

Finance, Facilities, Technology Committee

Agenda

June 1, 2021

Board Members:

Johanna Wright – Finance Chair

Thair Joshua

Shannon Cuttle

Annamarie Maini

Administration

Dr. Ronald Taylor, Superintendent

Andrea Del Guercio, Acting Business Administrator

Keith Bonds, Technology Director

Discussion Items:

- Construction Update
 - Seth Boyden Kindergarten class
- Field Improvements – Underhill Field
- Contracts
 - Renewals
 - Awards
- Transportation
 - CHS/SB Shuttle
- Technology/E-Rate
- New Business

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Minutes

April 29, 2021 Started at 4:30

Members Present:

Johanna Wright, Thair Joshua, Shannon Cuttle, Annamarie Maini, Dr. Ronald Taylor, Andrea Del Guercio, Keith Bonds

The committee meeting was held via Webex.

Construction Update:

Seth Boyden Kindergarten – due to construction the two kindergarten classes will be relocated to the library. The materials in the library will be relocated to carts & shelving in the halls.

Asbestos Abatement Clinton & Jefferson – Bid opening will be June 10 & the award will happen at the next board meeting. The work is to occur this summer.

Board requests a timeline for construction projects. As requested a communication be prepared for the community regarding the projects.

The district has received approval of South Mountain & South Mountain Annex projects.

Field Improvements – Underhill Field:

Representatives from the architects & the district met at Underhill Field to discuss the project & the issues to be resolved as part of the renovations.

Contracts – Renewals/Awards

Discussion of contracts to be renewed – food service/custodial.

Discussion of contracts to be awarded – asbestos removal

Rejection of the electrical repair services – use of a cooperative will be cost effective.

Transportation:

Discussion regarding the bidding of the 2021-2022 regular education routes. Sussex Cooperative will be opening the bidding tomorrow & will let us know of the results.

Discussion regarding the Seth Boyden/HS shuttle – meeting to be established with township representatives to determine if the township can provide services. And to help establish central bus stops.

Technology/E-Rate:

Discussion of E-Rate additional program being made available to districts to help support the purchase of additional equipment. This summer the replacement of infrastructure will happen with the help of E-Rate funding.

Software Inventory - Discussed the progress of developing a list of all of the EdTech software used throughout the district. The initial list was developed and shared with the C&I office. They are currently reviewing the list to determine what software / services may be used next year by teachers.

Laptops For Teachers - Issue was raised about the possibility of replacing laptops for teachers. Indicated that the budget was tight but will be replacing laptops as needed / when can no longer be repaired. If there are opportunities to use additional funds for tech, we can purchase additional laptops.

New Business:

Use of fields by outside teams for the summer. Will setup a meeting with Athletic Director to discuss further & obtain more information.

Will possibly have resolutions for submitted grant applications.

Meeting ended at 5:45

