



Lacey Township School District Board of Education Finance Committee Minutes

Thursday, August 13, 2020 - *Lacey Township High School*

Call to Order: 12:22 p.m.

Members Present: Edward Scanlon - Chairperson
Linda Downing - Committee Member
Regina Discenza - Committee Member
Vanessa P. Clark - Superintendent
Patrick S. DeGeorge - Business Administrator

Members Absent: None

Agenda Items:

- *Finance*

- Elementary and Secondary School Emergency Relief (ESSER) Grant:

- Mr. DeGeorge provided an update regarding the Elementary and Secondary School Emergency Relief (ESSER) Grant - noting that the total amount of the grant is \$522,987. A brief discussion followed.

- Bridging the Digital Divide Grant:

- Mr. DeGeorge provided an update regarding the Bridging the Digital Divide Grant - noting that the total amount of the grant is \$346,546. A brief discussion followed. A resolution will be presented for board approval on the August 17th agenda.

- FEMA RPA:

- Mr. DeGeorge provided an update regarding the DR-4488 Coronavirus (COVID-19) Pandemic Request for Public Assistance (RPA) from FEMA - noting this potential source of funds would be used to seek reimbursement for any COVID-19 expenses incurred by the district which are not covered by either the ESSER Grant or the Digital Divide Grant.

- FY21 Quotation - Monitoring, Inspection and Maintenance of District Solar System:

- Mr. DeGeorge informed the members he will be issuing a formal new quotation for the monitoring, inspection and maintenance of the district's solar system. A brief discussion followed.

- *Food Services*
 - 2019-2020 Results of Operations:
 - Mr. DeGeorge reported the district Food Service operation would report a loss for the 2019-2020 school year of over \$100,000 - citing the COVID-19 closure as the only reason for the loss. A brief discussion followed.
- *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.
- *Other*
 - Fall Sports:
 - Mr. DeGeorge reported that to date 425 students tried out for fall sports. A brief discussion followed.
 - Staff Reimbursement:
 - Mr. DeGeorge outlined the policies and process regarding the reimbursement of district staff members for routine expenses incurred within the scope of their duties. Discussion followed.
 - District Reopening Plan:
 - Dr. Clark led a lengthy discussion regarding the district's plan for the reopening of schools in September 2020.
- *Upcoming BOE Meetings*
 - Major Finance items to note on the August 17 20th Regular Meeting Agenda:
 - Sale of SRECs
 - Acceptance of the Bridging the Digital Divide Grant
 - Acceptance of the Securing Our Children's Future Bond Act Grant
 - Approval of the Purchase of the 911 Inform Platform

- *Contracts*
 - There were no items to report.

Adjournment: 1:28 p.m.

Next Meeting: Tuesday, September 15, 2020 @ 6:00 p.m.

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

Patrick S. DeGeorge
Business Administrator/Board Secretary