

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING MINUTES  
FOR  
TUESDAY, APRIL 5, 2011

PRESENT: Fran Archambault, Janice Chamberlain, James Mark, Tim Nolan, Cherie Trahan  
and Bruce Silva.

ABSENT: Bob Kremer, Herb Arico, Mike Sibiga

The meeting was called to order at 6:45 PM by Janice Chamberlain.

Mr. Silva provided members of the committee with a summary sheet of the bids that were received on Friday, April 1, 2011 for the E.O. Smith athletic fields' project. The committee had a brief discussion about the bidding and Mr. Silva reported that architects were very please with the bid results.

Mr. Silva presented the committee with information regarding the vacant positions for next year created by retirements, including school psychologist, Latin teacher, world languages department head, mathematics teacher (part-time), CWE – careers teacher, custodian and special education director. The committee agreed to support a board of education motion to allow Mr. Silva to fill the positions providing the expenditures for the new employees did not exceed what was budgeted for 2011-12.

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

Respectively submitted,

A handwritten signature in black ink, appearing to read "BWS" with a stylized flourish above the letters.

BWS/