

**NASHOBA REGIONAL SCHOOL DISTRICT
Budget & Warrant Subcommittee Meeting**

Emerson School
50 Mechanic Street, Bolton, Ma
School Committee Conference Room
Second Floor

June 18, 2018

SCHOOL COMMITTEE IN ATTENDANCE : Stephen Rubinstein, Alise Crossland, Lorraine Romasco

ABSENT: None

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Pat Marone, Business and Operations Manager

CALL TO ORDER

Ms. Romasco called the meeting to order at 5:00 PM

SUBCOMMITTEE ORGANIZATION

The subcommittee members elected a Chair and Secretary for the Budget and Warrant (B&W) subcommittee and discussed options for meeting dates.

MOTION: Ms. Romasco moved to nominate Mr. Rubinstein as Chair of the B&W subcommittee. Seconded by Ms. Crossland. **IN FAVOR**: Alise Crossland, Lorraine Romasco, Stephen Rubinstein **VOTED AND PASSED. (3-0-0)**

MOTION: Mr. Rubinstein moved to nominate Ms. Crossland as Secretary of the B&W subcommittee. Seconded by Ms. Romasco. **IN FAVOR**: Alise Crossland, Lorraine Romasco, Stephen Rubinstein **VOTED AND PASSED. (3-0-0)**

MOTION: Mr. Rubinstein moved to set the regular B&W meeting dates to bi-monthly Monday's beginning at 5PM calendars permitting. **IN FAVOR**: Alise Crossland, Lorraine Romasco, Stephen Rubinstein **VOTED AND PASSED. (3-0-0)**

MOTION: Mr. Rubinstein moved to set the next B&W meeting date, following the SC summer hiatus, to August 27th beginning at 5PM. **IN FAVOR**: Alise Crossland, Lorraine Romasco, Stephen Rubinstein **VOTED AND PASSED. (3-0-0)**

NEW BUSINESS

Year End Transfers. Ms. Marone presented a revised format for the Year-End Transfers document which would provide greater transparency for SC and public review. Members suggested additional changes. Members also suggested sharing a 3-year trend to E&D which would aid in the understanding of how year end transfers may affect that fund. The Administration shared additional information supporting the purchase of a pickup truck not to exceed \$28,000, to replace the existing vehicle that will not pass State safety inspection, with excess from year end transfers.

MOTION: Mr. Rubinstein moved to direct the Administration to purchase a pickup truck not to exceed \$28,000, to replace the existing vehicle that will not pass state safety inspection. Seconded by Ms. Crossland. **VOTED AND PASSED. (3-0-0)**

ITEMS TO CONSIDER FOR NEXT AGENDA

Administration will prepare a proposed Kindergarten fee schedule for FY20 to present to the subcommittee and SC in early October. This will allow the SC time to discuss/deliberate and vote on any changes prior to the end of the calendar year thereby allowing families ample time to make decisions. At that time, the

Administration will also provide an assessment of any proposed fee changes to the Integrated Pre-K program at that time. Both recommendations will be inclusive of salary and insurances percent increases as discussed by the SC during 2018 deliberations.

ADJOURN

MOTION: Ms. Romasco moved to adjourn the B&W subcommittee meeting at 6:00PM. Seconded by Ms. Crossland. VOTE AND PASSED (3-0-0)