

Rochester School Board
Special School Board Minutes
School Department Boardroom #1
March 21, 2018

Members Present:

Mr. Paul Lynch, Chair
Mr. Raymond Turner
Mrs. Amy Malone
Mr. Robert Watson
Mr. Joseph Devine
Mrs. Anne Grassie
Mrs. Audrey Stevens
Mrs. Sarah Harrington
Mr. Matthew Beaulieu
Mr. Matthew Pappas

Members Absent:

Mrs. Julie Brown
Mr. Nathaniel Byrne
Mrs. Karen Stokes

Also Present:

Mr. Michael Hopkins, Superintendent
Mr. Kyle Repucci, Asst. Superintendent
Ms. Linda Casey, Business Administrator
Attorney Jerome Grossman
Mrs. Robin Despina, Executive Secretary
District Administrators
Public

Mr. Lynch called the meeting to order at 7:04 p.m. on a roll call with a quorum present. Members participated in the pledge of allegiance.

Public Comment- None

FY 2019 Budget Presentation

- Operating Budget Mr. Pappas moved, second by Mrs. Stevens, the Board approve 2nd reading and adoption of the FY 2019 Operating Budget in the amount of \$63,448,838.
- Discussion Mr. Turner asked what the procedure was for overriding the tax cap. Mr. Hopkins stated that he and Mrs. Bartlett will request a meeting with the City Manager to discuss the School Department's budget and how it impacts the City's budget as a whole. He also stated that both the Personnel and Finance Committees would develop a plan at their April meeting if the District needed to make cuts to adhere to the tax cap. Mr. Lynch stated that he would be comfortable presenting a continuing services budget. Mr. Pappas agreed, stating that it would be important to show what is necessary, with no extras, for continuing contracts.
- The motion carried unanimously.
- Grants Budget Mr. Pappas moved, second by Mrs. Stevens, the Board approve 2nd reading and adoption of the FY 2019 Grants Budget in the amount of \$3,410,000. The motion carried unanimously.
- Food Service Budget Mr. Pappas moved, second by Mrs. Stevens, the Board approve 2nd reading and adoption of the FY 2019 Food Service Budget in the amount of \$1,800,000. The motion carried unanimously.
- Bonded CIP Budget Mr. Pappas moved, second by Mrs. Stevens, the Board approve the FY 2019 Bonded CIP Budget in the amount of \$1,725,000. The motion carried unanimously.
- Cash CIP Budget Mr. Pappas moved, second by Mrs. Stevens, the Board approve the FY 2019 Cash CIP Budget in the amount of \$435,000. The motion carried unanimously.

Other

Mr. Hopkins reminded that the Bonded CIP includes the District LED Lighting Project. Bids should be returned by the April Board meeting so there should be additional information at that time.

Adjournment

Mrs. Stevens moved, second by Mrs. Malone, to adjourn. On a unanimous vote, the Board adjourned at 7:11 p.m

Respectfully Submitted,

Michael L. Hopkins
Board Secretary