

# Franklin Township School

Budget & Finance Committee  
June 14, 2017 at 6:00pm

## AGENDA

Board Members Present: Mr. Terence French  
Mr. George Burdick

Board Members Absent: Mrs. Andrea Homulak  
Mr. Frank Yasunas

Superintendent: Dr. Carol Fredericks - present  
Business Administrator: Ms. Patricia Martucci - present

1. Administrative Costs – T. French Presentation
2. Reserve Motions – June 27<sup>th</sup> Agenda
  - a. Capital Reserve
  - b. Maintenance Reserve
  - c. Emergency Reserve
3. Social Worker/Case Manager – HCESC contract to be on June 27<sup>th</sup> agenda.
4. L. Chrisman (non-tenured) request for health benefit waiver payment during time out on unpaid FMLA. Motion to be on June 27<sup>th</sup> agenda for Board approval.
5. Property Casualty Broker, appointment of Brown & Brown Metro. Board resolution on June 27<sup>th</sup> agenda.
6. Bottle Filling Stations/Water Coolers/Fountains.
7. Electrical/HVAC/Plumbing responses to RFP. Accept and award at June 27<sup>th</sup> meeting.
8. Architect of Record responses to RFP. Dr. Fredericks and Ms. Martucci to Interview 2 or 3 finalists and make a recommendation to the Board for appointment at the July 24<sup>th</sup> meeting.
9. Carbon Monoxide Regulations – to become effective September 2017.
10. Boilers - water conditioning to prevent corrosion.
11. Salary increases for non-union employees.

**Next Meeting: Monday, July 17, 2017 at 6:00pm.**