

Board Highlights - January 10, 2018

Ken LeCompte voted President

Dan Leibowitz voted Vice President

Swearing in of new board member Naylon Larane, as well as re-elected board members John Ord and Ken LeCompte.

Presentation by Auditor (report of 6/30/17)

- Tuition revenue and state grant money increased from year prior
- Expenditures up from the year before - due to increasing cost of employee benefits and more purchase of equipment
- Fund balance has increased
- Expenses came in \$22,000 under budget
- Opinion Summary - Unmodified opinion - best opinion you can receive
- Clean audit - No comments, or recommendations - and was submitted timely to the state

Motion to accept Auditor Report - Carried

Board Business (A-E) - Board Policies & regulations - Motion Passed

Action Items A-E moved and approved

Expectation of being a chairperson:

- If we were separate committees, it would be your job to hold and conduct the meetings for your area
- As a board of the whole - explain and research for your area

Boiler alarm

- Boiler alarm went off and the fire department was called over break

Board of Ed has a gmail account - this will be passing to Ken

RPS Facebook - Natalie will stay on

Curriculum

- 2 Class Trips:

Kindergarten - Vesuvios

4th Grade - Drumthwacket Foundation

- Approved

President's Statement - Next Meeting January 25th

- Strategic Plan & Goal Setting at next meeting

CSA's Statement

- Heating issues in the building
- Discussion about how decision on snow closings is made
- Fire Marshall – inspection 1/9/18
- NJ State Troopers unannounced lockdown drill was performed 1/10/18
- Motion to accept report was accepted

Meeting adjourned at 9:03pm