

**Finance Committee Minutes**  
**February 7, 2017**  
**Central Office 3:30 pm**

**Committee Members Present:** Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Bill Murray, Mr. Bucceroni

**Absent:** Miss Jill Dawson

**Administrator:** Frank Rizzo, Brian Repici, Anthony Tarsatana

The committee reviewed the following motions:

1. **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)
2. **School Board Committees**  
Move that the Board of Education approve the attached list of revised School Board Committees (see attached exhibit)
3. **Tuition Student**  
Approve JH as a tuition student at Highland Regional High School, pursuant to parent request, for the 2016-17 school year, effective 1/25/17 at the prorated yearly tuition of \$15,950.
4. **Disposal of Technology Waste**  
Move that the Board of Education approve of discarding technology (see attached exhibit)
5. **State Contracted Vendors for the 2016-2017 School Year**  
Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2016-2017 school year:  
Barton Carpets, Fastenal, Madison Plumbing/Heating, Motorola Solutions/Mid State Mobile/Potts, Pedroni Fuel, Simplex Grinnell,  
United Electric Supply, Co., United Rentals
6. **Sustainable Jersey Small Grant Fund**  
Move that the Board of Education approve acceptance of the \$ 10,000 grant funded by The New Jersey Education Association. Check number 1004 in the amount of \$5,000 has been presented.
7. **Special Education Tuition Placement**  
Move that the Board of Education approve AM, Student with Disabilities from the Lindenwold School District, to attend Timber Creek Regional High School's Self-Contained Multiple Disabilities Program (18-21) as a tuition student for the 2016-17 school year at the annual rate of \$23,910 (prorated by attendance), effective February 13, 2017. The Lindenwold School District will be fiscally responsible for transportation and any extraordinary services (i.e. 1:1 aide, ESY).

## **Other Discussion Items:**

1. **Budget Update**

Mr. Rizzo reviewed the 16/17 budget information with the committee as a recap of the district current spending and revenue stream. The committee was given a budget update worksheet that identified specific increases that were being incorporated into the 17/18 budget. The worksheet also identified revenue increased being utilized in the projected budget.

2. **Ethics Form**

Mr. Rizzo advised the committee members that DOE Ethics Disclosure forms were out from the state. The committee was advised that the forms were sent to their Black Horse Pike Regional School District e-mail accounts.

3. **ACA – Affordable Care Act**

Mr. Rizzo provided the committee with an update on the Affordable Care Act Status. The committee was advised that the district could possibly be impacted if the act is not modified in 2017. The situation is being monitored by the Business office and Insurance Consultant.

4. **Business Office Personnel**

Mr. Rizzo discussed with the committee the possibility of adding a part time clerical position for the 2017/2018 school year to expand the Business Office's ability to analyze the district's cost centers.

5. **Shared Service Agreement**

Mr. Rizzo advised the committee that a shared service agreement with Bellmawr would be added to the agenda for February 16, 2017.