

## **Lacey Township School District Board of Education**

# Finance & Operations Committee Board Office

### Wednesday, June 8, 2022 @ 6:15 p.m. - Agenda

Donna McAvoy - Chairperson
Frank Palino
Edward Scanlon
Skip Peters - Alternate
Vanessa Pereira - Superintendent
Patrick S. DeGeorge - Business Administrator
Sharon Silvia - Assistant Business Administrator
William Zylinski - Assistant Superintendent for Curriculum and Instruction

#### Facilities

- Building Maintenance Log
- Long Range Facilities Plan
- Facilities Study
- Renovation of the High School Football Field
- Lighting on Athletics Fields
- Use of Facilities Policy and Regulation

#### Finance

- o Benefits:
  - Disability Insurance
  - Flexible Spending Account
- Purchasing Manual
- Standard Operating Procedures
- Multifunction Peripheral Devices
- o 2022-2023 Budget
  - Q1 Issues
  - Capital and Maintenance Reserves
- Developmental Kindergarten (DK) and Transitional 1st Grade (T1)

#### Food Services

- Student Lunch Prices/Ala Carte Prices
- Bid for Cafeteria Supplies
- Food Service Profit & Loss

#### Human Resources

Board Certified Behavior Analyst Position

- o Stipend for JD
- Security
  - No Items to Report
- Technology
  - No Items to Report
- Transportation
  - No Items to Report
- Upcoming BOE Meetings
  - Major financial and operational items to note so far on the June 16th Regular Meeting Agenda:
    - Draft Resolutions Document
    - Use of Facilities
- Other
  - No Items to Report

## **Next Meeting**

• Monday, July 11, 2022 @ 5:00 pm