



Lacey Township School District Board of Education Finance & Operations Committee Minutes

Monday, June 7, 2021 - *Board Office*

Call to Order: 4:00 p.m.

Members Present: Edward Scanlon - Chairperson
Donna McAvoy - Committee Member
Kim Klaus - Alternate Member
Vanessa P. Clark - Superintendent
Patrick S. DeGeorge - Business Administrator

Members Absent: Skip Peters - Committee Member

Agenda Items:

- *Facilities*
 - Use of Facilities:
 - Mr. DeGeorge led a follow up discussion from the May meeting. Consensus was achieved permitting Lacey based outside organizations to use indoor facilities Monday through Thursday evenings beginning Monday, June 21st. Applications will be presented for approval at the June 14th board meeting.
 - Athletics:
 - Mr. DeGeorge led a follow up discussion from the May meeting - providing revised quotations for the replacement of old malfunctioning scoreboards at the boy's varsity baseball field and the girl's varsity softball field, as well as an additional quote to add a new scoreboard at the boy's varsity lacrosse field. A related resolution will be presented at the June 14th board meeting.
 - HVAC:
 - Mr. DeGeorge presented recommendations for potential HVAC projects to be funded by the federal ESSER grant. The district's architect of record is working with our Facilities Manager Mr. Oliveira to review and project the cost of the projects.
 - Monthly Report:
 - Mr. DeGeorge briefly reviewed the monthly report asking for any questions or concerns, of which there were none.

- *Finance*
 - Annual “Business” Reorganization
 - Mr. DeGeorge explained the purpose of the annual June board meeting as a platform for approval of “business” type of resolutions required to open and run the coming 2021-2022 school year. He then presented and led a discussion regarding draft resolutions to be presented at the June meeting.
- *Food Services*
 - Monthly Report:
 - Mr. DeGeorge briefly reviewed the monthly report asking for any questions or concerns, of which there were none.
- *Human Resources*
 - There were no items to report.
- *Security*
 - There were no items to report.
- *Technology*
 - There were no items to report.
- *Transportation*
 - There were no items to report.
- *Upcoming BOE Meetings*
 - Major Finance items to note on the June 14th Regular Meeting Agenda:
 - 2021-2022 Annual “Business” Reorganization Resolutions
 - Receipt of Bids and Award of Contract - Access Control Upgrades
 - Purchase of Scoreboards
 - Grant Resolutions
 - Sale of SRECs
- *Other*
 - Summer Schedule:
 - Mr. DeGeorge led a brief discussion regarding the possibility of revising the time of day for the already scheduled July and August committee meetings. All present were in favor of moving the time from 4 pm to 2 pm.

Adjournment: 4:45 p.m.

Next Meeting: Monday, July 12, 2021 @ 2:00 pm

A handwritten signature in blue ink, reading "Patrick S. DeGeorge", is written over a horizontal red line.

Patrick S. DeGeorge
Business Administrator/Board Secretary