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

Finance Sub Committee Meeting April 5, 2017 6:00 pm

Present: Mr. Joaquim "Jack" Nobrega, Mr. Bruce Oliveira, Dr. Lawrence Finnerty (arrived 6:35 pm)

Also in attendance: Dr. Pia Durkin, Dr. Jason DeFalco, Mr. Andrew O'Leary, Mrs. Theresa Cormier

The meeting commenced at 5:57 pm.

The minutes from the March 9, 2017 Finance Sub Committee Meeting were reviewed. Voted unanimously on a motion by Mr. Nobrega and seconded by Mr. Oliveira to approve the minutes.

Andrew O'Leary presented the financial report.

Voted unanimously on a motion by Mr. Nobrega and seconded by Mr. Oliveira to approve the financial reports.

Mr. O'Leary requested permission to transfer funds balance accounts as part of the end of year close out.

Voted unanimously on a motion by Mr. Nobrega and seconded by Mr. Oliveira to approve the request and forward it to the full School Committee.

Mr. O'Leary requested permission to establish a Special Education Stabilization Fund.

After discussion, Mr. O'Leary will modify the request to the full School Committee that the transfer of funds into this fund will be by vote of the School Committee.

Voted unanimously on a motion by Mr. Nobrega and seconded by Mr. Oliveira to approve the request to establish a Special Education Stabilization fund and forward it to the full School Committee.

There is a proposal to apply for a "Keys of Inspiration" grant which would fund an addition to the music program at the new school constructed on the site of the former Hannigan School.

After discussion, further information will be sought from the District's Fine Arts Director.

The meeting adjourned at 6:39 on a motion by Dr. Finnerty and seconded by Mr. Nobrega.

Andrew B. O'Leary Business Manager