

**Rochester School Board
Finance Committee Minutes
School Department Board Room**

May 7, 2018
6:00 PM

Members Present:

Mr. Paul Lynch, Chair
Mr. Matthew Pappas, Vice-Chair
Mr. Matthew Beaulieu
Mrs. Sarah Harrington
Mrs. Audrey Stevens
Mr. Robert Watson

Members Absent:

Ms. Julie Brown
Mrs. Amy Malone
Mr. Joseph Devine

Also Present:

Mr. Michael Hopkins
Mr. Kyle Repucci
Mrs. Linda Bartlett
Mrs. Anne Grassie
Mr. Raymond Turner
Guests

Mr. Lynch called the meeting to order at 6:25 pm with a quorum present.

Mrs. Stevens moved, second by Mr. Pappas, to approve the minutes of the April 5, 2018 meeting as written. The motion carried unanimously.

Financial Update

Mrs. Bartlett, Business Administrator, provided an update through the end of April. There are some savings in the Special Education area but a new special education student registered last week. Revenues will be short due to the reduction in adequacy aides and reduced tuition. There is a deficit of approximately \$90,000.00 in Food Service. Some items are the responsibility of Chartwells.

Bid for LED Lighting Proposal

Mr. Hopkins reviewed the bid results for the LED Lighting Proposal. The Building Committee is recommending Affinity Lighting from Dover. This is a CIP project. If the City Council approves it, Affinity could start installing the lights in the fall. The backup information shows no savings in FY 19 but every light that is installed will be saving money and the warranty is seven years instead of five. Mrs. Stevens stated that it is good to be using a company that is local and local veterans.

Mr. Pappas moved, second by Mrs. Stevens, to recommend the Board approve the bid from Affinity Lighting for the District LED Lighting Project as presented. The motion carried unanimously.

Bid for Drivers Education

Mrs. Stevens moved, second by Mr. Pappas, to recommend the Board approve the bid from T & M Long Driving School, Inc. for Driver's Education in the following Per Student amounts: 2018-2019 \$590.00, 2019-2020 \$595.00 and 2020-2021 \$600.00. The motion carried unanimously.

Items from Personnel – No action required.

Items from Building

Mr. Pappas moved, second by Mrs. Stevens, to recommend the Board approve the bid from The Melanson Company, Inc. for the William Allen Roof Replacement in the amount of \$186,950.00. The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Stevens, to recommend the Board approve the bid from Portland Glass for the Spaulding High School Door Replacement in the amount of \$41,418.00. The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Stevens, to recommend the Board approve the bid from Portland Glass for the Rochester Middle School Door Replacement in the amount of \$51,800.00. The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Harrington, to recommend the Board approve the bid from Port Lighting Systems for the Spaulding High School Stage Rigging in the amount of \$27,301.39. The motion carried unanimously.

Public Comment – None

Other – None

Adjournment

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

Respectfully Submitted,

Mr. Paul Lynch, Committee Chair