

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY, SEPTEMBER 6, 2011

PRESENT: Fran Archambault, Janice Chamberlain, Mike Sibiga, Tim Nolan and James Mark, Herb Arico, Bob Kremer, Cherie Trahan, Ralph Pemberton and Bruce Silva.

ABSENT: None

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

Cherie Trahan began the meeting by reviewing the budget transfers for the 2010-11 year. Cherie provided answers to specific questions about the transfers. The committee voted to approve the transfers.

Mr. Silva provided the committee with the revised 'Community Use of School Facilities Policy' which has been rewritten to address the use of the new track and synthetic game field. The committee also reviewed the "priorities for use categories" and suggested that the number of categories be reduced from 4 to 3. The committee also recommended that the superintendent be permitted (as outlined in the policy) to waive fees for some types of groups when it is in the best interest of the school district. It was agreed that Mr. Silva would return to the Finance Committee at their next meeting with a revised proposal.

Mr. Silva provided a brief summary of the changes to the 'Agreement Between The Town of Mansfield and Regional School District #19 for Parking Lot and Grounds Maintenance Services' which has been revised for renewal. The committee voted to recommend its approval by the full board.

The committee agreed to approve the "Budget Preparation Schedule for 2012-13."

The meeting was adjourned at 7:30 p.m.

Respectively submitted,

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

BWS/