

**MINUTES OF THE FINANCE COMMITTEE OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
February 10, 2021**

The regular meeting of the Board of Education was held on February 10, 2021 and was live-streamed via YouTube. The meeting was called order at 6:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Rob Bisceglie, James McGowan

Also Present: Dr. Mary Henderson (via Zoom), Dr. Greg Harris

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance

B. Additions or Changes to the Agenda

None

C. Communications

None

II. Visitor Input

None

III. Monthly Business

The following items were discussed

A. Monthly Finances

B. Admin Review of Projects/Expenses

C. Finance Committee Meeting Minutes for October 8, 2020

IV. Technology Lease

The Board will consider new lease of 500 student chromebooks at the cost of \$189,500 through a three-year term. Pricepoint, value and reliability of the devices as well as the district's relationship with DyoPath were discussed.

V. PA Systems

Dr. Harris reported that the PA Systems in both schools are outdated and present some safety concerns. Current systems lack features that would benefit both buildings.

VI. Energy Projects

Dr. Harris reported that a solar project would save the district up to \$48,000.00 per year.

VII. Adjournment

Motion by President Zurek and seconded by Vice-President McGowan to adjourn the meeting at 7:07 p.m.

On a voice vote, all members voted aye.

The Motion Carried.

Steve Zurek, President

Rob Bisceglie, Committee Chairperson

Date Approved: April 7, 2021