

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY, SEPTEMBER 1, 2009

PRESENT: Bill Ryan, Fran Archambault, Herb Arico, Mike Sibiga, Bob Kremer, Janice Chamberlain, Cherie Trahan and Bruce Silva, Lou DeLoreto, Debbie Veronneau, Linda Mathes and Ralph Pemberton.

ABSENT: None

Mr. Ryan called the meeting to order at 7:15 p.m.

The committee was presented with the “end of the year transfers” for the 2008-09 school year. Mrs. Trahan answered specific questions about expenditures. Following the discussion, the committee voted to approve the transfers and to recommend them to the full board for approval.

Mrs. Trahan reviewed the Quarterly Financial Report (March –June 30, 2009) and answered specific questions about the health services fund and other sections of the report. The committee voted to ‘receive’ the report.

The committee heard a request from Mr. Silva and members of his staff to fill two non-certified instructional assistant vacancies, a custodian vacancy and to hire a .2 FTE mathematics teacher. The committee voted to approve Mr. Silva’s request after a brief discussion.

The meeting was adjourned at 6:50 p.m.

Respectively submitted,

Bruce W. Silva

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