

**SEWANHAKA CENTRAL HIGH SCHOOL
DISTRICT**

BOARD OF EDUCATION

AGENDA

MARCH 8, 2016

A NATIONAL DISTRICT OF EXCELLENCE

C. Finance & Operations

1. Approval of Purchases

Authorization is requested to approve 4 items from the General Fund.

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2. Transfer of Funds

Authorization is requested to transfer appropriations within the 2015-2016 budget.

Pages C-2 to C-3

3. Other Items Requiring Action

- Authorization is requested to accept a donation of a 2006 Ford school bus from the Franklin Square Union Free School, as indicated.
- Authorization is requested to contract with Stephanie Bezalel to conduct educational and psychological evaluations, as indicated.

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APPROVAL OF PURCHASES

Authorization is requested to approve the following purchase from the General Fund:

<u>Building</u>	<u>Description</u>	<u>Cost</u>	<u>Code</u>
1. Administration	Spreader for district fields (NY State Contract)	\$3,568	1620-200-07-2500
2. ATS	Portable batting cage for ATS (Quotes)	\$3,999	2855-200-03-0000
3. H. Frank Carey	Portable batting cage for H. Frank Carey High School (Quotes)	\$3,999	2855-200-04-0000
4. District-Wide	iPad Pros (175), iPads (160) with keyboards and Apple TVs (75) for one 7th grade classroom in each school (Sole Source)	\$297,846	2110-501-07-1000

TRANSFER OF FUNDS

In accordance with regulations of the Commissioner of Education, Part 170.2, authorization is requested to transfer appropriations within the 2015-2016 budget in the amount of \$193,000.00 as enumerated herein on page C-3.

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BUDGETARY TRANSFER REQUESTS
2015-2016

<u>Budget Code</u>	<u>Budget Code Description</u>	<u>Amount Transferred From</u>	<u>Amount Transferred To</u>
1. 2110-200-07-0000	Teaching Regular: Equipment	-\$8,000	
2855-200-03-0000	Interscholastic Athletics: Equipment		+ \$4,000
2855-200-04-0000	Interscholastic Athletics: Equipment		+ \$4,000
	<i>To cover the cost of batting cage purchase for ATS and Carey High School</i>		
2. 9760-760-07-0000	Interest on TANS	-\$55,000	
9060-860-07-0000	State Health Insurance Plan	-\$55,000	
9010-810-07-0000	NYS Employee Retirement System	-\$40,000	
9020-820-07-0000	NYS Teachers' Retirement System	-\$35,000	
2110-501-07-1000	Teaching General: Textbook Supplies		+ \$185,000
	<i>To cover the cost of purchasig iPads and Apple TVs</i>		
	TOTAL	-\$193,000	+ \$193,000

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OTHER BUSINESS AND FINANCIAL ITEMS REQUIRING BOARD ACTION

1. Authorization is requested to accept a donation of a 2006 Ford school bus from the Franklin Square Union Free School. This bus will transport students to and from district-wide and out of district events.
2. Authorization is requested to contract with Stephanie Bezalel to conduct educational and psychological evaluations for the term of March 7, 2016 to June 30, 2016, subject to the approval of the contract by the School Attorney, at the following rates: \$175 per completed educational or psychological evaluation, including testing and written reports; \$325 per completed psycho-educational evaluation, including testing and written report.