

**REGION SCHOOL DISTRICT 12
Board of Education
Regular Meeting of
The Finance & Operations Committee
Held at the Central Office
March 20, 2023**

The Finance & Operations Committee's regular meeting was called to order at 10:03 a.m. on Monday, March 29, 2023, by the Chairman, Alex McNaughton in the Central Office. All Committee members were present; Joe Abdella, John Buonaiuto, Greg Cava, Alex McNaughton and Pete Tagley. Also attending were Superintendent Marc Gosselin, Nicole Grant, Director of Finance, and Don O'Leary, Director of Facilities.

Joe Abdella made, and Pete Tagley seconded, a motion to approve the February 13th meeting minutes, as corrected. The motion passed. (4-0-1)

Nicole Grant went through the financial numbers, highlighting line 118 – Custodial, which was up because of March snows. Also, line 122 – Salaries Tech was up since there was an adjustment from 20 hours per week to 30 hours per week. Finally there was discussion about line 123 – Food Service payroll. It was proposed that \$16,549.03 be transferred from line 123 to line 730 for athletic equipment.

Greg Cava made a motion to make the transfer. Joe Abdella seconded the motion that unanimously passed. (5-0-0)

There was a Budget Update. Marc Gosselin, Nicole Grant and Alex McNaughton attended the Bridgewater Finance Committee meeting and explain the numbers and Bridgewater's share of the Budget. It was felt that the parents, with the help of the PTO, should get involved. There was some pushback on the new book budget.

The SVS Summer Schedule for Window Replacements was addressed by Don O'Leary. Scheduling and costs (\$624,558) of the windows were discussed. 45 windows are to be replaced at an average of four windows per day. He handed out printouts for the updating of the basketball scoreboard and time clock. Finally, there was discussion about the addition of 7"man trap" doors being installed at the front of SVS, and paving at Washington Primary School.

The meeting was adjourned at 11:47 a.m.

THE NEXT F&O REGULAR MEETING WILL BE AT 4:00 p.m. ON APRIL 17TH AT THE CENTRAL OFFICE