

BROOKLINE SCHOOL BOARD

JUNE 26, 2018

**PUBLIC HEARING
MEETING MINUTES**

A Public Hearing was conducted by the Brookline School Board on Tuesday, June 26, 2018 at 7:11 p.m. at the Captain Samuel Douglass Academy.

Matthew Maguire, Chairman, presided:

Members of the Board Present: Kenneth Haag, Vice Chairman
 Alison Marsano, Secretary
 Rebecca Howie
 Erin Sarris

Members of the Board Absent:

Also in Attendance: Gina Bergskaug, Assistant Superintendent
 Kristen Maher, Assistant Business Administrator
 Dennis Dobe, Principal, Captain Samuel Douglass Academy
 Daniel Molinari, Principal, Richard Maghakian Memorial School

PUBLIC HEARING

**SCHOOL BUILDING MAINTENANCE
EXPENDABLE TRUST FUND**

In accordance with [RSA 198:20-c](#), Assistant Superintendent Bergskaug provided an explanation of proposed expenditure(s) from the Brookline School Building Maintenance Expendable Trust Fund.

It was noted the items in question were discussed during the budgeting process and identified as expenditures from the Maintenance Expendable Trust Fund.

FY19 Requested Items/Estimated Cost

CSDA

Music Room Carpeting	\$ 4,175
Ramp Tile Repair	\$ 1,850
Window Servicing	\$ 3,075
Carpets-Classroom (12x10)	<u>\$ 3,000</u>
	\$12,100

RMMS

Playground Improvements	\$10,000
Trim Work	\$ 750
Boiler Replacement	<u>\$ 7,600</u>
	\$18,350

Total \$30,450

Brookline Maintenance Expendable Trust Status

Current Balance:	\$72,362
To be add in FY19:	50,000
FY19 Expenditures:	<u>30,450</u>
Resulting Balance:	\$91,912

Ms. Marsano asked for clarification utilizing carpeting in the Music Room is for acoustical value and was informed that is the case.

Vice Chairman Haag questioned if additional chips would be placed in the playground area. Principal Molinari stated bags are being delivered in the next few weeks.

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

MOTION BY MEMBER SARRIS TO CLOSE THE PUBLIC HEARING

MOTION SECONDED BY MEMBER HAAG

MOTION CARRIED

5-0-0

The Public Hearing was declared closed at 7:15 p.m.

Date _____ Signed _____