

Rochester School Board
Finance Committee Minutes
June 4, 2020
6:00 PM

DRAFT

Members Present:

Mr. Paul Lynch, Chair
Mr. Matthew Beaulieu, Vice-Chair
Mr. David Camire
Mr. Matthew Munn
Mr. Brian Nicholson
Mrs. Karen Stokes

Members Absent:

Mrs. Audrey Stevens

Also Present:

Mr. Kyle Repucci
Mrs. Linda Bartlett
Mrs. Sarah Harrington
Mr. Thomas O'Connor
Mr. Matthew Pappas
Mr. David Totty
Mr. Robert Watson
Guests

Mr. Lynch called the meeting to order at 6:50 p.m. on a roll call vote with a quorum present.

Mr. Munn moved, second by Mrs. Stokes, to approve the minutes of the May 7, 2020 meeting as written. The motion carried unanimously on a roll call vote.

Financial Update

Mrs. Bartlett, Business Administrator, informed the Committee that where school is over they are now reviewing some purchase orders and closing out ones that will not be needed. There is a conservative surplus estimate of 1.5 million dollar. Several areas of savings are substitute teachers \$300,000, tutoring \$60,000, general supplies \$100,000, transportation \$300,000, special education related services has a surplus of \$334,000 and special education tuition has a \$277,000 surplus. Also, there is a surplus in natural gas and electricity of \$100,000. These large amounts add up quickly. The surplus may go higher depending upon some of the purchase orders that are being reviewed. Discussion ensued.

Driving Training Program Bids

Tri-City Driving School of Rochester, NH was the only bid; it was reviewed.

Mr. Beaulieu moved, second by Mrs. Stokes, to recommend the Board approve the Tri-City Driving School of Rochester, NH bid of 2020-2021 Fee Per Student \$600.00, 2021-2022 Fee Per Student of \$620.00 and 2022-2023 Fee Per Student of \$640.00. The motion carried unanimously on a roll call vote.

Chromebooks Bids

Mr. Repucci informed the Committee that ten bids were received. Dr. Yasenchock, Chief Technology Officer, reviewed the bids. The lowest bid that met specifications came in at \$203.81 through Staples Technology Solutions.

Mrs. Stokes moved, second by Mr. Camire, to recommend the Board approve Staples Technology Solutions of Orlando, FL for the Chromebook project at a cost of \$203.81 per unit. The motion carried unanimously on a roll call vote.

Financial Items from Personnel Committee

Mr. Beaulieu moved, second by Mr. Camire, to recommend the Board approve the 2020-2021 Non-Union Salaries as presented. The motion carried unanimously on a roll call vote.

Public Comment - None

Other - None

Mrs. Stokes moved, second by Mr. Camire, to adjourn the meeting at 7:03 pm. The motion carried unanimously on a roll call vote.

Respectfully Submitted,

Mr. Paul Lynch, Chair