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

Finance Sub Committee Meeting September 8, 2016 6:30 pm

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

Also in attendance: Dr. Pia Durkin, Andrew O'Leary, Theresa Cormier

The meeting commenced at 6:30 pm.

The minutes from the August 3, 2016 Finance Sub Committee Meeting were reviewed and accepted on a Motion by Mr. Bruce Oliveira and seconded by Dr. Lawrence Finnerty. The Motion passed unanimously.

Andrew O'Leary presented the financial reports.

The transfer of funds and spenddown reports were reviewed.

It was noted that the transportation department is in the process of entering their encumbrances for the school year and they will reflect on the October finance report

The weekly payroll report reflects the Unit A and Unit B summer pay which is accrued back to the previous fiscal year. The report to be presented at the October meeting will begin to project the weekly pay for the school year.

Mr. O'Leary gave an overview of the ongoing MSBA funded projects. The Hannigan groundbreaking took place and the window and boiler replacement projects are ongoing.

An update was given on the weight room at the high school.

There was a discussion regarding re-instituting the practice of issuing service pins for staff with at least 10 years of longevity. The discussion included the option of certificates rather than pins as this is something that staff may wish to display in their office.

Voted unanimously on a motion by Mr. Jack Nobrega and seconded by Dr. Lawrence Finnerty to adjourn.

The meeting adjourned at 6:48 pm

Andrew B. O'Leary Business Manager