



Lacey Township School District Board of Education

Minutes of the Finance and Operations Committee

Tuesday, May 15, 2019

Call to Order: 4:45 p.m.

Members Present: Shawn Giordano - Committee Member
Regina Discenza - Committee Member
Vanessa P. Clark - Superintendent
Patrick S. DeGeorge - Business Administrator

Members Absent: Nicholas Mirandi - Chairperson

Agenda Items:

Facilities

- Mr. DeGeorge updated the members regarding the following projects:
 - Replacement of the Gym Floor at the Mill Pond School:
 - Abatement Portion:
 - The contractor is working on required EPA submittals.
 - Installation Portion:
 - 5 bids were received and are in the process of being reviewed by the Architect of Record.
 - Replacement of Boilers at the Lanoka Harbor School:
 - The project is now closed out and final payments are in the process of being made.
 - Replacement of Boilers at the Mill Pond School:
 - The advertisement for bids will run this week.
 - The non-mandatory pre-bid meeting is scheduled for Tuesday, May 28th.
 - Bids are due on Tuesday, June 11th.
 - Replacement of the Running Track at the High School:
 - The engineering portion of this project is underway.

- HVAC:
 - Replacements and repairs are needed to Roof Top Units at both the High School and Middle School. Funds to come from Maintenance Reserve.
- Forked River School:
 - The solar system continues to be manually monitored, and kWhs generated for the past 2 months have been entered into the SREC program.
- Sale/Lease of Real Property:
 - A discussion was held regarding the process for the sale or lease of district owned property.

Finance

- General Education Tuition Rates - Dr. Clark led a discussion regarding the resolution tabled from a prior board meeting regarding tuition rates the district would charge general education students who would attend school here. It was decided to reintroduce the resolution as it appeared earlier.
- State Aid Litigation - Dr. Clark led a discussion regarding the legislation in which the district is involved - along with other districts - for the purpose of seeking restitution of lost state aid. It was decided to present a resolution on the May agenda to increase the not-to-exceed amount for the legal bills associated with that litigation.

Food Services

- Administrative Review - Mr. DeGeorge provided a summary of the recent administrative review of our district food services program by the New Jersey Department of Agriculture. A brief discussion followed.
- Proposed 2019-2020 Pricing - Mr. DeGeorge lead a discussion regarding the proposed increase in the price of adult lunch, as well as various a la carte items for the 2019-2020 school year. The members agreed to socialize the proposal to other board members.

Human Resources

- There were no items to report.

Security

- There were no items to report.

Technology

- Network Filtering System - Mr. DeGeorge led a discussion regarding the status of the district's network filtering system.

Transportation

- Student Transportation Management Software - Mr. DeGeorge led a discussion regarding the unreliability of the districts current Student Transportation Management Software (STMS) program. He proposed issuing a bid to determine the market for a new more reliable STMS.

Other

- Mrs. Discenza informed the group that various businesses promised to make significant donations to the Lacey Education Foundation.

Upcoming BOE Meetings

- Mr. DeGeorge presented the following major Finance and Operations items to note on the May 20th Regular Meeting Agenda:
 - Award of Contract - Gym Floor Installation at Mill Pond
 - Award of Contract - Lease Purchase Financing for Technology
 - Cooperative Purchase of Food Service Equipment
 - Lacey Recreation - Use of School Buses

Contracts

- There were no items to report.

Adjournment: 5:25 p.m.

Next Meeting: Monday, June 3, 2019 @ 6:15 p.m.



Patrick S. DeGeorge