Business Committee Meeting Minutes

Thursday, November 12, 2026 11am

Meeting Commenced at 11:04am and Concluded at 11:35am.

In Attendance: Sean Nuccio (Treasurer), Amy Popik (Assistant Treasurer), Nick Reyes (Board Member), Greg Pollock (Chair), Dr. Scott Hunt (Superintendent)

Absent: Dr. Amy Cruse (Assistant Superintendent) and Patrick McCune (Board Member)

Agenda

Old Business:

- *October 2026 Agenda & Notes*
- *Capital Planning Update*

New Business:

Cash Summary Report and Explanation - Sean Nuccio, Treasurer

(D/A) Request Approval at the November 19, 2026 Board Meeting: Authorizing Purchase of Apple MacBooks

- Last refresh 2022-23 … part of Capital Planning (line 104)
- District low on stock … current inventory is limited
- Less expensive device … but with the same features and productivity features
- *MacBook Proposal $790,800.00*
    - *Spending the Total Amount now versus over the next four years to allow for more money available for other PI projects over that period.*
        - *Note: The e-rate credit puts $675K over back into PI*
        - *Sale of old laptops estimated at $75,000 (see item below)*
        - *Actual Cost estimated to be $74,851.92 from PI*

(D/A) Request Approval at the November 19, 2026 Board Meeting: Authorizing the Sale of Obsolete MacBooks

- Estimate of the sale of obsolete District devices = $75,000.00

(D/A) Request Approval at the November 19, 2026 Board Meeting: Authorizing Renewal of 2-Year Service Agreement For Two (2) Xerox DPS157 Printers for Production Printing.

- *Xerox Proposal*

Notes: projected savings of $5,400/year. This contract will extend the life of the machines by 2 years.

(D/A) Request Approval at the November 19, 2026 Board Meeting: Declaring Select Pupil Impractical to Transport for the 2025-2026 School Year

- *PILOT 2025-26 (Payment In Lieu of Transportation)*

Notes: not previously approved by the board from last school year.

(D/A) Request Approval at the November 19, 2026 Board Meeting: Accepting a Miscellaneous Furniture Donation from School Specialty.

(D/A) Request Approval at the November 19, 2026 Board Meeting: Accepting a Donation

from Hendon Properties (Shoppes of Parma Tuxedo Shop) - Tuxedos and other men's formal attire and accessories. Home Liaisons will coordinate with students and families in need.
(D/A) Request Approval at the November 19, Board Meeting: Complete remaining roof replacements at Normandy High School • NHS Section E • NHS Section F *Notes: Section C completed in August. This would COMPLETE Normandy and be good to go for 20 years or more. Part of Capital Planning for FY27.*

D/A = Discussion/Approval (Action via Board Agenda Item)