

Readington Township Board of Education

Finance/Facilities Meeting Minutes

Time and Date of Meeting: **Tuesday, October 11, 2016** 9:00 AM

Location: Board Meeting Room

Committee Members: Bill Goodwin, Chair
Ray Egbert, Cheryl Filler, Laura Simon

Administrative Staff: Barbara Sargent, Superintendent
Steffi-Jo De Casas, SBA/Board Secretary
Don Race, Facilities Manager
Marci Cole, Dispatcher
Ray Cree, Transportation Mechanic

- I. Facilities: Reviewed subject areas, no decisions made, other than to recommend the adoption of the M1 and comprehensive maintenance plan.
 - M-1 and Comprehensive Maintenance Plan
 - Summer 2017 Recommended Projects
 - Water Testing Update and Finalized Regulations
 - Solar PPA Project

- II. Transportation: Reviewed subject areas, no decisions made.
 - Route and Driver hour changes
 - Bus Fleet Review and Budget Planning