

**Finance Committee  
August 17, 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. Disposal of Old Textbooks, Uniforms and Equipment**

Move that the Board of Education approve the disposal of the following textbooks, uniforms, and equipment (see attached exhibit)

<u>Textbook</u>	<u>Copyright</u>	<u>Quantity</u>	<u>School</u>
Skills for Living	2008	25	TC
Band Uniforms	2001	100	TC
Grand Piano		1	THS
Upright Piano		3	HHS

**2. Tuition Contract**

Move that the Board of Education approve the tuition contract with Rahway Public School District for student #2911597379 residing in a group home in our district effective 5/17/17 at a tuition rate of \$ 1,949.42 for the 2016-2017 school year. Rahway Public School District maintains fiscal responsibility for all education transportation cost.

**3. New Jersey Commission for the Blind and Visually Impaired**

Move that the Board of Education approve the School Contracts for the 2017-2018 school year with the New Jersey Commission for the Blind and Visually Impaired. The contract includes three students for a total cost of \$ 5,700.00

**4. NCLB Title 1, 2, 3, & 4**

Move that the Board of Education approve the NCLB Title 1, 2 & 3 allocations for the 2017- 2018 school year.

Title 1 Total	\$ 586,420
Title 2 Part A	\$ 128,590
Title 3	\$ 5,691
Title 3 Immigrant	\$ 7,060
Title 4	<u>\$ 10,000</u>
Total Allocation	\$ 737,761

**5. Swim Practice at GCIT**

Move that the Board of Education approve the agreement with Gloucester County Institute of Technology and Highland High School for pool rental for the 2017-2018 school year at the cost of \$4800.

**6. Interlocal Agreement for School Resource Officer – Triton Regional High School**

Move that the Board of Education approve the Interlocal agreement with Runnemede Borough for School Resource Officers for the 2017 – 2018 school year. The amount of compensation shall be \$95,551.00 for the minimum of 181 days.

**7. Interlocal Agreement for School Resource Officer – Highland Regional High School  
Timber Creek Regional High School**

Move that the Board of Education approve the Interlocal agreement with the Township of Gloucester for School Resource Officers for the 2017 – 2018 school year. The amount of compensation shall be \$ 300,000.00 for the minimum of 182 days.

**8. Amend contract with Epic Health Services**

Move that the Board of Education approve to amend the contract to include ABA Services at \$ 41.50 per hour.

**9. Approve Cooperative Purchasing**

Move that the Board of Education approve cooperative purchasing from July 1, 2017 through June 30, 2018 with: National Joint Powers Alliance – Purchase of John Deere Tractor

**10. Doctrine of Necessity**

Move that the Board of Education approve the Doctrine of Necessity. (see attached exhibit)

**11. Tuition Contracts**

Move that the Board of Education approve the tuition contracts with Berlin Township School District for two students #5317055938 and #2010833 residing within our district on a temporary basis effective 8/3/17 at an annual tuition rate of \$ 16,269.00 Berlin Township School District maintains fiscal responsibility for all educational and transportation costs.

**Other Discussion Items:**

Update on Land – Settlement is anticipated for week of 8/21/17

Bid Results – Dan Long Reviewing results and will issue guidance.

Pipe Insulator Timber Creek – committee was updated on plans to modify pipe insulation at Timber Creek

Parent Transportation Contract – Committee was updated on request received for contract