

Personnel & Finance Committee Meeting

MINUTES

Date: August 24, 2020

6:00 p.m.

Elm Street School Conference Room

Members Present: Norm B, Mary Martin, Amber Lyman, Scott Lessard

Members Absent: James Crouse

Other Board Members Present: Mike Downing, Norm Davis

Administrators Present: Stacie Field, Craig Worth, Amy Hediger, Ken Healey

Staff Members Present:

- Item 1: Elect a chair
Motion by Mary Martin to elect Norm Beauparlant as Chair
Seconded by Scott Lessard
Vote 4-0
- Item 2: Welcomed new committee members – Amber Lyman and Mary Martin
- Item 3: Review of financials with Stacie
Stacie gave a presentation.
- Item 4: New/open positions
2 special ed positions; 2-3 ed tech positions, 1 technology coach
- Item 5: Status of negotiations with bus driver
Still awaiting a union vote on our last proposal
- Item 6: Costs adjustments to Siemen's contract
There will be none. Siemens covers any adjustments to scope of work.
- Item 7: Final costs of middle school, if available
- Item 8: School opening – plans and challenges
Ventilation – fans at a minimum; fixed ventilation at the elementary schools; installed 120, ERU120 Energy Recovery Ventilation systems in each elementary classroom. Getting 02 Prime ION Air cleaning system installed in district, where possible.

Adjourned: 6:30 p.m.