



FINANCE COMMITTEE MEETING MINUTES

Thursday, July 7, 2022

1:00 p.m.

Committee Members: Dr. Camille Cerciello, Chair
Randall Peach, Carol Hample, Thomas Wallace

Administrative Staff: Dr. Jonathan Hart, Superintendent
Jason Bohm, SBA/Board Secretary
Don Race, Facilities Manager

1. 2022-2023 Capital Projects

- a. HBS roof
 - i. Worker incident on July 3 / Dept of Labor visit, worker doing well - making very good progress on roof
- b. TBS cupola - currently being manufactured
- c. Curriculum office - making progress, almost ready for sheetrock. Windows delayed but wall will be prepared for window installation
- d. Maintenance reserve projects
 - i. Facilities Department projects - outdoor classroom enhancements at WHS, TBS, HBS and RMS, new pavers for sensory garden at TBS - all projects progressing
 - ii. IT Department projects (attachment)- server upgrades, HBS gym/cafe audio project, BOE conference room AV project, wireless outdoor classroom HBS and RMS

2. TBS Boiler Report and Backup Documents (attachments)- The district has investigated issues regarding the TBS boiler and blower motor. The boiler is safe to operate. The committee considered options.

3. Security Enhancements

 (attachment)

- a. The committee discussed security enhancements. The discussion will continue in Executive Session with the full Board.

4. Paraprofessional Recruitment Incentives (attachment) - Discussion regarding a finder fee of \$500/new full time hire and a hiring bonus of \$500. Committee agreed to incentives.

5. NJ Clean School Bus Grant Update - Grant completed for 2 buses / 2 charging stations - Agreed to submit grant application.

6. Finance Agenda Items

- a. Staff nonresident tuition rate and agreement (\$420/month in 2021-22), temporary facilities (TBS kindergarten bathroom), IDEA and ESEA grants, surplus property, police shared services agreement, Maschio's trucking agreement, bus routes
- b. Old Business - Board retreat, Board meeting relocation (July/August) to RMS, election deadline

7. Bills List - closing out POs for 2021-22 school year so anticipate increase in bills paid before audit in August

8. Next meeting is planned for Tuesday, August 16, 2022 @ 8:30 A.M.

Tentative topics: insurance renewal process for 2023-24, construction updates, solar, security plans