



## FINANCE COMMITTEE MEETING MINUTES

Friday, May 7, 2021

[8:30 a.m.](#)

Committee Members: Dr. Camille Cerciello, Chair  
Laura Simon, Carol Hample, Thomas Wallace

Administrative Staff: Dr. Jonathan Hart, Superintendent  
Jason Bohm, SBA/Board Secretary  
Donald Race, Facilities Manager

Other Attendees: Jim Finn & Mary Muscarella, Brown & Brown

1. **Health/Vision & Dental Insurance Renewals** - Brown & Brown presented to the Committee  
AmeriHealth Medical Plan - 2% increase effective 7/1/21 - 6/30/22  
Horizon Dental Plan - 5% decrease effective 7/1/21 - 6/30/23
  - Federal Government Demand Letter - \$43K
2. **RMS Well No. 2**  
Waiting for final approval in order to remove public notices.
3. **2021-2022 Capital Projects**
  - Roofing project
    - Kickoff meeting occurred May 4. Plan is to begin project on June 21.
    - Lead time for metal panels, block and coping (submittals pending)
  - RMS bleachers replacement
    - ESCNJ bid awarded, PO issued, kickoff meeting pending, 4-5 month lead time on bleachers  
Nickerson awarded contract.
  - Other maintenance/IT projects  
Paint lockers, floor work, sidewalk and window repairs - possible projects for summer of 2022.
4. **Food Service**
  - Bid results from May 6, incorporated sustainability requests - Maschios will likely be awarded bid. Currently under attorney review.
  - Current Maschios staffing - 3 persons. Usually operate with 8-9 staff.
  - Full-day reopening options (doesn't appear practical at this late date)
    - SSO Program
    - Continue delivery (no in-person service), students bring food
    - Standard lunch with precautions / elementary schools first then intermediate/middle school
    - Centralized prepackaged meals (limited options) delivered to each school
  - 2021-2022 school year discussion:
    - SSO Program - All ordered meals will be reimbursed by the federal government
    - Lunch room vs. classroom vs. hybrid
    - Social distancing (additional lunch periods of shorter duration or standard lunch)
    - Food choices (limited at first, then expand)
    - Prepackaged grab-and-go vs. normal lunch line / buffet
    - Outside food - discussion regarding ordering pizza from local vendor
    - Snacks - to be offered at the start of the school year
  - Breakfast through SSO Breakfast Program - to be discussed at a later date

**5. Grants**

- CRRSA / ESSER II (2nd federal stimulus)
  - Hunterdon Behavioral Health contract - to provide additional mental health services for 2 years. Presentation at board meeting in June
- American Rescue Act / ESSER III (3rd federal stimulus) - amounts TBD in approx 2 months - funds will be available through September 2024
- Securing our Childrens' Future Bond Act - still under state review

**6. Finance Agenda Items** - Food service management company RFP results, void checks, Hunterdon Behavioral Health agreement (June 8), regular annual resolutions (June 8)

**7. Bills List**

**8. RTAA Negotiations**

**9. Next meeting is planned for Wednesday, June 2, 2021 @ 8:30.**