New Bedford Public Schools Paul Rodrigues Administration Building 455 County St., Room 224 New Bedford, MA 02740

Finance Sub Committee Meeting November 9, 2016 6:30 pm

Present: Mr. Joaquim "Jack" Nobrega, Mr. Bruce Oliveira, Dr. Lawrence Finnerty

Also in attendance: Dr. Pia Durkin, Andrew O'Leary, Heather Emsley

The meeting commenced at 6:30 pm.

The minutes from the October 5, 2016 Finance Sub Committee Meeting were reviewed. Dr. Finnerty requested for an amendment to the minutes. It was noted that the motion to adjourn was seconded by Bruce Oliveira. Voted unanimously on a motion by Dr. Finnerty and seconded by Mr. Oliveira to approve the minutes as amended.

Mr. O'Leary presented the financial reports.

Dr. Finnerty asked about retirement notification deadline. Ms. Emsley clarified the dates.

Mr. O'Leary presented the revised substitute pay rates. Dr. Finnerty made a motion to send the revised substitute pay rates to the full Committee for approval. The motion was seconded by Mr. Nobrega. The motion passed unanimously.

Mr. O'Leary outlined the service awards proposal.

Mr. O'Leary gave an overview of the ongoing MSBA funded projects. The Parker accelerated repair project was approved by the MSBA Board earlier in the afternoon.

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

The meeting adjourned at 7:00 pm

then Bear

Andrew B. O'Leary Business Manager