

August 6, 2015
5:30 P.M.

FINANCE SUB COMMITTEE OF THE NEW BEDFORD SCHOOL COMMITTEE

PRESENT: MR. OLIVEIRA, MR. NOBREGA, DR. FINNERTY

ATTENDANCE: DR. RABINOVITCH, DR. PIA DURKIN, ANDREW O'LEARY

1. Call to Order

2. Review of minutes:

- A motion was made by Dr. Finnerty and seconded by Mr. Oliveira to approve the minutes of the July 9, 2015 meeting.

3. New Business:

- Dr. Rabinovitch reported the salaries spend down report which does not include final hires through August 2015.
- The general expense budget report shows balances that you would expect at this time of the year.
- The encumbrances at schools are largely for supplies and utilities.
- Presentation on opportunities presented by the Restoration Full Day Kindergarten Grant. A motion was made by Dr. Finnerty to bring to School Committee and was seconded by Mr. Nobrega.
- Discussion of transfer of funds report. Most transfers requested were to cover the costs of new leases on copier machines. A motion by Dr. Finnerty and seconded by Mr. Oliveira to recommend approval of transfers.
- MSBA & Capital Improvement bond work:
 - New Bedford High School:
Roof work on the bus stops well underway
Door replacement: part of Alarm work
Pool filtration: Well underway, change order being processed
Alarm system: Only one bid, rejected and job may be done under state contract.
 - Taylor School:
MSBA conducted an additional MSBA vote on August 6, 2015 after which a commissioning agent will be assigned by MSBA to review the 100% drawings and documents before we can go out to bid for a General Contractor.

- For Hannigan:

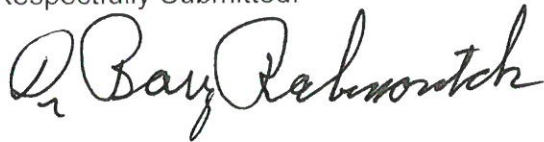
A motion to take land by eminent domain was discussed and referred to the School Committee. This will be brought to the entire School Committee on August 10, 2015.

- MSBA Board to approve Schematic Design on August 6, 2015.
- There will be a City Council meeting on August 20, 2015. The project will be referred to finance at this meeting and there will be a presentation meeting to finance on August 26, 2015. The full council will meet again on September 10, 2015 to review the funding and an adoption meeting will be scheduled for September 24, 2015

4. Other Business:

- Discussion of New Bedford Youth Soccer Association, Southcoast Theatre, and Bay Sox rental groups to attend the next Facilities Sub Committee meeting.
- A motion was made by Mr. Nobrega and seconded by Dr. Finnerty to adjourn the meeting at 6:40PM.

Respectfully Submitted:

A handwritten signature in black ink, reading "Dr. Barry Rabinovitch". The signature is fluid and cursive, with the first name "Barry" being more prominent than the last name "Rabinovitch".

Dr. Barry Rabinovitch
Interim Business Manager