

REGIONAL SCHOOL UNIT 40

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207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Finance Committee Meeting Thursday, February 8, 2018 Central Office

MINUTES

Committee Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Christopher Young

Ex-Officio Member: Danny Jackson

Administration: Karla Miller, Steve Nolan

- I. **Call to Order** – The meeting was called to order at 6:02 p.m.
 - A. Declaration of Quorum: 6 of 8
 - B. Note Absentees: Erik Amundsen, Christopher Young
 - C. Approve the January 11, 2018 minutes:
Motion: Guy Bourrie Second: Errol Silvestri Vote: 4 – 0 – 2
(Danny Jackson, Lynda Letteney)
- II. **Sign Warrants**
 - A. Warrants were signed with a question regarding Pearl Street Enterprises
- III. **Financial Reports**
 - A. Financials were discussed including Prescott Memorial School maintenance lines, Special Education, CTE, and Food Service
- IV. **Special Education programming** – Karen Brackett and Steve Ocean discussed several topics about special education programming including out-of-district placements and transportation, students aged 3 – 5 coming to the public schools for services
- V. **Out-of-District Transportation** - A motion to recommend to the full board to approve the lease/purchase of two new vans (8 & 12 passenger) at the lowest cost and accept lease/purchase arrangements at the lowest interest rate for out-of-district transportation: Sandra O'Farrell Second: Guy Bourrie Vote: 6 – 0 – 0
- VI. **Draft Budget Timeline and Agenda**
- VII. **Extra State Subsidy from FY 2015-16** – a summary of how the Towns used the extra state subsidy was distributed and discussed
- VIII. **ED 279 and CTE Subsidy** – the ED 279 and CTE subsidy information was distributed and discussed

IX. Other

X. The committee adjourned at 7:25 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

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