DATE: September 12, 2016

COMMITTEE: Budget & Finance/Property

LOCATION: District Office

TIME: 7:00PM – 7:20PM

CHAIRPERSON: Timothy W. Stayer

ASSIGNED MEMBERS: Glenn Martin and Chris Weber

BOARD MEMBERS IN ATTENDANCE: Glenn Martin, Timothy Stayer and Chris Weber

OTHERS IN ATTENDANCE: Robin Meadows, LNP and Kristee Reichard, Business Manager

BOARD ACTION ITEMS

Budget & Finance

I. Lancaster-Lebanon Intermediate Unit 13 – IDEA Part B – Special Education Agreement
After review and discussion the Committee endorsed the Administrative recommendation 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 2016-2017 is $852,294.

II. Vision Corp. Agreement
After review and discussion the Committee endorsed the Administrative recommendation to approve an
agreement with Vision Corporation to provide 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. The
cost of the services is $107.96 per hour, including mileage at a rate of 54.0 cents, subject to change January
2017.

III. T.W. Ponessa Agreement
After review and discussion the Committee endorsed the Administrative recommendation to approve an
agreement for Group Treatment Sessions with T.W. Ponessa & Associates Counseling Services, Inc.,
Lancaster, PA. T.W. Ponessa will provide 45-minute group sessions; each session will cost $140.00 at a
maximum cost of $26,600 for the 2016-2017 fiscal year. Group Treatment Sessions will be provided for the
following:

A. Two High School Social Skills Groups
B. Two Middle School Social Skills Groups
C. One Intermediate School Skills Groups

IV. Mountaineer Sponsorship Agreement: Farmers Insurance/Scott Schrum Agency
After review and discussion the Committee endorsed the Administrative recommendation to approve an
agreement with Farmers Insurance/Scott Schrum Agency for advertising, which will include public address
announcements and a display table at home varsity athletic contests during the football, girls and boys
basketball, and baseball seasons.

V. KidsPeace Agreement
After review and discussion the Committee endorsed the Administrative recommendation to approve an
agreement with KidsPeace to provide tutorial services for a District student at $40.00 per hour for up to five
hours a week while the student is in residence at the facility.
I. Change Order – Track Storage and Grandstand Building Project (Attachment)

After review and discussion the Committee endorsed the Administrative recommendation to approve the following change orders for the Track Storage and Grandstand Building Project:

<table>
<thead>
<tr>
<th>Change Order #</th>
<th>Contractor</th>
<th>Location</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C -1</td>
<td>Balton</td>
<td>Track Storage and Grandstand Building</td>
<td>Retaining Wall, electrical portion of building permit, remove unsuitable soil, install modified stone, remove rock entrance</td>
<td>$14,759.44</td>
</tr>
</tbody>
</table>

DISCUSSION ITEMS

Budget & Finance

I. Ephrata Borough Exoneration Request

The Administration informed the Committee they met with the Ephrata Borough Manager to discuss the Borough’s tax exoneration request, the district and borough are currently researching information. According to the district solicitor the district should not exonerate properties owned by the Borough. The Borough should go through the Assessment office to have them deemed tax exempt. The Administration will bring this item back to the Board.

II. General Fund Budget 2017-2018

Base Act I Index is 2.5 percent for 2017-2018. The District's adjusted rate will be slightly higher.

III. NSBA Conference

The NSBA annual conference will be held in Denver, Colorado, March 25-27, 2017. As of this date, Timothy Stayer, Judy Beiler, and Glenn Martin plan to attend. Others will let the District know by the end of month.

Property

I. District Project Updates

- Grandstand Building 99% Completion -- punch list
- Grandstands 99% Completion -- punch list
- Track Renovations 50% Completion
- Playground 25% Completion

II. Food Service Inspections

The Committee was informed that four of the district’s cafeteria/kitchens have been inspected and as of this date there were no issues, perfect inspections.