

**Finance Committee
September 12, 2017
Central Office 4:30 pm**

Committee Members Present: Mrs. Patricia Wilson, Mr. Jay McMullin
Absent: Mr. Bill Murray, Miss Jill Dawson
Administrator: Frank Rizzo

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

1. Approve Petty Cash Fund

Move that the Board of Education approve petty cash funds for the period of October 1, 2017 through June 30, 2018, as specified below:

Maintenance	\$200.00
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2. 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 October 2017. The cost to the district is \$2,250.00.

3. Rothman Institute Contract

Move that the Board of Education approve the contract with Rothman Institute to become a Sports Medicine Care for the Black Horse Pike Regional School District. Rothman Institute will contribute \$ 2,000 annually to each Athletic Department (Triton, Highland, Timber Creek). This contribution can be used at the discretion of each Athletic Trainer for athletic training supplies equipment, education studies etc.

4. Pennsylvania Shakespeare Festival

Move that the Board of Education approve the Presenter Agreement with the Pennsylvania Shakespeare Festival to perform on October 9, 2017 at Triton Regional High School at a cost of \$ 1,950.00 (see attached exhibit)

5. Flyers Skate Zone Group Contract for Private Ice Rental

Move that the Board of Education approve the contract With Flyers Skate Zone for a private ice rental on February 9, 2018. (see attached exhibit)

6. Comegno Law Group, P.C.

Move that the Board of Education approve the appointment of Comegno Law Group, P.C. as special counsel for Special Education cases on an as needed basis.

Other Discussion Items:

Fund Raising Activity – Building level Approval Required

Fund Raising – Social Media

Mr. Rizzo discussed an approval process for Fund Raising. All Fund Raising Activities will require building level approval. In the event that building level approval has a question or concern they can refer to the Central office for assistance.