

Finance Committee
November 7, 2018
Central Office
5:00 pm

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

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

1. **Schools Health Insurance Fund Indemnity and Trust Agreement**
Move that the Board of Education approve the Schools Health Insurance Fund Indemnity and Trust Agreement to Renew Membership. (see attached exhibit)
2. **Change Order**
Move that the Board of Education approve of the change order from Jottan Inc. for the Highland High School Partial Roof Replacement for (\$ 15,895.60). (see attached exhibit)
3. **Tuition Contracts**
Move that the Board of Education approve tuition contracts. (see attached exhibit)
4. **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)
5. **Donated Computers**
Move that the Board of Education approve the donation of computers from the Lindenwold Police Department. The computers are to be used by the Tech Squad. See below.
 - Dell Vostro 220
 - Dell Inspiron 530S
 - Dell Dimension 3000
 - Dell Inspiron 560
 - Dell Dimension E310
 - Asus Model PSN 230D
 - iMac 7.1

Other Discussion Items

CMP / M-1 – The Committee reviewed the CMP & M-1 schedules and related information.

Shared Services for Runnemede – The Committee discussed the information related to the Runnemede Shared Service Agreement for the School Resource Officer and requested additional information on the Gloucester Township School Resource Officer cost.