**ANDOVER REGIONAL SCHOOL DISTRICT**
**BOARD OF EDUCATION**
**REGULAR MEETING**

**LONG POND SCHOOL**
**707 LIMECREST ROAD, NEWTON, NEW JERSEY 07860**
**MARCH 17, 2020**
**(BOE Conference Room @ LPS) 6:30pm**

# AGENDA ADDENDUM

## IX. ACTION ITEMS:

### B. FINANCE/OPERATIONS:

**Be it resolved that resolution numbers 12 & 13 be adopted, as presented:**

Motion by:_____ Second by: _____ Final Call Vote: _____

_____Ms. Annuzzi _____Mrs. Bearden _____Mrs. Brennan
_____Mr. Cruz _____Mrs. Dunbar _____Mrs. Figueiredo
_____Mr. Minnick _____Mr. Porter _____Dr. Koroski

12. **Withdrawal from Capital Reserve**: Whereas the Andover Regional Board of Education has included in the 2020-2021 budget, line 600, budgeted withdrawal from capital reserve, in the amount of $602,750, for purposes such as school digital signs, partial roof replacement project at LPS and a pre-school playground at FMB, where the final eligible costs listed below are within the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards, as recommended by the Superintendent of Schools.

| Project | Cost |
|---|---|
| Partial Roof replacement | $552,750 |
| Digital Signs | $25,000 |
| Pre-School Playground | $25,000 |

13. **Withdrawal from Maintenance Reserve**: Whereas the Andover Regional Board of Education has included in the 2020-2021 budget, line 630, budgeted withdrawal from maintenance reserve, in the amount of $199,750, for purposes such as upgrades to flooring, sprinklers, paving, lighting, thermostats and other miscellaneous projects, where the final eligible costs listed below are within the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards, as recommended by the Superintendent of Schools.

| Project | Cost |
|---|---|
| Flooring | $4,200 |
| Sealcoating | $14,000 |
| Sprinkler | $6,550 |
| Paving | $10,000 |
| Lighting | $150,000 |
| Thermostats | $15,000 |