

Finance Committee
February 14, 2018
Central Office 4:30 pm

Committee Members Present: Mr. Jay McMullin, Ms. Jill Dawson, Mrs. Jenn Storer

Absent: Mrs. Patricia Wilson

Administrator: Frank Rizzo

The Finance Committee reviewed and agreed to approve and move forward with the items:

1. Private School Free Lunch Program

Be it resolved that the Black Horse Pike Regional School District Board of Education in accordance with NJAS 6A:23A-18.5, effective 7/1/07, does not require the** New Jersey private schools: to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulation for the 2018-2019 school year.

** including but not limited to: LARC School; Hampton Academy, Pineland Learning Center; Yale School; Bancroft; Archway; Garfield Park Academy

2. NJDOE Other Capital Project

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital Project applications for the Partial Roof Replacement at Highland Regional High School and renovations to the Triton Regional High School Quiet Study room. The district acknowledges that it will receive no state aid for these projects and further authorizes Garrison Architects to amend the district Long Range Facility Plans to include this project.

3. Lee Rubin Speaks – Contract

Move that the Board of Education approve the contract with Lee Rubin who will conduct Leadership/Anti-Bullying Workshops at Triton, Highland and Timber Creek during the month of March 2018. The cost to the district is \$2,250.00. (see attached exhibit)

4. Disposal of Books

Move that the Board of Education approve the disposal of books (see attached exhibit).

5. Tuition Contracts

Move that the Board of Education approve tuition contracts. (see attached exhibit)

6. State Contracted Vendors for the 2017-2018 School Year

Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2017-2018 school year. (see attached exhibit)

Other Discussion Items:

1. 2018-2019 Budget – The Committee reviewed the tentative 18/19 Budget. Mr. Rizzo reviewed the modifications that the state was making with regard to the State Aid Notification date. Mr. Rizzo informed the Committee the tentative budget was incorporating estimated aid numbers for submission to the County Office for review and that it would be amended once the actual numbers are released.

2. Meeting Dates – Meeting Dates would be reviewed again at the next meeting which is scheduled for 3/14 at 4:30 pm.