

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

Finance Subcommittee Meeting
February 8, 2018
6:00pm – 7:40pm

Present: Mr. Bruce Oliveira, Mr. Joshua Amaral

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

Absent: Ms. Colleen Dawicki

The meeting commenced at 6:00 pm.

The minutes from the December 7, 2017 Finance Subcommittee Meeting were reviewed. Voted unanimously on a motion by Mr. Amaral and seconded by Mr. Oliveira to approve the minutes.

Mr. O'Leary presented the Financial Statements and submitted the Transfer of Funds Report for approval.

Dr. Durkin and Mr. O'Leary presented the Superintendent's Preliminary FY2019 Budget Presentation for review and discussion.

Ms. Simone Bourgeois of the William H. Taylor School at Sea Lab petitioned for an increase in tuition. Voted unanimously on a motion by Mr. Amaral and seconded by Mr. Oliveira to approve.

The YouthBuild Program's proposed rental of the former Kempton School building was introduced by Mr. Bruce Morell of PACE, Inc. Mr. O'Leary presented a License Agreement template provided by the City which would be used to facilitate the transaction.

Architect B.G. Shanklin discussed an ADA transition plan grant of \$32K. Mr. O'Leary will reach out to the City regarding next steps for funding.

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

The meeting adjourned at 7:40 pm.



Andrew B. O'Leary
Business Manager