

CHERRY HILL PUBLIC SCHOOLS

BUSINESS & FACILITIES COMMITTEE

Tuesday May 7, 2013 –7:00 pm – Please note time change

CHAIRPERSON: *Elliott Roth*
 COMMITTEE MEMBERS: *Barry Dickinson, Kathy Judge, Seth Klukoff*
 ADMINISTRATIVE LIAISON: *James Devereaux*

Agenda

- 1) Discussion of Bond Refinancing and Lease Purchase (ESIP) - by Lisa Gorab, Wilentz, Goldman & Spitzer and Mary Lyons, Phoenix Advisors
- 2) Review of Standing B & F Agenda Items & Organization Items Backup
- 3) New Jersey Schools on the Enrollment of Resident Children (Resolution) ↓
- 4) Auditor RFQ ↓

Additional Information

Donations

| <u>SCHOOL</u> | <u>DONATION</u> | <u>GROUP OFFERING DONATION</u> | <u>VALUE</u> | |
|---------------------|--|-----------------------------------|--------------|-------------|
| East HS | Monetary – to Christine Miller for Metal, tools and other equipment for Commercial Art Classes | East PTA | \$750 | Backup ↓ |
| East HS | Monetary – to Bernadette Calnon-Buote for Oil Paints | East PTA | \$750 | ↓ |
| East HS | Monetary – to Bill Kovnat for Designjet T-120 24” color inkjet ePrinter | East PTA | \$1000 | ↓ |
| East HS | Monetary – to Susan Stofflet for Video & audio equipment for broadcasting classes | East PTA | \$1000 | ↓ |
| East HS | Monetary – to Mike Dappolone for computer & electronic equipment for Physical Science Dept | East PTA | \$1000 | ↓ |
| East HS | Yamaha polished Copper Timpani Set – set of 4 with covers | Cherry Hill Education Foundation* | \$11,466 | ↓ |
| Barton & Johnson ES | Djembe Drums - 54 | Cherry Hill Education Foundation* | \$4,092 | ↓ |
| Cooper ES | Monetary to be used for purchase of technology at Cooper | Cooper PTA | \$6,751 | ↓ |

Cherry Hill Education Foundation Grants are monetary.

*Unexpended funds will be returned to Cherry Hill Education Foundation

Please note: The donation to East HS of the Yamaha Copper Timpani Drum Sets will be on the Special Action Agenda for Tuesday May 14, 2013.

BUSINESS & FACILITIES GOALS:

- Implement recommendations within the Energy Savings Improvement Plan addressing energy conservation measures..
- Update district Needs Analysis and establish a linkage between the Needs Analysis and the capital budget
- Develop a plan to reduce the district's waste stream and increase recycling efforts
- Improve internal network infrastructure by upgrading all core network switches to gigabit and improve wireless network coverage by upgrading all access points and increasing the number of access points from 285 to 550 to enable seamless connectivity for current and future needs.