



Lacey Township School District Board of Education Finance and Operations Committee

Agenda - Monday, November 12, 2018 @ 6:15 p.m.

Nicholas Mirandi - Chairperson
Linda Downing
Shawn Giordano
Robert Klaus - Alternate

Vanessa P. Clark - Superintendent
Patrick S. DeGeorge - Business Administrator

- *Facilities*
 - Security Vestibules
 - Mill Pond - Gymnasium Floor
 - High School - Replacement of Water Heater
 - High School - Custodial Issues

- *Finance*
 - State Aid:
 - 2018-2019
 - 2019-2020
 - 2017-2018 Audit
 - Results
 - Fund Balance
 - Advertising on Website and School Buses

- *Food Services*
 - No items to report

- *Human Resources*
 - No items to report

- *Security*
 - No items to report

- *Technology*
 - ERate

- *Transportation*
 - 2019-2020 Vehicle Lease Purchase

- *Upcoming BOE Meetings*
 - Major Finance and Operations items to note on the November 19th Regular Meeting
Agenda:
 - Presentation and Adoption of FY18 Audit
 - Purchasing:
 - ERate
 - Water Heater
 - Vehicle Lease Purchase Financing

- *Contracts*
 - LTEA
 - LTCSTA

Other Items from the Floor

- Recommendation for Assistant Superintendent
- Jeff Brewer
- Director of Food Services Interviews
- Michelle Amos - District Supervisor
- Other Vacancies
- Proposed Realignment - Cedar Creek to Forked River

Next Meeting

- Tuesday, December 4, 2018 @ 5:00 p.m.