

Rochester School Board
Finance Committee Minutes
School Department Board Room
October 5, 2017
6:00 PM

DRAFT

Members Present:

Mr. Paul Lynch, Chair
Mr. Matthew Pappas, Vice-Chair
Ms. Julie Brown
Mrs. Jennifer Bryant
Mr. Thomas J. Jean
Mrs. Audrey Stevens
Mr. Robert Watson

Members Absent:

Mrs. Karen Stokes

Also Present:

Mr. Michael Hopkins
Mrs. Christiane Allison
Mr. David Totty
Mr. Raymond Turner

The meeting was called to order at 6:25 pm with a quorum present.

Ms. Brown moved, second by Mrs. Bryant, to approve the minutes of the September 7, 2017 meeting as written. The motion carried unanimously.

Mr. Hopkins reviewed the School Board Report, pointing out the time elapsed percent of appropriation number and the General Budget Salary/Benefits. At this time we are 1.5% ahead as far as General Budget Salary/Benefits.

The RMS cafeteria table bid was discussed. Mr. Lynch asked Mr. Totty to assess the condition of lunch tables throughout the district. The current bid will replace 30 tables. These will go to the Middle School and tables at the Middle School will replace worn tables at the elementary schools.

Mr. Lynch moved, second by Mr. Pappas to recommend that the Board approve the bid from Hertz for RMS Cafeteria Tables. The motion carried unanimously.

Non-Public Session

Mr. Jean moved, second by Mr. Pappas, for the Committee to enter non-public session at 6:33 p.m. in accordance with RSA 91-A:3, II (1) to discuss matters that if discussed in public, are likely to adversely affect the reputation of a person, other than a member of the board; and in accordance with FERPA to discuss matters related to a student. The roll call vote as follows: YES: Mr. Lynch, Mr. Pappas, Ms. Brown, Mrs. Bryant, Mr. Jean, Mrs. Stevens and Mr. Watson. NO: None

Public Session

Mr. Pappas moved, second by Mr. Lynch to enter Public session at 6:37 pm

Mr. Pappas moved, second by Ms. Bryant to adjourn the meeting at 6:38 p.m. The motion carried unanimously.

Respectfully Submitted,

Mr. Paul Lynch, Committee Chair