

Plum Borough School District

Finance Committee Meeting Agenda For March 2014

(Meeting #9 – 2013/14)

**Plum Borough School District
Finance Committee Meeting Agenda
MARCH 2014**

MEETING DATE: Tuesday, March 18, 2014

TIME: Follows the Town Finance Meeting that starts at 6:00 PM

LOCATION: Oblock Auditorium

COMMITTEE MEMBERS: Mr. McGough, Chair; Mr. Dowdell and Mrs. Stepnick; Committee Members

ADMINISTRATIVE REPRESENTATIVES: Mr. Marraccini, Dr. Glasspool, Dr. Rossi and Mr. Brewer

SOLICITOR: Mr. Price of Andrews and Price

I. Chairperson calls meeting to order.

II. Citizens Comments:

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

III. Agenda Action Item Discussions:

- 1. Treasurer's Report:** Approve Treasurers' Report for February 2014. Report will be electronically sent to board members prior to the meeting for their review.
- 2. Approve the 2014-15 Allegheny Intermediate Unit budget.**
- 3. Approve Overnight Field Trip:** Recommend approval for JROTC students and instructors to travel to Washington, DC from April 24-26, 2014.
- 4. Accept the following donations:**
 - a. Recommend approval to accept, from family and friends, a donation of \$1,255.00 in memory of Angeline Johnson, retired teacher, for library books at Center Elementary School
 - b. Recommend approval to accept donations to PHS for the electric car project in Martin Griffith's Technology, Robotics, and Engineering Classes – Michael Podobnik, Teletrix Corporation - \$350; Ryobi Limited - \$950
 - c. Recommend approval to accept donations for PBSL Libraries from Kings Restaurant Plum - \$219.45 and Plum Chamber of Commerce - \$65.00

IV. Informational Discussion Items:

- 1. Discuss Monthly Revenues and Expenditures Comparison Graphs for the month of February 2014.** See Attachment.
- 2. Discuss funding of \$3,850 for dirt and rocks; requested by Baseball Boosters at Facilities Committee Meeting.**

3. Discuss elimination of \$40,800 revenue contribution (6690) from the Food Service Department for shared costs to General Fund 10 as discussed at the Food Service Committee Meeting.

VI. New Business Roundtable.

VII. Next scheduled Finance Committee Meeting: TBD

VIII. Motion to adjourn.