

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

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

Finance Committee Meeting Thursday, August 16, 2018 Central Office

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

Ex-Officio Member: Danny Jackson

Administration: Karla Miller, Steve Nolan

MINUTES

- I. **Call to Order** – The meeting was called to order at 5:34 pm
 - A. Declaration of Quorum: 6 of 7
 - B. Note Absentees: Erik Amundsen
 - C. Approve the July 19, 2018 minutes:
Motion: Guy Bourrie Second: Errol Silvestri Vote: 4 – 0 – 1 (Errol Silvestri)

- II. **Sign Warrants**
 - A. Warrants were signed with a questions regarding Transco Business Technologies and cost of color overage

- III. **Financial Reports**
 - A. Financials were discussed going over the amounts remaining in all warrant articles and Special Education

- IV. **Other**
 - A. Bids
 - i. Lease/Purchase financing for buses
Motion to recommend to the full board to accept the proposal from the financial institution that has the lowest interest rate: Errol Silvestri
Second: Sandra O'Farrell Vote: 6 – 0 – 0
 - ii. Paper
Motion to recommend to the full board to accept the proposal from WB Mason of \$15,474.44 for 566 cases of 8.5 x 11 white paper: Guy Bourrie
Second: Danny Jackson Vote: 6 – 0 – 0
 - iii. Electric supply
Motion to recommend to the full board to accept the proposal from Utility Management Group 6.84 fixed price per kWh for 48 months: Danny Jackson Second: Guy Bourrie Vote: 6 – 0 – 0

iv. Heating oil

Motion to recommend to the full board to accept the proposal from
Maritime Energy for a rate of \$2.38 per gallon for the 2018-19 heating
season: Errol Silvestri Second: Danny Jackson Vote: 6 – 0 – 0

V. The committee adjourned at 6:42 pm

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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

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