

Finance, Facilities, Technology Committee
Minutes

December 14, 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

Thomas Giglio, Facilities Director

Discussion Items:

- Lunch Debt
- Lunch Monitor Bid
- Snow Removal Bid/Trucks
- Underhill Bid
- Bond Sale update
- Asbestos Tuscan & Seth Boyden bid award
- Supervisor of Buildings & Grounds
- Teacher Salaries
- Accounting of Out Source Expenses, Legal Expenses, and Counseling Expenses
- Health and Safety of District Buildings - Mold
- WebEx technology use for meetings
- Construction Update
- Open FFT Meetings
- New Business

Lunch Debt

It was suggested by the committee to forgive all outstanding lunch debts as of December 2021. A resolution will be prepared for the December 20th regularly scheduled board meeting. The amount is approximately \$10,500.

Lunch Monitor Bid

The Committee discussed the winning bid of Precision H.R. for the need of lunch monitors in the district. The bid will be awarded at the December board meeting. The new specifications raise the hourly rate and will hopefully attract candidates.

Snow Removal Bid/Trucks

The district did not have any bidders for snow removal. This is the second consecutive time the district had a bid with no responses. The district has been able to procure 5 maintenance trucks that are equipped for snow removal. Even with no bidders the district will still be able to remove snow this winter.

Underhill Bid

A resolution to award the winning bid for the Underhill Sports Complex construction will be on the agenda for the December board meeting.

Bond Sale Update

The third tranche of the bond sale was on December 1st. The bid results will be read at the December board meeting. The winning bidder was J.P. Morgan Securities with a 2.13% interest rate.

Asbestos Tuscan & Seth Boyden bid award

The resolution to award the bid for the asbestos removal at Tuscan and Seth Boyden elementary schools will be on the agenda at the December board meeting.

Supervisor of Building and Grounds

The job description was discussed and updated for the open position of Buildings and Grounds.

Teacher Salaries

The committee discussed the possibility of discussing the status of negotiations and teacher salaries in public.

Accounting of Out Source Expenses, Legal Expenses, and Counseling Expenses

The historical trend of Legal Expenses was discussed and how they can be lowered in the future. The business office will do the same analysis for Out Sourced services as well as Counseling Expenses.

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. This reporting will be done by December 31, 2021.

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.

New Business

None.