

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
BUDGET/FACILITIES SUBCOMMITTEE VIRTUAL MEETING MINUTES**

**Thursday, August 27, 2020**

A meeting of the Bristol Warren Regional School Budget & Facilities Subcommittee was held virtually on Thursday, August 27, 2020, via Zoom Conferencing. Subcommittee Chairperson, Brian Bradshaw, called the meeting to order at 6:30 p.m.

**Present:**

**Subcommittee:** Brian Bradshaw, Chairperson and John Bento

**School Committee and Administration:** John Saviano, Victor Cabral, Marjorie McBride, Jonathan Brice, Ed.D., Superintendent; Diane Sanna, Ph.D., Assistant Superintendent; Tina Fogell, Esq., Chief Operating Officer; Joel Harrington, Interim Business Manager; Kathryn Brown, Recording Secretary

**Absent:**

**Subcommittee:** Sheila Ellsworth

**I. Approval of Minutes**

**A. July 23, 2020**

MOTION: Mr. Bento made a motion to approve the minutes of the July 23, 2020, meeting; seconded by Chairperson Bradshaw.

The motion passed unanimously (2-0).

**II. Discussion/Action**

**A. FY20 Line Item Adjustments**

Chairperson Bradshaw thanked Mrs. Marjorie McBride and Mrs. Sheila Ellsworth for their time spent working on this item with Dr. Brice and District Administration.

The FY20 Line Item Adjustments document has all line item adjustments listed along with information about transfers showing reductions and increases of certain line items.

Discussion ensued.

MOTION: Mr. Bento made the motion to approve and recommend to the Full School Committee the FY20 Line Item Adjustments; seconded by Chairperson Bradshaw.

The motion passed unanimously (2-0).

**B. FY21 Preliminary Budget**

Dr. Brice presented the FY21 Preliminary Budget Summary.

Discussion ensued.

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
BUDGET/FACILITIES SUBCOMMITTEE VIRTUAL MEETING MINUTES**

MOTION: Mr. Bento made a motion to approve and recommend to the Full School Committee the FY21 Preliminary Budget; seconded by Chairperson Bradshaw.

The motion passed unanimously (2-0).

**C. MHHS Tennis Court Repair Bid Approval**

Dr. Brice presented the three quotes received from different vendors for the MHHS tennis court repairs.

Dr. Brice recommended to proceed with J.G. Coffey based on the price range provided and the timeline with which the work can be completed.

Discussion ensued.

MOTION: Mr. Bento made a motion to approve and recommend to the full School Committee the MHHS Tennis Court Repair Bid submitted from J.G. Coffey for option 1 for the repair of the expansion joint cracks, option 1 for the repair of the structural cracks, and option 1 for the repair of the crack between the tennis court along the fence in accordance with the bid that was presented; seconded by Chairperson Bradshaw.

The motion passed unanimously (2-0).

**III. Adjournment - 8:20pm**

MOTION: There being no more business to discuss, a motion was made by Mr. Bento to adjourn the meeting at 8:20 p.m.; seconded by Chairperson Bradshaw.

The motion passed unanimously (2-0).

**Brian Bradshaw, Chair  
Budget/Facilities Subcommittee**

/kb