

Plum Borough School District

Finance Committee Meeting Agenda for August, 2013

(Meeting #2 – 2013-14)

**Plum Borough School District
Finance Committee Meeting Agenda
August 2013**

MEETING DATE: Tuesday, August 20, 2013

TIME: Immediately following Special Voting Meeting which starts at 6:00 PM

LOCATION: High School Cafeteria Conference Room

COMMITTEE MEMBERS: Mr. Dowdell, Chair; Mr. St. Leger and Mr. Zucco, Committee Members

ADMINISTRATIVE REPRESENTATIVES: Mr. Marraccini and Dr. Glasspool

SOLICITOR: Mr. Price of Andrews and Price

I. Call Meeting To Order.

II. Citizens Comments:

- A. On agenda items
- B. On non-agenda items.

III. Invited Guests: None

IV. Agenda Action Item Discussions:

- 1. Treasurer's Report:** Approve Treasurers' Report for the month of July 2013. Report was electronically sent to board members prior to the meeting for their review.
- 2. Budget Transfers:** Approve Year-end Budget Transfers for the Fiscal Year ending June 30, 2013. **See Attachment #1 - (To follow on Monday)**
- 3. Kelly Services Pricing Agreement for 2013-14.** Discuss Kelly's pricing proposal for Educational Services, per attached for the 2013-14 school year. **See Attachment #2 (To follow on Monday)**
- 4. Recommend acceptance of real estate tax assessment appeal settlement proposal for Parcel No. 1095-J-356.** Administration recommends acceptance of assessment value as presented by Andrews & Price LLC. **See Attachment #3**

IV. Informational Discussion Items:

- 1. Discuss Real Estate Tax Collector's Report for the months of July 2013. See Attachment #4**
- 2. A. Discuss Plum Borough Delinquent Earned Income Tax Collector's Reports for the month of July 2013. See Attachment #5**

B. Discuss the Keystone Collection Group's Earned Income Tax Collection Report through July 31, 2013, 2013. See Attachment #6

3. Discuss Monthly Revenues and Expenditures Comparison Graphs for the month of July 2013.

Attachment #7

4. 2013 Millage Chart of School Districts and Municipalities in Allegheny County. **Attachment #8**

5. Update insurance claims for baseball field fence and Center Elementary storm water damage. Mr. Marraccini will provide a verbal report at meeting.

V. New Business Roundtable.

VI. Next scheduled Finance Committee Meeting: September 18, 2013

VII. Motion to adjourn.