



Lacey Township School District Board of Education Finance and Operations Committee

Agenda - Monday, April 1, 2019 @ 6:15 p.m.

Nicholas Mirandi - Chairperson
Shawn Giordano
Regina Discenza
Linda Downing - Alternate

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

- *Facilities*
 - Security Vestibule Project
 - Mill Pond Gym Floor Project
 - Mill Pond Boiler Project
 - High School Track Project
- *Finance*
 - Bills List Format
 - OFAC Review
 - 20019-2020 Budget
- *Food Services*
 - Purchase of New Registers
 - Results of Operations
 - Uncollected Balances
- *Human Resources*
 - Substitute Teacher Pay Rate
- *Security*
 - No items to report
- *Technology*
 - No items to report
- *Transportation*
 - S1773

- *Other*
 - No items to report
- *Upcoming BOE Meetings*
 - Major Finance and Operations items to note on the April 15th Regular Meeting Agenda:
 - Acceptance of 2019-2020 MOCSSIF Safety Grant
 - Authorization to Bid - Mill Pond Boiler Project
 - Authorization to Bid - High School Track Project
 - Award of Contract - Remediation of Gym Floor at Mill Pond
 - Award of Contract - Lease Purchase Financing for Buses
 - Acceptance of OFAC Corrective Action Plan
- *Contracts*
 - No items to report

Next Meeting

- Tuesday, May 7, 2019 @ 5:00 p.m.