

**Finance Committee  
March 6, 2017 Minutes  
Central Office 4:30 pm**

**Committee Members Present:** Mrs. Patricia Wilson, Mr. Bill Murray, Miss Jill Dawson,

**Absent:** Mr. Jay McMullin

**Administrator:** Frank Rizzo

Mr. Rizzo reviewed the following budget information with the Committee.

1. Projected 17/18 Revenue Sources
2. Detail Appropriations by fund
3. Anticipated Capital Expenditures
4. Projected Tax impact by municipality

The Committee discussed the various components of the information presented and requested average home value be prepared and forwarded to all board members.

The committee reviewed and approved the following motions for the March 9, 2017 board agenda.

1. **Terminate Tuition Placement**  
Move that the Board of Education terminate placement for student #8580623178 from the Lindenwold Public Schools, as a tuition student with the Twilight Alternative Program effective February 22, 2017.
2. **Terminate Tuition Placement**  
Move that the Board of Education terminate placement of JB, classified student from the Audubon Public School District, as a tuition student within the Twilight Alternative Program, effective March 1, 2017.
3. **Tuition Contract**  
Move that the Board of Education approve a tuition contract between Deptford Township Public Schools and Black Horse Pike Regional School District for the 2016- 2017 school year at a charge of \$ 23,150.00.
4. **Special Education Tuition Placement**  
Move that the Board of Education approve student #1459312442, classified student from the Winslow Twp. School District, to attend the Self-Contained MD Program (Job Transitions II) at Timber Creek Regional High School for the 2016-17 school year as a tuition placement, effective March 6, 2017. Winslow Twp. is responsible for tuition (\$23,910, prorated in accordance with start date), as well as transportation.
5. **Change Order**  
Move that the Board of Education approve of the change order from SJTP for the Highland High School bleacher cost site work for \$ 10,197.82.
6. **A Vision in Motion Workshop**  
Move that the Board of Education approve the contract with A Vision in Motion for seven Anti-Bullying workshops. Two workshops will be conducted at each school and one at night for the parents. The total amount of the speaking fee is \$ 8,100.00.
7. **Power School Contract Renewal**  
Move that the Board of Education approve the renewal of contract with PowerSchool (formerly Tienet) as the Special Education IEP Management System for the district (see attached exhibit)
8. **Board of Education 2017- January 2018 Meeting Schedule**  
Move that the Board of Education approve the attached Meeting Schedule

April 2017 through January 2018. (see attached exhibit)

9. **Donation from South Jersey Credit Union**

Move that the Board of Education approve a donation from the South Jersey Credit Union to Triton Regional High School as follows: \$ 1,000 for the Academic Breakfast, Drawstring bags and gift cards to be distributed to the athlete of the month, spotlight students and faculty of the month, monthly Stang Award, financial sponsorship of People's Choice Awards and Athletic Awards night approximately \$ 1,500 per event.

10. **LGBQ/T Cultural Competency Workshop**

Move that the Board of Education approve the contract with Mazzoni Center for Creating Safer Spaces In Educational Settings workshop. One workshop will be conducted at Timber Creek on Monday, March 20<sup>th</sup>. The total amount of the workshop is \$ 900.00.

**Other Discussion Items:**

2017-2018 Budget