

Finance Committee Meeting Minutes
September 10, 2019
MRSD/SAU 93 Conference Room
Swanzey, NH

Members Present: Neil Moriarty, Karen Wheeler, Kristie Wilder and Winston Wright.

Also Present: L. Witte Superintendent, J. Morin, Business Administrator and L. Aivaliotis, Recording Secretary

1. **Public Comments:** There were no Public Comments.
2. **Approval of the August 6, 2019 Meeting Minutes:** **MOTION:** N. Moriarty **MOVED** to approve the August 6, 2019 Finance Meeting Minutes as presented. **SECOND:** K. Wilder. **VOTE:** Unanimous for those present. **Motion passes.**
3. **Business Administrator and Report:**
 - a. **Monthly Expense Report:** J. Morin passed out the Monthly Expense Report to the committee members. This information is for the 2018-2019 year-end. There is a surplus of under 1 million dollars as of now. Medicaid still has to be put into the equation. **B. Tatro arrives.** It was asked if the towns are receiving the list of students for their towns from the school district. L. Witte explained that information can be provided. L. Witte explained the apportionment is on the State's agenda. She will be present for that meeting. All towns are paid up for last year's taxes.
4. **Main Agenda Items:**
 - a. **Additional Security Officer:** N. Moriarty would like to discuss the cost of the Security Officer. L. Witte explained she has discussed arming Frank with Primex. The Board is not pursuing arming Frank. If we were to ask Primex for the cost to the District it would be a lot of work and a waste of time. The Board is not pursuing that avenue. **MOTION:** N. Moriarty **MOVED** to pursue the cost of arming Frank DeTurris and the cost of the liability as well. **SECOND:** The motion failed for lack of a second. L. Witte commented arming Frank was not supported by the police officers. A question was asked about an SRO and his ability to go to the other schools in the District. L. Witte explained in the MOU it can be stated that the SRO would go to the other schools. There was no motion at the last Board meeting. The process is too long in order to have something in place this year. L. Witte also explained this does not have to be a warrant article. N. Moriarty and B. Tatro would like it to be a warrant article.

b. Other: L. Witte explained the State will be taking up vetoed issues. J. Morin will be discussing the school budgets with the individual principals. She would like to get the GMR and the rate from Primex before the budget books are released. L. Witte explained the ECC has been diving deep into the stipends. The information will go to the principals. There will be a budgetary impact. It was explained there could be a potential impact on the budget in regards to Medicaid. The cost to repair all of the parking lots in the District is \$991,956.00. This should be part of the discussion regarding the feasibility study and priorities.

5. The next Finance Meeting is scheduled for October 10, 2019, at 5:30 PM.

6. Public Comments: There were no Public Comment.

7. Adjourn: MOTION: N. Moriarty **MOVED** to adjourn the meeting at 6:05 PM.
SECOND: K. Wilder **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary