

Readington Township Board of Education

Finance/Facilities Meeting

Agenda

Time and Date of Meeting: Wednesday, February 24, 2016 at 9:00 a.m.

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

Specific Topic Guests Jim Finn, Brown & Brown Benefits Advisors
Scott Mehalic, SSP Architects
Bill Edwards, Edwards Engineering

1) Healthcare (Jim Finn joined for this discussion)

The committee reviewed the district's first eight months with AmeriHealth, the new healthcare provider, with our advisor, Jim Finn.

2) Custodial Bids (Don Race joined this discussion)

The committee recommends that the Board accept a one year contract with the low bidder.

3) Summer Construction (Scott Mehalic, Bill Edwards, and Don Race joined this discussion)

The bid schedule is: on March 17, the projects will be put out to bid; on April 12 the bids will be opened. The capacity of the detention basin near RMS will be enlarged.

4) The preliminary budget was reviewed and the committee acknowledged that there are a few adjustments that have not yet been incorporated. State aid has been announced: Readington will receive an increase of \$22k over the current year.

5) Follow-up on Facility Capacity

At a previous board meeting, two questions about school consolidation were asked, but the answers needed further investigation. Upon research, neither situation was feasible for consolidation of the schools in the coming year.

6) Next meeting: Thurs. March 10, 8:30am