

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

July 9, 2018
6:00 PM

DRAFT

Members Present:

Mr. Paul Lynch, Chair
Mr. Matthew Pappas, Vice-Chair
Mr. Matthew Beaulieu
Ms. Julie Brown
Mr. Joseph Devin
Mrs. Audrey Stevens
Mr. Robert Watson

Members Absent:

Mrs. Sarah Harrington
Mrs. Amy Malone
Mrs. Karen Stokes

Also Present:

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

Mr. Lynch called the meeting to order at 6:37 pm with a quorum present.

Mr. Pappas moved, second by Mrs. Stevens to approve the minutes of the June 7, 2018 meeting as written. The motion carried unanimously.

Financial Update

Mrs. Bartlett, Business Administrator, informed the Committee that the District is in FY18 year-end mode and should have it wrapped up the first week in August. The City is closing the books at the end of August. FY19 has just started so additional information will be available in September or October.

Mr. Beaulieu requested a list of outstanding bonding projects including the name of project, maturity date and balance. Mrs. Bartlett will provide the Committee with this information.

Mr. Hopkins informed the Committee that it is time to recommend the District's Attorney. Mr. Hopkins spoke of Attorney Grossman dedication and years with the district. He is a reasonably priced for his services.

Mr. Watson moved, second by Ms. Brown, to recommend the Board approve a two year contract for Attorney Jerome Grossman as the School Attorney. The motion carried unanimously.

Financial Items from Personnel Committee

Mr. Pappas moved, second by Mrs. Stevens, to recommend the Board approve the following stipend requests:

Ronald Goodwin (\$2,000) RTV Coordinator
Raymond Pillsbury (\$2,500) Critical Incident Response Teacher Coordinator

The motion carried unanimously.

Financial Items from Building Committee

Mr. Pappas moved, second by Mrs. Stevens, to recommend the Board approve the purchase of the Navigate system for one year for \$31,500 with \$25,200 funded through state funds and \$6,300 funded by the District. The motion carried unanimously.

The motion carried unanimously.

Mr. Lynch thanked all the Board members for their support with the Budget meetings with City Council. Their presence at the meetings and efforts on behalf of the District were very much appreciated.

Ms. Brown moved, second by Mrs. Stevens, to adjourn the meeting at 6:43 p.m. The motion carried unanimously.

Respectfully Submitted,

Mr. Paul Lynch, Committee Chair