

Budget and Finance Committee Notes
Wednesday, May 21, 2008, 7 PM

Attending: Board Members Burke, Garrity and Wetmore; Administrators Duncan and Petrizzo. Absent: Luccarelli, Mikos

1. **Committee Description:** The text was drafted by Michael Petrizzo and Barbara Duncan, based on 1999-2000 language. Please submit comments to Michael.
2. **RFP for Sponsorship Promoter Services – Update:** Bid opening is scheduled for May 22, 2008. So far only CMA has expressed interest.
3. **Food Service Update:** Chartwells is proposing some price increases – item by item, not across the board – for 08-09 in light of their higher fuel and raw materials costs. This was reviewed with the parent group presidents who seemed to understand the need. Bill Gerichter, our food service consultant will attend the June Budget & Finance Committee meeting to review the situation fully.
4. **Other Matters:**
 - Hazardous Bus Route Certification – We asked the Holmdel Police to review our hazardous bus route certifications. Preliminary results are that the police find some of the routes not hazardous. We are trying to clarify which routes, and have the remaining routes certified as hazardous.
 - Policy re Out-of-District Tuition Students – this policy needs revision. Tuition amounts should be tied to the rates listed in our annual NJ report card, so they don't become outdated.
 - Resolution opposing a super-majority vote to pass separate questions – the NJ School Boards Association has asked boards of education to support this. The committee recommends it.

Next Meeting: Monday, June 16, 2008, 5:30 PM

Respectfully submitted,
Barbara Garrity