

BROOKLINE SCHOOL BOARD
JUNE 28, 2023
PUBLIC HEARING
MEETING MINUTES

A Public Hearing was conducted by the Brookline School Board on Wednesday, June 28, 2023 at 6:16 p.m. at the Richard Maghakian Memorial School.

Colleen Micavich, Vice Chairman, presided:

Members of the Board Present: Tracy Perry, Secretary
Kelly Zakar

Members of the Board Absent: Kenneth Haag, Chairman
Alyson Manion

Also in Attendance: Andrew Corey, Superintendent
Kelly Seeley, Business Administrator
Donna Smith, Assistant Business Administrator
Patricia Bouley, Principal, Captain Samuel Douglass Academy

PUBLIC HEARING
SCHOOL BUILDING MAINTENANCE
EXPENDABLE TRUST FUND

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

Principals Molinari and Bouley identified several needed repairs/improvements for their respective buildings during the budget process. At the FY24 Budget Hearing, the Brookline School Board recommended that the funding source for these particular items be the Brookline Maintenance Expendable Trust. The voters approved the Board's recommendation during the 2023 voting session. Therefore, this is the official request to use the Expendable Trust for the following expenses.

Noted were two additional identified needs:

1. The RMMS fire panel. The budget process identified the CSDA AND RMMS fire panels as needing to be replaced but only the CSDA panel at \$100,000 was approved. The RMMS panel has now reached an urgent need so it has been included below. Based on the quotes received, we can do both the CSDA AND RMMS fire panels for an additional \$35,000 (Total Cost - \$135,500). The additional \$35,000 would come from the Maintenance Expendable Trust.
2. The other addition is the bollards at both schools. All schools in SAU 41 will be receiving these over the summer with a total cost to CSDA and RMMS of \$3,500. This low price is a direct result of purchasing all the bollards for all schools at the same time.

These additions leave the balance lower than desired, at \$34,806 instead of the estimated \$61,697, however, it is likely the balance can be increased during the FY25 budget process. Should an emergency arise, that goes beyond \$34,000, there is the retained fund balance to fall back on.

FY24 Requested Items/Estimated Cost

RMMS	Cafeteria Tables (4)	\$ 9,500
	Fire Panel	69,000
	Burglar/Panic Alarm-EOL	15,000
	Wiring Update	23,100
	Access Points	7,250
	Bollards	<u>\$ 1,000</u>
	Total	\$124,850
CSDA	Fire Panel	\$ 66,500
	Exterior Doors – Phase II	10,000
	Exterior Lighting	10,000
	Bollards	<u>\$ 2,500</u>
	Total	\$ 89,000
Grand Total		\$213,850

Brookline Maintenance Expendable Trust Status

Current Balance:	\$ 93,656
To be added in FY23:	155,000
FY23 Expenditures:	<u>213,850</u>
Resulting Balance:	\$ 34,806

Chairman Haag opened the floor for public comment at 6:19 p.m.

Testimony in Favor - None

Testimony in Opposition - None

Testimony in Favor - None

Testimony in Opposition – None

Asked for additional information on bollards, Superintendent Corey explained they are large planters or similar devices that are placed in front of entrances to avoid vehicles from traveling beyond that point.

Asked if there are bollards placed or intended for the back of the buildings, Superintendent Corey stated there to be bollards in front of any area where there is either an electrical or gas connection. The ones being discussed are strictly for main entrance safety.

The Public Hearing was declared closed at 6:21 p.m.

Date _____

Signed _____