

**Rochester School Board  
Finance Committee Minutes  
School Department Board Room  
October 1, 2020  
6:00 PM**

**DRAFT**

**Members Present:**

Mr. Paul Lynch, Chair  
Mr. Matthew Beaulieu, Vice-Chair  
Mr. Matthew Munn  
Mr. Brian Nicholson  
Mrs. Audrey Stevens

**Members Absent:**

Mr. David Camire  
Mrs. Karen Stokes

**Also Present:**

Mr. Kyle Repucci  
Mrs. Sarah Harrington  
Mr. Robert Watson  
Mr. David Totty  
Guests

Mr. Lynch called the meeting to order at 6:42 p.m. with a quorum present.

Mrs. Stevens moved, second by Mr. Camire, to approve the minutes of the September 3, 2020 meeting as written. The motion carried unanimously.

*Financial Update*

Mr. Repucci handed out the financial report as of September 30, 2020. One important update is the compensatory services from last year. We are approximately 97% complete on all of those meetings. We will now plan the services and figure the cost.

*Musical Instrument Bid*

Music department secured a grant and put together a list of items to be purchased. Mrs. Houston and Mrs. Scott reviewed the bids to ensure the instruments were up to par.

Mr. Nicholson moved, second by Mr. Beaulieu, to recommend the Board approve the David French Music Co, Inc. of Westborough, MA in the amount of \$14,709 for Spaulding High School Musical Instruments. The motion carried unanimously.

Mr. Beaulieu moved, second by Mr. Nicholson, to recommend the Board approve the stipend request in the amount of \$1,000 to Katie Carpenter for Special Education Support. The motion carried unanimously.

Mr. Beaulieu moved, second by Mrs. Stevens, to recommend the Board approve three grant funded Elementary Distance Learning Teacher positions for the 2020-2021 school year. The motion carried unanimously.

*Public Comment - None*

*Other - None*

Mrs. Stevens moved, second by Mr. Nicholson, to adjourn. On a unanimous vote, the Committee adjourned at 6:47 pm.

Respectfully Submitted,

Mr. Paul Lynch, Chair