

Budget and Finance Committee Report
April 9, 2018 Meeting
Holbrook School

Committee attendance: Suzanne Weiland and Jennifer Newcomb. David McCluskey via phone conference.

Staff: Kelly Theriault, Business Manager; Susan Smith, Superintendent

Board Chair, Rusty Gagnon and one member of the public.

The meeting was called to order at 4:32 pm.

Facilities discussion included heat trouble at Holbrook (might be computer issue, not boiler); Urinals need replacing at Eddington – cost estimates around \$1,600.00. Roof estimates have been received for the Holden kitchen roof – Williams was the low bid at \$3,560.00. This work will be completed in May. Roof Systems estimated the rubber roof at Holbrook to cost \$34,000.00 (2,500 sq. ft.). This project will go out to bid.

Transportation update included receipt of the signed transportation contract from Bangor. Hampden has verbally agreed to the transportation contract submitted and will be sending the signed back soon. Bus #33 should be considered for replacement in the fall. The bus has over 200,000 miles. Bus #11 has over 238,000 miles and recently had the fuel pump repaired.

The Superintendent shared a document detailing Superintendents Agreements for FY18. Currently 26 students that reside in RSU63 are attending schools in other districts. The Committee discussed the financial impact of these agreements and the various reasons for these children not attending school in RSU63. This information will be helpful in discussing long term planning of the district.

The Committee agreed to continue reviewing the Student Activity Handbook governing procedures for the activity accounts again in May with the goal to have the handbook approved by the Board in June.

Financials through the end of March FY18 were reviewed.

Hot Lunch financials through the end of March were reviewed – the Business Manager will rerun the report with new dates to update the expense reporting. Grant Financial discussion was minimal with an overall report that grant funding was on target.

Fuel tax reimbursement through the end of March was submitted for approximately \$6,900.00.

A local resident has inquired into renting the Pre-K building behind the Eddington School. Discussion will continue if the interested party moves forward with plans for this space.

The next B&F Meeting is scheduled for Wednesday, May 9th at 5:30 at Holbrook.

The meeting was adjourned at 5:34 pm.

Submitted by,
Jenn Newcomb, Chair