

Finance, Facilities, Technology Committee
Minutes

January 19, 2022

Board Members:

Arun Vadlamani– Finance Chair

Kaitlin Wittleder

Thair Joshua

Johanna Wright

Administration

Eric Burnside, Business Administrator

Andrea Del Guercio, Assistant Business Administrator

Keith Bonds, Technology Director

Thomas Giglio, Facilities Director

Mike Pattanite, Esq.

Discussion Items:

- Negotiations - Fiscal Impact
- Budget
- Boiler – Central Office
- Baseball Bid
- Construction Update
 - Seth Boyden – Gym Ceiling
 - Seth Boyden – Asbestos Removal
- Facilities
 - Inspections
 - Status Reports
 - Seth Boyden – Gym Ceiling (LRFP)
- New Business

Resolutions (YMCA Contract, Bergen County Cooperative, Hunterdon County ESC)

Negotiations - Fiscal Impact

Budget

The Committee discussed the calendar and tax levy increase of 2%.

Boiler – Central Office

Central Office has two boilers. Both boilers are at an age where parts are no longer available to be purchased. One of the boilers has been out of commission for years. The other boiler works but cannot be repaired. Asbestos will need to be remediated. The architect is working on specifications.

Baseball Bid

Per the recommendation of the Athletic Director the committee discussed the possibility of the having upgrades made to the North and South baseball fields. Funding is being researched.

Construction Update

Seth Boyden – Gym Ceiling: The Truss in the attic cracked from age. A structural engineer has recommended a shoring tower to stabilize it. The district is in the process of having this installed.

Seth Boyden – Asbestos Removal: The district will have the remediation start over Spring Break.

Facilities

Mr. Giglio explained the schedule of all building inspections of all facilities and the status reports. Since the Seth Boyden – Gym Ceiling was not regularly scheduled maintenance it was noted that is not reported on the Long Range Facility Plan (LRFP).

Health and Safety of District Buildings – Mold

An update was given to the status of the reporting of each building and where moisture might be a problem. Board Member Wright brought up an individual case of moisture and discoloration of tiles in one Marshall School classroom. The administration provided documentation for a subsequent air quality testing performed in that same classroom which did not indicate any reason for concern.

New Business

Resolutions for the YMCA Contract, Bergen County Coop, Hunterdon County ESC was discussed. Also, the possibility of a security grant available to the district was discussed.