



# WHAT HAPPENED AT THE BASD BOARD MEETING October 25, 2016

**Board President**  
Jill Dennin

**Board Vice President**  
Steve Elsier

**Board Members**  
Clay Breece  
Rob Caso  
John Landino  
David Lewis  
Christine Neiman  
Paul Stengle  
Donna Usavage

**Superintendent**  
Richard Faidley, Ed.D.

**Assistant Superintendent**  
Robert Scoboria

**Board Secretary**  
David Szablowski

The following is a summary of the items approved at the Board meeting:


- 🐾 Approved the Minutes of October 11, 2016 public meeting.
- 🐾 Approved the Minutes of the following:
  - Curriculum Committee meeting dated August 23, 2016
  - Facilities Planning Committee meeting dated August 30, 2016
  - Parent/Community & Intergovernmental Relations Committee, meeting dated March 22, 2016
  - Suggestion Committee meeting dated April 22, 2014
- 🐾 Tabled the Minutes of the following:
  - Enrollment Review Committee meeting dated May 24, 2016
  - Finance Committee meeting dated May 31, 2016
  - Personnel Committee meeting dated September 13, 2016
  - Policy Review Committee meeting dated August 16, 2016

The following items were presented on the Itemized Agenda:


- 🐾 Administration provided information regarding elementary enrollment and the work completed by the Enrollment Review Committee.
- 🐾 Administration provided information on the District's various funds, the purpose of the fund, a historical view of each fund, and a discussion on fund balances.
- 🐾 Approved the Fidevia Construction Management and Consulting for the Elementary Classroom Air Conditioning Project.
- 🐾 Approved McCarthy Mechanical Engineering Firm for the Elementary Classroom Air Conditioning Project
- 🐾 Second Reading of Proposed Policies – The following policies were reviewed:

PSBA Policy No.	PSBA Policy Name	PSBA Policy No.	PSBA Policy Name
601	Fiscal Objectives	615	Payroll Deductions
602	Budget Planning	616	Payment of Bills
603	Budget Preparation	617	Petty Cash
604	Budget Adoption	618	Student Activity Fund
605	Tax Levy	619	District Audit
606	Tax Collection	620	Fund Audit
607	Tuition Income	622	GASB Statement 34
608	Bank Accounts	624	Taxable Fringe Benefits
609	Investment of District Funds	625	Procurement Cards
610	Purchase Subject to Bid/Quotation	626	Federal Fiscal Compliance

612	Purchases Not Budgeted	626.1	Travel Reimbursement – Federal Programs
613	Cooperative Purchasing	650	Purchases/Contracts
614	Payroll Authorization		

 Rescinded the following policies:

PSBA Policy No.	PSBA Policy Name
3211.1	Real Estate and Per Capital Taxes Collections
3292	Investment of Funds
3321.1	Requesting Goods and Services
3323.1	Soliciting Prices for Purchases through Activity Funds
3325	Procurement Cards
5135	Management of Student Activity Funds

 Approved/Ratified Personnel Items.

---

The detailed Board agenda is available on the BASD website at:  
<http://www.boyertownasd.org/domain/61>.

---

**“TO ENABLE ALL STUDENTS TO SUCCEED IN A CHANGING WORLD”**