

Finance Committee

August 17, 2023

Attendees:

Ms. Christina Hunt, BA, Melanie Deysher, Phaedra Dunn, Monk Inyang, Allison Silverstein

Summary

1. Review of Business Office Resolutions
 - Conference and Travel
 - Bills list report
 - Board Secretary's report
 - Tax Levy Request
 - Treasurer of School Monies report
 - Transfer Report
2. Additional Business
 - Contract to NE Roof Maintenance-awarding contract for roof repairs, maintenance and replacement districtwide
 - Review of school and breakfast lunch prices
 - Nonpublic school technology initiative program
 - Disposal of surplus, broken, and outdate equipment
 - Professional Development contract with Kean University-ongoing leadership support for principals across district
 - Award of contract for custodial cleaning services to Pritchard Industries LLC
 - 2 additional contracts for consulting and mentoring services (culturally responsive training, mentoring)
 - Submission and acceptance of NJ Learning Acceleration Program High Impact Tutoring Grant for FY 24
3. Next Meeting September 13, 2023 6:30 (future meetings Oct 12, November 8, December 14)