

Franklin Township School

Budget & Finance Committee
October 2, 2017 at 6:00pm

AGENDA

Board Members: Mr. Terence French
Mrs. Andrea Homulak
Mr. Frank Yasunas

Superintendent: Dr. Carol Fredericks
Interim Assistant Superintendent: Dr. Broadus Davis
Business Administrator: Ms. Patricia Martucci

Old Business Update:

1. Copier Leases – completed.
2. Bottle Filling Stations – completed.
3. Bats in the dome and the chimney – removal. (Still on hold until they have their pups.)
4. Choice Student transportation request – parent chose option #3 (no cost to district).
5. Pick-up truck w/plow or RFP for snow removal services – RFP issued & 10 bid packages sent out to vendors. Have bid out twice with no response. Need to investigate alternate solution.
6. Certified Educational Facility Manager – job description/duties/estimated 3 hours per week.
7. Architect/Engineer
 - a. Boiler room – in progress.
 - b. Rm 152/151 egress / Fire Marshall – state Fire Marshall came and allowed us to adjust door opening to resolve issue – completed.

New Business:

1. Discussion for an estimate of cost savings by moving to either a shared CSA position, or a permanent part time CSA, starting on July 1, 2018.
2. 2018-19 Budget Goals & planning
3. Water pooling/mud behind gym by Solar connections – possible break in storm pipe below blacktop.
4. Boiler Expansion tank – piping needs to be replaced.
5. Field/Track Maintenance.
6. RFPs 2018-19
 - a. Auditor
 - b. Custodial Services

Next Meeting: Monday, November 6, 2017