

TO MEMBERS OF THE BOARD OF DIRECTORS AND THE SOLICITOR:

The Brownsville Area School District Board of Directors will meet in special session on *Thursday, June 30, 2011 at 7:00 p.m.* at the Brownsville Area High School, One Falcon Drive, Brownsville PA for consideration of the adoption of the 2011/2012 general fund budget and general purposes:

1. Call to Order
 - Roll Call
 - Pledge of Allegiance
2. Superintendent's Remarks
3. Public remarks on *Agenda* items
4. Adoption of agenda and related materials for incorporation in the minutes
5. Approval of the May 19, 2011 Board Minutes
6. Mr. Andy Dorsey, Board Treasurer – Approval of the *May 2011 General Fund, Cafeteria Fund, Title I, and Title IIA/IID/ Treasurer/Financial Reports*
7. Approval of the following Funds:
 - a) 06/24/2011 - Federal Fund Bills for Payment - \$26,848.71
 - b) 06/24/2011 -2010/2011 General Fund Bills for Payment - \$1,429,424.20
 - c) 06/24/2011 2011/2012 General Fund Bills for Payment - \$28,360.60
 - d) 06/24/2011 Cafeteria Bills for Payment -\$52,331.15
 - e) 06/24/2011 Title I Bills for Payment - \$86,678.59
 - f) 06/24/2011 Title IIA Bills for Payment - \$8,577.44
 - g) 06/24/2011 Title IID Bills for Payment - \$16,324.60
 - h) Substitute Payroll 5/9/11 to 5/31/11 General Fund = \$29,083.00
 - i) Substitute Payroll 5/9/11 to 5/31/11 Cafeteria Fund = \$1,842.23
 - j) Brownsville Area Middle School Activities Fund 5/31/2011 *Balance* = \$24,786.16
8. Solicitor's Report

New Business

- a) Consider a motion to elect Andy Dorsey as treasurer effective July 1, 2011 through June 30, 2012.
- b) Consider a motion to elect Nena Kaminsky as secretary for a four (4) year term effective July 1, 2011 through June 30, 2015.

Education Policy Committee - Sandra Chan, Chairperson

Consider a motion to adopt the attached Fayette, Greene and Washington County Intermediate Unit's policies and procedures under the federal requirements of 34 CFR §300 to fulfill the requirements of 22 PA Code Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act - Part B.

Personnel Policy Committee - Francine Pavone, Chairperson

Consider a motion to accept the retirement of Mr. Richard Gates, High School Principal, pursuant to the Act 93 Agreement adopted by the Brownsville Area School District, effective June 30, 2012.

Finance Policy Committee - Andy Dorsey, Chairperson

- a) Consider a motion to adopt the preliminary 2011-2012 fiscal budget in the amount of \$_____ setting the millage for Fayette County at 16.653 mills and Washington County at 92.7428 mills. (represents a 3.583 tax increase for Fayette County and 19.2728 increase for Washington County.)
- b) Consider a motion to acknowledge the quote for computerized 2011-2012 School Real Estate and Per Capita Tax Duplicates and Bills from Diamond Marketing Solution for the printing of the Fayette County/Washington Real Estate Tax Bills and Tax Duplicates at \$496.00 per thousand for per capita tax and \$496.00 per thousand for real estate taxes.
- c) Consider a motion to approve the District's Liability Insurance Coverage for the 2011/2012 school year at the following rates with Pennsylvania School Board Association.

	<u>2010-2011</u>	<u>2011-2012</u>
• Liability Insurance Package	\$46,284	\$44,607
• Auto	\$7,212	\$ 4,957
• Boiler and Machinery	included	included
• Errors and Omissions	\$24,564	\$17,969
• Umbrella	\$6,774	\$ 6,560
• Workers Compensation	\$138,409	\$105,593

- d) Consider a motion to adopt the attached Homestead/Farmstead Resolution for the 2011/2012 school term.
- e) Consider a motion to renew the American Management Advisors Company for the District's Student Accident Insurance carrier for the 2011/2012 school year at no cost to the district.
- f) Consider a motion to name Mr. Michael Gigliotti, business manager, as a representative to the Intermediate Unit 1 Health Consortium Committee.

- g) Consider a motion to appoint Mr. Michael Gigliotti, Business Manager, as the voting delegate representative to the Fayette County Tax Collection Committee in compliance with the requirements of Act 32 in establishing a county-wide tax collection.
- h) Consider a motion to appoint _____ as the alternate representative to the Fayette County Tax Collection Committee in compliance with the requirements of Act 32 in establishing a county-wide tax collection.
- i) Consider a motion to appoint _____ as the alternate representative to the Fayette County Tax Collection Committee in compliance with the requirements of Act 32 in establishing a county-wide tax collection.

Athletic Policy Committee - Andy Assad, Chairperson

Consider a motion to honor the attached request from Herbert G. Mitchell III "Mitch" granting permission for the use of Redstone Field for an Alumni Football Game between the Brownsville Area High School and Waynesburg Central High School scheduled for Saturday, July 30, 2011 at 7:30 p.m. The organization facilitating the game (equipment, officiating, etc.) and providing event insurance is Alumni Football USA. Liability insurance is the responsibility of the Alumni Football of USA Association.

9. Public Comments on Non-Agenda Items

10. Adjournment

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