (special education administrators across all 21 school districts, La Academia, and IU 13) with an open, unlimited email forum for posting questions/answers related to special education legal matters for the term of this agreement, July 1, 2016 through June 30, 2017. Members of the consortium will also have view-access to the special education legal questions/answers posted across Chester County and Berks County for no additional fee. The cost for the Ephrata Area School District will be $1,087.00.

Property
None

BOARD DISCUSSION ITEM

Budget & Finance

I. Cocalico School District Agreements
The Administration informed the Committee the District is drafting agreements to educate Cocalico School District students for the 2016-2017 school year. The District plans to have the final agreements on the June board agenda.

II. Microsoft Agreement with Lancaster-Lebanon IU 13
The Administration informed the Committee the District is finalizing a three year Microsoft Campus and School Agreement with the Lancaster-Lebanon IU 13 for 2016-2017 through 2018-2019 at a cost of approximately $35,000 per year. The District plans to have the final agreement on the June board agenda.

Property

I. Update on Track Storage/Grandstand Building and Track Project
The Administration informed the Committee the District has received the appropriate permits and the project has begun. The storage building has been torn down and the track will need to be milled about 1-2 inches due to high spots and waves. The contractor will be giving us a report along with extra cost to do this.