

B. Bradshaw inquired about the HVAC system at KMS that is currently being worked on. It is not yet approved. When they amend the approved projects list they may have an opportunity to seek approval, if funding permits.

E. Schofleid asked for an update on the KMS Generator. G. Simmons provided an explanation.

2. FY20 Projects

B. MHHS Field Project - Phase 1, 2, 3

G. Simmons provided an explanation of the progress of the field project. Phase 1 will be completed in two weeks, There will be no interruption of athletics. It will be ready for the Fall. Phase 2 is complete, involves the football and a multi-use field. Phase 3 bid is approved. They will start work after discussions regarding the removal of the hammer-throw cage are finalized.

A discussion ensued regarding the hammer-throw cage.

C. Colt Andrews Facilities Updates

G. Simmons described the issue at Colt Andrews related the gutter. His department will add gutter screening and inspect 1-2 times per month. They will continue to monitor the situation.

D. School Dude & Spice Works Data for Technology & Facilities

B. Bradshaw suggested that these reports get sent out with the monthly reports and put on agenda only as needed, in an effort to streamline these meetings.

G. Simmons reviewed the list of pending projects for the 2019-20 school year.

J. Brice commented on the need to ensure that these projects are important to preparing schools for the start of school.

E. Schofield raised her concern with the curb outside of the front door at KMS.

J. Brice asked G. Simmons to take a look at the curb in the next few days and provide an estimate of the work to address to him by next Friday that will be included in his weekly report.

BUDGET FOCUS -Updates/Discussion

A. FY19 Budget

S. Ellsworth: requested that R.Pellerin use a consistent format for monthly reporting that will show encumbrances

R. Pellerin: will have to check with the vendor to see if it is possible to create this report.

S. Ellsworth: this would limit the number of reports needed.

R. Pellerin: reported that the fund balance was projected at \$400,000 and that will be applied to capital. Will have year end final numbers in August

B. FY20 Budget

R. Pellerin: reviewed the Budget Reduction Plan

B. Bradshaw: asked if anyone has suggestions for efficiencies please bring them to his attention. If other positions are being proposed they would need to be presented in conjunction with the identified funding to support.

J. Brice: discussed three open unfunded positions: 1.0 FTE Special Education- believes this can be funded from IDEA and a .40 FTE World Language and .60 FTE Health/PE positions that will need to be funded in the operational budget.

M.McBride: raised concerns about the increased costs of the Connections Room and Health/PE positions.

J. Brice: is researching the sustainability plan for Connections (MTSS) program.

R. Pellerin: Described the transition plan for use of Fund Balance to support the Connections (MTSS) program.

C. Establishment of Audit Subcommittee

R. Pellerin: explained the process of an audit, best practices, and the typical members of a committee, identified by the GFOA.

S. Ellsworth: stated that getting two towns involved to lead this in a positive direction and rebuild a sense of trust. ACS can inform auditors of the district's specific concern. Non-regional school district audits are part of the town audits.

R. Pellerin: explained the benefits.

M. McBride: expressed concern with Audit Committee and awareness that they would not be able to enter into Executive Session.

J. Brice: asked if the goal of the audit was to assure community that funds are being spent appropriately?

S. Ellsworth: explained the purpose is twofold: to determine efficiencies and build shared understanding of the budget development process and best practice.

E. Scholfield: raised questions about how committees are established.

Discussion ensued regarding various types of audits. The committee will defer for further discussion.

ACTION ITEMS:

A. Recommend to the full School Committee approval of the Landscaping Bid

MOTION: S.Ellsworth made a motion to approve the landscaping bid; B.Bradshaw seconded.

DISCUSSION: S.Ellsworth clarified that they do not have to do the 2 year extension. A description of the contract was provided for the audience.

The motion passed unanimously.

B. Recommend to the full School Committee to extend the athletic trainer contract for one year with no additional cost

MOTION: S.Ellsworth made a motion to extend the athletic trainer contract for one year with no additional cost; seconded by B.Bradshaw.

DISCUSSION: B.Bradshaw and R.Pellerin read the memo regarding the athletic trainer contract

The motion passed unanimously.

C. Recommend to the School Committee Chair to establish a special Audit Subcommittee in accordance with BWRSD policy BCE (Deferred- no motion taken)

ADJOURNMENT:

MOTION: At 8:41 p.m. S. Ellsworth made a motion to adjourn the meeting; seconded by B. Bradshaw. The motion passed unanimously.

/ds