ANDOVER REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

LONG POND SCHOOL
707 LIMECREST ROAD, NEWTON, NEW JERSEY 07860
FEBRUARY 19, 2025 7:30pm

AGENDA ADDENDUM

IX. ACTION ITEMS:

B. FINANCE/OPERATIONS:

Be it resolved that resolution numbers 14-15 be adopted, as presented:

Motion by:_____ Second by: _____ Final Call Vote: _____

Roll Call:

_____Ms. Byron	_____Mrs. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Mr. Porter
_____Mrs. Sciroppo	_____Ms. Widgren	_____Dr. Koroski

14. **Proposal with Combustion Service Corp.:** Approve the proposal with Combustion Service Corp. for installation of circulator pumps in the FMB boiler room at a cost of $30,310 to be paid out of maintenance reserve for the 2024-2025 school year, as recommended by the Superintendent of Schools.

15. **Maintenance Reserve Proposals:** Approve the following project(s) to be paid out of maintenance reserve, as recommended by the Superintendent of Schools:

Project	Amount not to exceed:
Circulator Pumps (Combustion Service Corp.)	$30,310