

**Finance Committee**  
**November 7, 2017**  
**Central Office 4:30 pm**

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

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

- 1. Gloucester County Institute of Technology Contracts**  
Move that the Board of Education approve the 2017-2018 contracts with Gloucester County Institute of Technology for six students. The cost of tuition is \$ 6,120.00 per year plus the non-resident fee of \$ 2,340.00 per year per student. Total cost per student will be \$ 8,460.00 per student or \$ 50,760.00 total per year for all six students.
- 2. Disposal of Books**  
Move that the Board of Education approve the disposal of Workbooks and Textbooks that relate to HSPA at Timber Creek Regional High School (see attached exhibit).
- 3. Disposal of Technology Waste**  
Move that the Board of Education approve the disposal of Dell Laptops. (see attached exhibit)
- 4. Special Education Transportation Contract with Parent**  
Move that the Board of Education approve the 2017-18 transportation contract with LP, parent of a student with disabilities pursuant to the attached exhibit. PL will transport the student to/from the Kingsway Learning Center. (see attached exhibit)
- 5. Joint Transportation Agreement with Waterford Township High School**  
Move that the Board of Education approve the joint transportation contract with Waterford Township for the 2017-2018 school year. (see attached exhibit)
- 6. 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)

**Other Discussion Items:**

1. Private Tuition – Committee discussed the potential of allowing private tuition students; tuition range \$ 8,000 - \$ 9,000.
2. ROTC Cost – Committee reviewed the cost of establishing the ROTC program.
3. Tennis Court Update – Anticipated to be completed by the end of November.
4. Donation / Plaque – Tennis Courts – Reviewed request for plaque to be installed in the Tennis Court wall be reviewed with the full Board.
5. Landscape Foreman Position – Stipend – Committee discussed the possibility of creating a stipend position to oversee all grounds work, future discussion to be held.
6. Insulator Agreement – Committee was advised that district is looking to enter in agreement with Insulators Local to employ individuals to perform insulation work at Timber Creek.
7. Audit Position – Committee discussed the establishment of an audit position in the business office.
8. Budget Calendar – The Committee reviewed the budget calendar for the 17/18 Budget.