

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Approved minutes of the meeting of the Dudley-Charlton Regional School Committee Budget and Finance Subcommittee, Tuesday, September 17, 2019, Shepherd Hill Regional High School, Dudley, 8:30 a.m.

In attendance were members of the subcommittee: Pauline J. Aucoin, Catherine M. Kabala, Steven M. Lamarche, Superintendent of Schools; Richard J. Mathieu, Director of Finance and Operations. Stephanie Reed was not in attendance.

1. Call to Order

Mrs. Kabala called the meeting to order at 8:37 p.m.

2. Minutes of Meeting of Tuesday, August 20, 2019

A motion by P. Aucoin, seconded by C. Kabala to approve the minutes of the meeting of Tuesday, August 20, 2019, as corrected, was approved.

3. Citizens' Forum

No one spoke at this time.

4. FY20 Hiring Map

Mr. Mathieu said we are in reasonable good shape, bottom line has shifted somewhat.

5. FY21 Budget Timeline

The subcommittee discussed its strategy for budget preparation and presentation, and reviewed the schedule for 2019-2020. Mr. Lamarche will hold an initial outreach meeting with town officials.

The subcommittee agreed to limit the legislative lunches/breakfasts to one meeting with officials in January.

6. Capital Outlay Committee

Mr. Lamarche is still working on membership of this committee, which will include himself, Mr. Mathieu, a district head custodian and an official from each town.

7. Treasurer Update

At the next school committee meeting, Mr. Lamarche and Mr. Mathieu will recommend Carol Baron to serve as district treasurer. The subcommittee discussed the workload associated with the position and the one day per week schedule.

Mrs. Kabala requested Mr. Mathieu comment publically about how district capital expenditures are paid for by each town.

8. Old Business

9. Future Agenda Items: FY 21 budget priorities; school choice update

10. Next Meeting Date: Tuesday, October 15, 2019, 8:30 a.m.

11. Adjourn

The meeting was adjourned at 9:13 a.m.