

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY
JANUARY 6, 2009

PRESENT: Bill Ryan, Bob Kremer, Mike Sibiga, Janice Chamberlain, Fran Archambault and Herb Arico, Jeffery Smith and Bruce Silva

ABSENT: None

Mr. Ryan called the meeting to order at 7:00 p.m.

Mr. Kremer noted that the Finance Committee and Building Committee meeting minutes for December 2, 2008 neglected to indicate that he was in attendance at both meetings. The change was noted.

Bruce Silva requested that the committee consider replacing a full-time custodian position that will become vacant at the end of January due to a retirement. Ralph Pemberton provided information about the amount of area cleaned each evening by each of the custodians.

After a lengthy discussion, members of the committee voted unanimously to recommend not filling the position as a result of the anticipated budget constraints the district will face.

Mr. Silva reviewed the proposed Personnel Committee COLA adjustments for non-certified salaries for next year with the committee. The recommendations will be forwarded to the full board for approval at the February meeting.

The meeting adjourned at 7:30 p.m.

Respectively submitted,

Bruce W. Silva