



**WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
BOARD FINANCE COMMITTEE SUMMARY NOTES**

**May 15, 2018
Central Office
7:00 PM**

<u>BOE Committee:</u> Louisa Ho (Chair) Rachel Juliana Yu "Taylor" Zhong	<u>Administration Liaison:</u> David Aderhold Christopher Russo Lawrence LoCastro	<u>Guests/Public:</u>
---	--	-----------------------

Review Agenda Items. The Committee reviewed and supports the agenda items for the May 22, 2018 Board of Education meeting, include the following: Professional Service Rates (most unchanged); transfer of capital project interest income; Aramark renewal; Edvocate renewal; Sodexo renewal; lunch prices; 2018-19 procurement list; travel approval for NJASBO June conference. The Committee also reviewed and supports the following agenda item which will be on the June 12, 2018 meeting agenda: capital reserve resolution.

The Committee reviewed the renewal of employee insurance coverage for prescription, dental, and healthcare. If the district enrolls in a new healthcare plan, the resolution terminating our participation in the State Health Benefits Plan (SHBP) will be on the June 12, 2018 Board agenda for approval.

Administration shared with the Committee the benefits of utilizing a third party administrator for 403(b) and 457 Plans. The cost of this service would be borne by the investment companies and not by the district.

Administration shared a few routine human resource items with the Committee, including the re-appointment of Non-Affiliated staff members and the renewal of the Hourly Rates for substitute and part-time staff.

Other Business: The Committee discussed the presentation given by Dr. Aderhold and Township Police officials at the May 8, 2018 Board of Education meeting concerning the use of Class III Police Officers in WW-P schools. The Committee also discussed the Maurice Hawk wall art and the upcoming contract with University Behavioral Health Care for student mental health services as contained in the budget.

NEXT MEETING: Monday, June 18, 2018, 7:00 P.M. @ Central Office

Topic for Next Meeting
Review Agenda Items
Referendum

Future Topics:
Impact of Recent Legislation
Policies