



FINANCE COMMITTEE MEETING MINUTES

Wednesday, June 2, 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

1. 2021-2022 Capital Projects

- Roofing project - starting Monday, June 21
- RMS bleachers replacement - remove old bleachers July 1
- Other maintenance/IT projects - painting RMS lockers starting on June 21, will be completed prior to ESY start, flooring projects scheduled for early July, painting project at WHS and sidewalk repairs at WHS also to start end of June

2. **Pritchard / Night Custodial Renewal** - Increase by index rate of 2.5% , service company, 1 year renewal

3. **Food Service** - SSO (Summer Seamless Option) Breakfast Program

Discussion regarding offering breakfast program at all schools for 2021-2022 school year. All schools that participate in the National School Breakfast and Lunch Program will continue to offer meals free to students regardless of eligibility status. Further discussion with leadership team regarding logistics if we were to pilot a breakfast program. Excess milk could possibly be donated to a local food pantry.

4. Grants

- American Rescue Act / ESSER III (3rd federal stimulus) - \$370,044 - some of these funds to be used for Intervention Programs for 2021-2022 school year. These funds could also be used to provide a snack to students participating in the after school intervention program.
- NJDOE Safe Return Plan - must be completed in order to access ESSER III funds. Much of the criteria listed have been implemented during the 2020-2021 school year based on Dept of Health guidelines and the Readington Ready Plan. Draft will be presented at next Board meeting on June 8. Public comment section must also be included in plan.
- Securing Our Childrens' Future Bond Act/Security Grant- County approved, legislature approval required, once approved will enhance security film on windows throughout district
- Emergency Connectivity Fund - passed with ESSER III stimulus - to assist students who may not have access to internet, laptops and other IT devices including chromebooks and Ipads.

5. **SAIF (School Alliance Insurance Fund) Renewal / Refund** - for general liability, auto and property insurance. We have not yet received new insurance rates for annual renewal. Regardless, coverage will not lapse since we committed to a 3 year term. We should, however, receive refund from insurance carrier in next few weeks, amount currently unknown, based on loss of revenue due to COVID.

6. **Chapter 44 / NJEHP (NJ Employers Health Plan) Optional Board Resolution** - Discussion to provide greater understanding to public of potential financial impact of this resolution.
7. **ESEA (Elementary and Secondary Education Act) Title I Audit** - Deadline is June 16
8. **Finance Agenda Items** - Special education student settlement agreement, Hunterdon Behavioral Health agreement, Safe Return Plan, ESSER III grant, Pritchard renewal, security grant, void checks, regular annual resolutions, SAIF renewal, police shared services agreement (July 20 agenda)
9. **Bills List** - Normal
10. **Next meeting is planned for Thursday, July 8, 2021 @ 8:30 A.M.**