

BUDGET / FACILITIES SUBCOMMITTEE MEETING

MINUTES

Tuesday, February 16, 2016

Mt. Hope High School - Cafeteria

Present

Subcommittee: Marjorie McBride, Chair; and John Bento

School Committee, Administration and Staff: Diana Campbell, Karen Lynch, John Saviano, Erin Schofield, and Lynn Wainwright; Mario Andrade, Superintendent; Mary Almeida, Director for Literacy & Title 1; Leslie Anderson, Director of Pupil Services; and Pauline Silva, Director of Administration & Finance

Absent: Bill O'Dell

Marj M. called the meeting to order at 7:41 p.m.

APPROVAL OF MINUTES

MOTION: John B. made a motion to approve the minutes of the January 19, 2016 meeting; seconded by Marj M. The motion passed

unanimously.

BUDGET FOCUS

FY17 Budget

Pauline S. stated that School Committee members will be receiving a budget book containing details of the FY17 budget.

Pauline S. reviewed the Summary Level – All Funds Report for the Fiscal Year Ending June 30, 2017. Pauline S. reported that the projected total expenditures for the fiscal year ending June 30, 2017 is \$56,529,607.

Pauline S. entertained and answered questions related to the Budget Comparison 2015 to Request 2017 by Object Code Report. Pauline S. reported an increase of 0.64% at \$346,062 from 2016 to 2017.

Pauline S. shared highlights of the Debt Service Schedule and the Revenue Projections report.

A short discussion ensued regarding the reduction in FY17's official enrollment numbers. Pauline S. explained how the 2017 official enrollment numbers were computed.

Marj M. requested that School Committee members review the FY17 Budget Book and the budget information presented this evening. She asked School Committee members to send any specific questions

related to the FY17 budget to Pauline S. prior to next week's business meeting at which time the FY17 Budget Request will be voted upon by the full School Committee.

ACTION ITEMS:

1. Approve FY17 Budget Request

MOTION: John B. made a motion to recommend to the full School Committee approval of the FY17 Budget Request; seconded by Marj M.

The motion passed unanimously.

**2. Authorize Moving \$30,000 from Curriculum Supplies to Mt. Hope High School
Instructional Equipment.**

Mario A. stated that the high school is looking to add more innovation to the Humanities Department through the purchase of more technology to aid in daily instruction.

MOTION: John B. made a motion to authorize the movement of \$30,000 from Curriculum Supplies to Mt. Hope High School

Instructional Equipment; seconded by Marj M.

DISCUSSION: John B. asked how many Chrome Books will be purchased. Mario A. responded that 70-80 Chrome Books will be purchased.

Pauline S. shared the current dollar amount available in Curriculum Supplies in response to Erin S.

Mario A. commented that all six buildings in the Bristol Warren Regional School District are going through the same process of repurposing dollars for similar technology advancements.

The motion passed unanimously.

Next meeting – Monday, March 21, 2016

ADJOURNMENT:

MOTION: At 8:23 p.m. John B. made a motion to adjourn the meeting; seconded by Marj M. The motion passed unanimously.

kd