

Finance, Facilities, Technology Committee
Minutes

November 9, 2021

Board Members:

Johanna Wright – Finance Chair

Shannon Cuttle

Thair Joshua

Chris Sabin

Administration

Dr. Ronald Taylor, Superintendent

Eric Burnside, Business Administrator

Andrea Del Guercio, Assistant Business Administrator

Keith Bonds, Technology Director

Discussion Items:

- Construction Update
 - Response to safety letter(s) from NJDOH on Clinton construction
- Health and Safety of District Buildings
- Policies:
 - -Policy 8330 Student Records - a mandatory policy that has not been reviewed since 2004
 - Policy 7450 Property Inventory - a mandatory policy that has not been reviewed since 2001
- WebEx technology use for meetings
- Open FFT Meetings
- New Business

Construction Update

The district responded to safety letter(s) from NJDOH on the construction at Clinton Elementary school. This update included all of the documents that were requested by and sent to the Department of Health.

Health and Safety of District Buildings

The Committee discussed concerns surrounding mold testing. The majority of the discussion was in relation to a resolution to have all of the schools tested for mold. The board president sent the resolution to the board attorney for review.

Policies

Policy 8330 Student Records is being sent to the Executive Committee for review. Policy 7450 Property Inventory was approved for 1st reading.

WebEx technology use for meetings

The board president wanted to confirm with the technology department that all new and current board members will have working technology for meetings.

FFT Open Meetings

The committee discussed the option of holding FFT committee meetings open to the public.

Weapons Policy

The updating of the Weapons Policy 8467 was discussed and to follow up with Human Resources regarding employee training and awareness.

New Business

Two resolutions were reviewed by the business office including for the new Bond issuance and the annual comprehensive maintenance plan. The committee was also notified that budget meetings with district leadership have been scheduled for November.