

Finance, Facilities, Technology Committee
Minutes

August 17, 2022

Board Members:

Arun Vadlamani– Finance Chair (Qawi Telesford Filling In)
Kaitlin Wittleder
Thair Joshua (Will Chair in Arun's absence)
Johanna Wright

Administration

Dr. Ronald Taylor, Superintendent
Eric Burnside, Business Administrator
Andrea Del Guercio, Assistant Business Administrator
Keith Bonds, Technology Director (Absent)
Thomas Giglio, Facilities Director

Discussion Items

- Construction Update (Kathy Tartaglia & Patrick Carrigg)
 - Status Update
 - LRFP Budget Analysis
 - Change Orders (Asbestos & South Mountain)
- SOMS Parking Lot
- Softball Fields at Ritzer – Moving forward (What do we want to do?)
- Transportation – Courtesy Bussing, Financial Impact, Buses being sold
- Facilities and Integration goal discussion
- Sponsors on Athletic Fields – Boosters were notified.
- Resolutions –
 - SEHBP Resolution opposing Rate Increase effective 1/1/23
- Policies & Regulation
- New Business

- Construction Update (Kathy Tartaglia & Patrick Carrigg)
 - Status Update
 - Contractors will be out of the buildings on August 15th.
 - The schools will have furniture moved back and classrooms cleaned for the start of school.
 - LRFP Budget Analysis
 - Ms. Tartaglia reviewed each project currently in process. Overall the projects are approximately \$500k over budget.
 - Ms. Tartaglia presented a list of unexpected costs and anticipated unbudgeted costs to be aware of. This totaled approximately \$5 Million.
 - Change Orders (Storage of Unit Ventilators, Drainage, Flooring, and HVAC)
 - Question from Board Member: What can be done to repair SOMS Parking Lot?
 - We can budget to have it milled, paved, and striped for in the future. It is necessary to wait until construction is done. It will be safe for the school year.
- Softball Fields at Ritzer
 - Committee recommends moving forward with plans for two softball fields at Ritzer Field location.
 - There are concerns about turf being used and what kind of turf.
- Sponsors on Athletic Fields
 - Boosters have been notified about requiring board approval.
- Transportation
 - Courtesy Bussing, Financial Impact, Buses sold
 - Courtesy Bussing options were discussed.
 - The financial impact is approximately \$2.5 Million but hard to estimate as public bids are constantly rising.
 - 9 of 10 buses have been sold with an average profit of approximately \$15,000 per bus. Proceeds will be used to offset rising health benefits rates.
 - Discussion of a public meeting in early October to have public discussion on transportation only.
- Facilities and Integration goals
 - Goals surrounding Integration, Secondary School construction, and transportation were finalized.
- Resolutions
 - SEHBP Resolution opposing Rate Increase effective 1/1/23
- Policies & Regulation
 - Policy 7430 School Safety has been marked to be abolished pending confirmation that the information is in other policies.
 - Policy 5514 Student use of Vehicles is still being reviewed.
 - Policy 8550 Unpaid Meal Charges was discussed and updated.
- New Business
 - The high school girl's locker room need for renovation was discussed and will possibly be budgeted next year.
 - A conversation regarding the high school commons occurred.