

**SHAMOKIN AREA SCHOOL DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
FINANCE COMMITTEE**

September 10, 2020

The Shamokin Area School Board's Finance Committee met on Thursday, September 10, 2020, in the board conference room. Mr. Venna called the meeting to order at 8:37am.

In attendance were committee members Melissa M. Hovenstine (via phone), Chairman and member Jeffrey L. Kashner. Also present was Board President Brian G. Persing.

Others present included: Chris J. Venna, Superintendent and Karen A. Colangelo, Business Manager/FPC.

Mrs. Colangelo began the meeting by reviewing the Condensed Summary Board Reports for the 2019-2020 and 2020-2021 fiscal years. She reported that the audit is still in process so there might still be adjusting entries but the 2019-2020 report is showing what was expected.

She also reported that after running numbers, object 562 for cyber schools hit \$2.1 million for 2019-2020.

On the 2020-2021 report, Mrs. Colangelo does not agree with the expenditure numbers and is looking into it. She believes it should be more.

Next, Mrs. Colangelo shared a budget timeline she received from Kegel Kelin Litts & Lord LLP. She is going to add the information to the budget calendar she has already created and shared.

She is also working on having staff salary increases and an estimate for healthcare benefits to share with everyone by the end of October or early November.

Mrs. Colangelo then asked about Request for Proposals (RFP's). It was mentioned at the last meeting to begin to do this for all contracted services. She would like to know if the committee would like to send out a Request for Proposals for transportation. This was put on hold last year and to give ample notification to the current vendor, Klinger's Inc., an RFP should be started in October. Mr. Kashner and Mrs. Hovenstine both agreed to start the process.

She also shared a RFP automatically has to happen for food service, which would be due February 2022. The trash contract was just completed, as well as fire protection. Mr. Kashner questioned NRG. Mrs. Colangelo felt that was just done also but will check on it and the copier contracts.

Mr. Kashner asked if there has been any notification of another stimulus package being released to help schools. Mrs. Colangelo hasn't seen anything in any releases. They did have some discussion on other things being put into place during this pandemic that were not relevant.

The meeting was adjourned at 8:57am.

Respectfully submitted,

Melissa M. Hovenstine, Chairman
Finance Committee