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

Finance Subcommittee Meeting February 8, 2017 6:00 pm

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

Also in attendance: Dr. Pia Durkin, Andrew O'Leary, Simone Bourgeois

The meeting commenced at 6:00 pm.

The minutes from the December 8, 2016 Finance Subcommittee Meeting were reviewed. Voted unanimously on a motion by Mr. Nobrega and seconded by Dr. Finnerty to approve the minutes.

Mr. O'Leary presented the Financial Statements and submitted the transfer of funds report for approval. Dr. Finnerty asked about the transfer of funds for psychological services.

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

Ms. Bourgeois of Sea Lab presented revised Sea Lab tuition rates. Voted unanimously on a motion by Mr. Nobrega and seconded by Dr. Finnerty to approve the Sea Lab tuition rates.

Mr. O'Leary presented a Massachusetts School Building Authority (MSBA) update.

Mr. O'Leary presented a prospective FY18 Budget Workshop schedule. No action was made.

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

The meeting adjourned at 7:00 pm.

Andrew B. O'Leary

Business Manager