

*Coatesville Area School
District*

Special Meeting



June 28, 2018

COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
JUNE 28, 2018 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

2. READING OF MISSION STATEMENT

The Mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

Board of School Directors

Dean A. Snyder, President	<i>(Finance Committee)</i>
Ann M. Wuertz, Vice President	<i>(Operations & Policy Committees)</i>
Robert J. Fisher	<i>(Education & Finance Committees)</i>
Bashera Grove	<i>(Education Committee)</i>
James Hills	<i>(Finance & Operations Committees)</i>
Thomas N. Keech	<i>(Education Committee)</i>
Robert T. Marshall, Jr.	<i>(Operations Committee)</i>
Brandon J. Rhone	<i>(Policy Committee)</i>
Thomas Siedenbuehl	<i>(Policy Committee)</i>

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Dr. Cynthia Ajemian, Director of Special Education
Jeffrey Ammerman, Director of Business Administration
Karen Hall, Director of Human Resources and School Board Secretary
Jason Palaia, Director of Elementary and Secondary Education
Rita Perez, Director of Pupil Services

Student Representatives

Diamond Marrow, Senior Class Representative
Beamlak Abraham, Junior Class Representative

Solicitor

Michael I. Levin, Esquire

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

MOTION ITEMS FOR APPROVAL

- A. **General Fund Budget and Tax Resolution for 2018-2019**
RECOMMENDED MOTION: That the Board of School Directors approve the General Fund Budget and Tax Resolution, as presented, in the amount of \$176,450,469 for the 2018-19 Fiscal Year with a real estate tax rate of 36.7537 Mills of the assessed valuation, \$3.67537 per \$100 of assessed value, (an increase of 5.27%) and a Realty Transfer Tax of .5%; an Earned Income Tax of .5%; and a Local Service Tax of \$5.00 (no change in those taxes).

- B. **Homestead/Farmstead Resolution for 2018-2019**
RECOMMENDED MOTION: That the Board of School Directors approve the Homestead/Farmstead Property Tax Reduction amounts, as presented, in the amount of \$254.65 per Homestead/Farmstead with an assessed value exclusion of \$6,928 per Homestead/Farmstead.

- C. **Dell Computer Lease**
RECOMMENDED MOTION: That the Board of School Directors provide authority to the Director of Technology, in coordination with the solicitor, to enter into an agreement on behalf of the District with Dell Financial Services for the three-year lease of new computers in the amount of \$498,300 (which was the lowest quote).

PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on June 26, 2018 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

Budget Resolution

Now, therefore, it is hereby resolved:

That the Board of School Directors of the Coatesville Area School District, hereby adopts the Final Budget of and for said District for the fiscal year commencing July 1, 2018, as more fully set forth in PDE Form 2028 which was presented at this meeting;

Further, that said Board of School Directors hereby authorizes the expenditure up to \$176,450,469 during the school fiscal year July 1, 2018 through June 30, 2019, and more particularly and fully detailed in the proposed annual budget as aforesaid; and Further that said Board of School Directors does hereby levy a real estate tax of 36.7537 Mills of the assessed valuation (\$3.67537 per \$100 of assessed value) on all real estate within the Coatesville Area School District, pursuant to the authority of "Public School Code of 1949", as amended for the school fiscal year as aforesaid;

Further that said Board of School Directors continues to levy the following taxes heretofore levied pursuant to the authority of "The Local Tax Enabling Act", as amended: (1) Realty Transfer Tax – .5%; (2) Earned Income Tax - .5%; and (3) Local Service Tax of \$5.00. That said proposed taxes as levied and continued to be levied shall provide revenue for the proposed expenditures authorized above.

Homestead Resolution

Coatesville Area School District
2018-19 Homestead and Farmstead Exclusion Resolution

RESOLVED, by the Board of School Directors of Coatesville Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2018, under the provisions of the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. Aggregate amount available for homestead and farmstead real estate tax reduction. The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2018:
 - a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$3,695,801.39
 - b. Philadelphia tax credit reimbursement funds. PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$209,358.44.
 - c. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$3,905,159.83.
2. Homestead/farmstead numbers. The County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
 - a. Homestead property number. The number of approved homesteads within the School District is 15,256.
 - b. Farmstead property number. The number of approved farmsteads within the School District is 79.
 - c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 15,335.
3. Real estate tax reduction calculation. The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(c) aggregate amount available during the school year for real estate tax reduction of \$3,905,159.83 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 15,335, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$254.65.
4. Homestead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$254.65 by the School District real estate tax rate of 36.7537 mills, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved

homestead is \$6,928, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$6,928.

5. Homestead/farmstead exclusion authorization – July 1 tax bills. The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$6,928. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$6,928. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

Dell Quote



**Dell Financial Services Lease Proposal
Coatesville Area School District
June 18, 2018**

Lease Program:				Fair Market Value				
Dell Quote #	Equipment	Unit Price	Qty.	Total Amount Financed	Payment Frequency	Lease Term (Years)	Lease Rate Factor	Lease Payments (Advance)
3000026017526.1	Latitude 3490	\$ 755.00	660	\$ 498,300.00	Annual	3	0.31260	\$ 155,768.58



LESSEE: Coatesville Area School District
LESSOR: Dell Financial Services LLC and/or its successors and assigns.

END OF LEASE OPTIONS:

Fair Market Value

Options available to lessee upon completion of the base lease term are as follows:

- 1) Exercise the option to purchase the products for its then fair market value.
- 2) Return all products to lessor at lessee's expense. Or 3) Renew the Lease on a fair market renewal basis.

LEASE QUOTE: The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items which shall be for Lessee's account. Lessee will pay Payments and all other amounts without set-off, abatement or reduction for any reason whatsoever. Additionally, Lessee shall declare and pay all sales, use and personal property taxes to the appropriate taxing authorities. If you are sales tax exempt, please fax a copy of your Exemption Certificate with the Lease Contract.

PURCHASE ORDER: The Purchase Order will be made out to Dell Financial Services, One Dell Way, RR3 Box 8405, Round Rock, TX 78682. The Purchase Order will include the quote number, quantity and description of the equipment. Please be sure to indicate that the PO is for a lease order and shows the type of lease, the term length, and payment frequency. The date of the lease quote referenced should be included. Please be sure to include any applicable shipping costs as a line item. Please include your address as the SHIP TO destination.

INSURANCE: The risk of loss on the Equipment is borne solely by the Lessee. Lessee shall be required to purchase and maintain during the Term (i) comprehensive public liability insurance naming Lessor as additional insured; (ii) "all-risk" physical damage insurance in a minimum amount of the Purchase Price, naming Lessor as first loss payee; and, (iii) workmen's compensation insurance.

DOCUMENTATION: Duly executed Agreement and other appropriate documents, including, opinions of counsel, UCC financing statements, audited financials and such other documentation as is reasonably requested by Lessor.

PROPOSAL VALIDITY/APPROVALS: This is a proposal based upon current market conditions and is valid for 30 days, is subject to final credit approval, review of the economics of the transaction, and execution of mutually acceptable documentation.