

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

September 3, 2020

6:00 PM

DRAFT

Members Present:

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

Members Absent:

Mr. Paul Lynch, Chair

Also Present:

Mr. Kyle Repucci
Dr. Sandie MacDonald
Mrs. Linda Bartlett
Mrs. Anne Grassie
Atty. Jerome Grossman
Mrs. Sarah Harrington
Mr. Matthew Pappas
Mr. Robert Watson
Mr. David Totty
Guests & Public

Mr. Beaulieu called the meeting to order at 6:24 p.m. on a roll call vote with a quorum present.

Mrs. Stokes moved, second by Mr. Camire, to approve the minutes of the August 6, 2020 meeting as written. The motion carried unanimously.

Financial Update

Mrs. Bartlett, Business Administrator, reviewed the financial report as of August 31, 2020. There is good news in regards to the food service budget. All students will eat for free until December 31st or until the funding runs out. This is due to numerous National School Lunch Program Waivers being approved. Mr. Watson questioned if the district was going to follow the payroll tax deferment. Mrs. Bartlett stated that we will not, as we report under the City, and they are not offering the deferment.

Solar and Electricity Analysis

Mrs. Bartlett reviewed the Electricity Analysis for fiscal years 2017 to 2020. We have five buildings that have solar arrays that we do not own at this time. We could purchase the arrays but then we would incur all of the payments and we are not currently in a position to do that. With the current solar and lighting projects, we are seeing our overall usage is going down and our savings will continue. Mr. Pappas stated this is phenomenal data, not only are we saving electricity but think of the amount of carbon this saves as well.

Financial Items from Personnel Committee

Mrs. Stevens moved, second by Mr. Nicholson, to recommend the Board approve the Perkins Grant funded stipend request in the amount of \$1,500 to Mark Archambeault for CTE State work. The motion carried unanimously.

Mrs. Stokes moved, second by Mrs. Stevens, to recommend the Board approve the request that any employee may donate a sick day to the request presented. The motion carried unanimously.

Financial Items from Building Committee

Mr. Nicholson moved, second by Mrs. Stokes, to recommend the Board approve GC/AAA Fences, Inc. of Dover, NH in the amount of \$27,850.00 for the William Allen School Fence Installation. The motion carried unanimously.

Public Comment – None

Other - None

Mrs. Stevens moved, second by Mrs. Stokes, to adjourn the meeting at 6:33 pm. The motion carried unanimously on a roll call vote.

Respectfully Submitted, Mr. Matthew Beaulieu, Vice-Chair