

Finance, Facilities, Technology Committee
Minutes

June 23, 2022

Board Members:

Arun Vadlamani– Finance Chair

Kaitlin Wittleder

Thair Joshua

Johanna Wright – Not Present

Administration

Dr. Ronald Taylor, Superintendent

Eric Burnside, Business Administrator

Andrea Del Guercio, Assistant Business Administrator

Keith Bonds, Technology Director

Thomas Giglio, Facilities Director

Discussion Items

- Softball Fields (Engineers Trevor & Matt will join meeting for Q&A)
- Construction Update – Change Orders (South Mountain)
- Transportation Bids
- Selling buses (Old & New)
- Lease Purchase Bid / Card System Update (Question) – Technology
- Contract Renewals
- Resolutions (Lease Purchase Technology, Transportation Award, Renewals: Aramark for Custodial & United Welding & Plumbing for Plumbing)
- Preschool Costs (Question)
- Out of District costs (Question)
- Data Privacy for PowerSchool & ST Math – Keith (Question)
- Policies & Regulations
- New Business
- Future Meetings (Wednesday before board meeting)

- Softball Fields:
 - Presentation given by Architect/Engineer Mr. Dominick P.
 - Ritzer field will be a multipurpose field used for Soccer, Softball, track and field etc.
 - The plan is to have 2 Softball fields Varsity is 225 feet and JV is 200 ft.
 - Minor changes to the walkway.
 - Size increases from 390x240 to 410x314
 - Dugouts or bleachers, yes
 - 35 feet high netting is included
 - Lighting is included
 - There is a 30 inch pipe under the field, architects know of this
- Transportation
 - Selling the busses: We were offered \$2500 above what we paid. Using GovDeals as recommended by the Business Office we should expect at least \$10K more per bus based on current costs due to inflation.
- Lease Purchase Bid / Card System Update
 - Technology spend \$1.1mm
 - \$600k for chrome book
 - Both these resolutions will be presented at the next meeting
 - Physical security (card system for CHS staff and students) is ready to be bid out, in place by start of 2022-23
- Contract Renewals - plumbing and custodian.
- Resolutions
 - Construction Change Orders of about \$30k
 - Contract Renewals: Aramark for Custodial & United Welding & Plumbing for Plumbing
 - New water main at the high school ~ \$150k
- Board Member Questions
 - New hire Asst. transportation director (Board Member Quest)
 - The transportation department will deplete down to 1 person (Ms. Talmadge), essential to have a backup
 - We need a dispatcher for sports, field trips, account for Out of District and in district students
 - Manage Aid in lieu, money for transportation
 - This work needs to get done even if bus drivers are outsourced
 - Preschool Costs:
 - There are 5 preschools that we use other than Montrose
 - The cost per pupil is \$15458
 - Enrollment report has actual data
 - Out of District costs:
 - The total OOD tuition is about \$11mm
 - Data Privacy for PowerSchool & ST Math
 - PowerSchool: we don't use the learning management system so no data issue
 - ST math, does not track learning data, tracks only on marketing site which the students do not use

- Policies & Regulations
 - Policy 8220 and 8210 ready for first reads
- Future Meetings - move to a Wednesday one week before board meeting