

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

Committee Members Present: Mr. Jay McMullin, Ms. Jill Dawson, Mrs. Jenn Storer, Mrs. Patricia Wilson
Administrator: Frank Rizzo

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

1. Tuition Contracts

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

2. Joint Transportation Agreement with Neptune Township Board of Education

Move that the Board of Education approve the joint transportation contract with Neptune Township Board of Education for the 2017-2018 school year. (see attached exhibit)

3. Tuition Placement

Approve the placement of Student with Disabilities, RD, from the Audubon School District within the Twilight Alternative Program for the 2017-18 school year at the prorated tuition of \$19,380, effective March 12, 2018.

4. Disposal of Books

Move that the Board of Education approve the disposal of books at Highland High School. (see attached exhibit)

5. McKinney-Vento/DCP&P-Tuition Placements

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency (see attached exhibit)

6. Alliance for Competitive Energy Services (ACES)

Move that the Board of Education approve the purchase of Natural Gas Services and Energy Generation Services through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS. (see attached exhibit)

7. Disposal of Books

Move that the Board of Education approve the disposal of books at Triton High School. (see attached exhibit)

Other Discussion Items:

1. Budget – Mr. Rizzo reviewed the draft of the 18-19 Budget with the Committee. The Committee reviewed the options available to balance the Budget (Banked Cap and second question)
2. SNAP Fundraising – Mr. Rizzo reviewed the analysis completed on the SNAP Fundraising, the Administrations recommendations and the procedures proposed to utilize SNAP and other online fundraisers.