

Rochester School Board
Finance Committee Minutes
School Department Board Room
December 1, 2016
6:45 PM

DRAFT

Members Present:

Mr. Paul Lynch, Chair
Mr. Matthew Pappas
Ms. Julie Brown
Ms. Jennifer Bryant
Mr. Thomas J. Jean
Mrs. Karen Stokes
Mr. Robert Watson

Members Absent:

Mrs. Audrey Stevens

Also Present:

Mr. Michael Hopkins
Mr. Kyle Repucci
Ms. Linda Casey
Mr. Richard Bickford
Mrs. Christiane Allison
Mr. Raymond Turner
Ms. Nichole Guptel

The meeting was called to order at 6:45 p.m. with a quorum present.

Mr. Pappas moved, second by Ms. Brown, to approve minutes of the November 3, 2016 Finance Committee meeting. The motion passed unanimously.

Financial Update

Ms. Casey, Business Administrator provided a financial report as of November 30th. Ms. Casey reported that there was not a lot of change since the last report; we are still in a budget freeze. We will not know until February if the freeze can be lifted, the determination will be based on the actual number of retirees this school year. At this time there have been no significant changes within the Special Education budget.

Mr. Hopkins informed the Committee that over the past week several students have transferred into Rochester that may require additional support or placement that may impact the budget.

Financial Items from Personnel Committee

Mr. Pappas moved, second by Mrs. Stokes, to recommend the Board approve the stipend for Kent Hemingway as the Instructor for Plymouth State University Class in the amount of \$3,600. The motion carried unanimously.

Ms. Brown moved, second by Mrs. Stokes to recommend the Board approve the stipends for Justin Roy as the Instructor for two Plymouth State University Classes in the amount of \$3,600 each class. The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Bryant, to recommend the Board approve the stipend for Heidi Zollman as the Instructor Coordinator for Orton-Gillingham Classes in the amount of \$3,600. The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Stokes, to recommend the Board approve the stipend for Alicia Goff for data entry into the TS Gold Database in the amount of \$1,000. The motion carried unanimously.

The motion carried unanimously.

Financial Items form Building Committee – No action required.

Public Comment – None

Other – None

Adjournment

Ms. Brown moved, second by Ms. Bryant, to adjourn the meeting at 6:51 p.m. The motion carried unanimously.

Respectfully Submitted,

Mr. Paul Lynch, Chair