

Finance/Technology Committee Meeting
Timber Creek Principal's conference room
October 2, 2014 @ 7:45 am

Attending: Pat Wilson, Jay McMullin, Bill Murray, Mark Schmitz, Brian Repici, Ed.D. & Jean Grubb

The following items were discussed:

1. Allocation between Capital Reserve & support for next year - Per the budget, and due to the SDA grant money, we are committed to move some funds to the capital reserve, as approved in the June board meeting.
2. Capital Project Lists
 - Complete or nearly completed
 - Triton Roof
 - Highland Robotics Lab
 - Scheduled to be started within the next few months
 - Highland Windows and (HVAC this is not expected to occur until the summer months)
 - District Wide Security Cameras – we expect to start looking into this project in the upcoming months (spring)
3. Shared Services Agreements with Gloucester Township
 - Potholes – We recently received an agreement from GT reflecting the time and material costs. Some potholes in the Triton parking lot have been filled.
 - Paving and Milling of Parking Lots – We recently received an agreement from GT for this service for Triton, but not Highland. These expenses were not budgeted in this budget, but can be included for next year.
4. Health Benefits/Employee Contribution Rates – We are in the 4th year for association members; association members are in the 3rd year.
5. Some members are concerned the teachers may need new desks, but do not ask. We should be sure that this is reviewed and broken furniture is replaced.
6. Marina is nearly non responsive to our requests to repair the fence that a student drove through. There is great uneasiness with their lack of interest in addressing this problem.