

FINANCE MEETING MINUTES ⁱ

New Bedford Public Schools
Paul Rodrigues Administration Building
455 County Street, Room 118
New Bedford, MA 02740

Finance Subcommittee Meeting
October 16, 2019
5:30pm – 6:00pm

Present: Mr. Bruce Oliveira, Mr. Joshua Amaral, Ms. Colleen Dawicki

Also in attendance: Mr. Andrew O'Leary, Ms. Theresa Cormier

The meeting commenced at 5:30 pm.

Minutes were not reviewed. Mr. O'Leary presented reports for approval including: Finance, Transfers, FY20 Grants, and End of Year. Voted unanimously on a motion by Mr. Oliveira and seconded by Mr. Amaral to approve.

Mr. O'Leary presented acceptance of monetary donations from Mass Insight Education and Research Institute, Inc. for ST18-19 exam fees for New Bedford High School (\$29,172.00) and Nancy Braitmayer for the Novel Studies Program at Carlos Pacheco Elementary School (\$11,000.00). Voted unanimously on a motion by Mr. Oliveira and seconded by Mr. Amaral to approve.

Mr. O'Leary discussed updates on the New Bedford High School structural improvements project, including the rendering of: entry pergola, sign island, bus stop improvements, and signage improvements.

Mr. O'Leary discussed how rental rates and field rates may need to increase in the future. Mr. O'Leary presented a request from Keith Middle School Principal, Warley Williams for the School Committee to accept that KMS be the primary operator and caretaker of the adjacent soccer field being currently constructed. Voted unanimously on a motion by Mr. Oliveira and seconded by Mr. Amaral to approve.

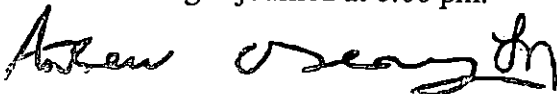
Mr. O'Leary presented the City Council approval vote on September 12, 2019 regarding the Ch. 70 transfer of \$2,535,000. The subcommittee then approved transfers to supply salary accounts.

Mr. O'Leary presented the Fine Arts Department's vehicle and instrument purchase request.

Mr. O'Leary presented the Food Service Department's request to allow the Paul Walsh Field concession stand to be available for use by the Class of 2020 as the Food Service Department is no longer operating it.

Voted unanimously on a motion by Mr. Oliveira and seconded by Mr. Amaral to adjourn.

The meeting adjourned at 6:00 pm.



Andrew B. O'Leary
Assistant Superintendent of Finance & Operations

ⁱ The Open Meeting Law requires public bodies to create and approve minutes in a timely manner. A "timely manner" is considered to be within the next three public body meetings or 30 days from the date of the meeting, whichever is later, unless the public body can show good cause for further delay