The School District of the City of York
"Together Everyone Achieves More"
Office of the Business Manager

MEETING OF THE FINANCE COMMITTEE

AGENDA

March 7, 2011

1. Roll Call

    a. Sandie Walker, Javier Aguayo, Beverly Atwater, Margie Orr

2. Budget Status reports for February 2011 *[Pg. 6].*

    a. BE IT RESOLVED: that the Budget Status reports for February 2011 be approved as presented.

3. Budget Transfers

    a. BE IT RESOLVED that the Business Manager hereby is authorized to make the budget transfers for March 2011, as presented. *[Pp. 3 – 4, 64 - 68]*

4. York Adams Academy 2011-12 General Operating Budget

    a. BE IT RESOLVED that the 2011-2012 General Operating Budget, for the York Adams Academy, be approved as presented. *[Pp. 70 – 90].*

5. Student Activity Accounts *[Pp. 91 – 94].*

    a. BE IT RESOLVED that the request to establish the Link Crew Student Activity be approved for the fiscal year 2010-2011.

    b. BE IT RESOLVED that the request to renew the Robotics Student Activity be approved for the fiscal year 2010-2011

6. PlanCon Parts D, E and F

    a. BE IT RESOLVED the School District of the City of York, Board of School Directors authorizes the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part D (Project Accounting) and PlanCon Part E (Design Development) including plans and specifications to the Pennsylvania Department of Education for their review and approval and proceed with PlanCon Part F (Construction Documents) for the project known as Alterations and Addition to the Jackson Elementary School.

    b. BE IT RESOLVED the School District of the City of York, Board of School Directors the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part F (Construction Documents) including page F20 to the Pennsylvania Department of Education for their review and approval and authorize bidding of the project for the project known as Alterations and Addition to the Jackson Elementary School.

    c. BE IT RESOLVED that to the best of its knowledge and belief, the Board of School Directors certifies to the following:

The School District of the City of York
"Together Everyone Achieves More"
Office of the Business Manager

MEETING OF THE FINANCE COMMITTEE

AGENDA

March 7, 2011

i. The Board will not enter into construction contracts until it has received written approval for PlanCon Part F, Construction Documents, from the Pennsylvania Department of Education.

ii. The Board of School Directors has obtained, or will obtain, all necessary approvals from local, regional, and state agencies relating to health, safety, design, planning highway access, and freedom from flooding and subsidence, prior to entering into construction contracts.

iii. The Board acknowledges that failure to obtain the requisite approvals, prior to entering into construction contracts, may be sufficient cause for the Department of Education to revoke its approval for this project. If approvals are revoked, the project will not be reimbursed by the Commonwealth of Pennsylvania.

7. York Adams Academy

   a. BE IT RESOLVED: that the 2011-2012 General Operating Budget, for the York Adams Academy, be approved as presented.

8. Tax Revenue Anticipation Note

   a. BE IT RESOLVED: that the Board of directors hereby authorizes the Business Manager / Board Secretary to enter into a Tax Revenue Anticipation Note agreement with one of our approved depository institutions for the purpose of aiding cash flow for the 2010-2011 Fiscal Year.
   b.

9. Any other business.

10. Superintendent's report.

11. Adjournment.

APPROVED

_____
Date

_____
Signature