FACILITIES MEETING MINUTES i

New Bedford Public Schools Paul Rodrigues Administration Building 455 County Street, Room 119 New Bedford, MA 02740

Facilities Subcommittee Meeting July 11, 2019 5:30pm – 6:00pm

Present: Mr. Bruce Oliveira, Mr. Joshua Amaral, Mr. John Oliveira

Also in attendance: Mr. Thomas Anderson, Mr. Andrew O'Leary, Mr. Al Oliveira

The meeting commenced at 5:30 pm.

Facilities Subcommittee Meetings were not reviewed.

Mr. O'Leary presented 2019-2020 Rental and Building Update reports to the Committee.

Facilities Naming Fall 2019 was discussed. Mr. O'Leary presented a letter from Senator Mark Montigny regarding the Carlos Pacheco Elementary Baseball Field Dedication in Memory of Arsene "AJ" DaSilva.

Mr. O'Leary presented the following Requests for Facilities Use/Waivers for approval: Sea Lab Building - Sea Lab Keel: 9th Grade Movie Night, Spaghetti Supper, Car Wash; Keith Middle School Auditorium/Community Room - NBPD Public Awareness Event; and Andrea McCoy Athletic Field - NB Whalers Youth Football. Mr. Amaral motioned to approve and was seconded by Mr. Bruce Oliveira.

Mr. O'Leary presented consideration of approval to create the following positions: Facilities Coordinator and Auditorium Events Coordinator.

Mr. O'Leary discussed Facilities Assessment regarding Kempton School and presented NBPS' Rental Agreement Procedures, Terms and Conditions. Catherine Cooper and Southeastern Mass. Educational Collaborative (SMEC) representatives attended to discuss potential SMEC use of Kempton School.

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

The meeting adjourned at 6:00 pm.

Agen oseand

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