

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY, November 3, 2009

PRESENT: Bill Ryan, Fran Archambault, Herb Arico, Bob Kremer, Janice Chamberlain, Cherie Trahan and Bruce Silva,

ABSENT: Mike Sibiga

Mr. Ryan called the meeting to order at 6:45 p.m.

Mrs. Trahan reviewed the Quarterly Financial Report (ending September 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 voted to approve the 'Salary Transfers 2009/210' as recommended by Mr. Silva.

The committee also voted to amend the Capital Projects budget to replace the Cafeteria Acoustics Project 08/09 budgeted in the amount of \$25,000 with the Building Ventilation Improvements Project in the amount of \$25,000.

Funds for the ventilation projects are intended to improve the temperature of the 2nd floor English and social studies classrooms, improve air circulation in the boys' team locker room and improve ventilation in the world language restroom.

Members of the committee also approved a motion "recognizing the outstanding" job Mr. William Ryan did as Chairman of the Finance Committee. Members of the committee also wished to extend their best wishes to Mr. Ryan and to wish him much success on the Mansfield Town Council."

The meeting was adjourned at 7:25 p.m.

Respectively submitted,

Bruce W. Silva

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