

Frontier Regional School Committee Meeting
Frontier Regional School
Media Center
Tuesday, January 24, 2017

MINUTES

Present: Chair Cyndie Ouimette, Mary Ramon, William Smith, Robert Decker, III, William Marrapese, Damien Fosnot, Keith McFarland, Philip Kantor, Lyn Roberts, Judy Pierce and Bob Halla; Principal Darius Modestow; Business Manager Patricia Cavanaugh and Superintendent Lynn Carey

Chair Cyndie Ouimette called the meeting to order at 6:04 pm.

Tom Scanlon of Scanlon & Associates presented the FY16 Audit Review. He stated that the accounting was outstanding. He noted that there needs to be documentation of all internal controls (Grants). He also noted that there has been a drop off in lunches in 2016 and that there needs to be a better way of keeping track of the revolving funds for athletics. Lastly he said that that out of his 80 municipal clients, Frontier Regional School District is in the top group.

On a motion from Bill Smith, and a second from William Marrapese, the Minutes of December 13, 2016 were approved 10-0-1.

Patti Cavanaugh, Business Manager, presented the Financial Statement. She presented 23 warrants totaling \$1,734,884.08.

There was no Public Comment

Angela Self gave a brief Student Advisory Council Report. She reported that the Dakin fundraiser was a success.

Under Unfinished Business, the Long Range Facilities Plan was tabled until the February meeting. The Frontier Library Media Center Roof/Envelope was discussed. On a motion from Bill Smith, and a second from Judy Pierce, the committee agreed to an amount of not to exceed \$15,000 for a study and to revisit this item at the February school committee meeting. Approved 11-0. The last item, Solar “Net Metering Credit” purchase evaluation was tabled until the February meeting.

Under New Business, Bill Smith presented the proposed FY18 Budget. Business Manager Patti Cavanaugh gave an overview of the complete budget. FY18 so far is \$10,716,945 for an increase of \$311,859, or 3%. Ms. Cavanaugh also gave an update on School Choice and Charter School funds.

Principal Modestow gave the Principal’s Report and Superintendent Carey gave her report.

On a motion from Bob Decker, and a second from Bill Smith, the meeting was adjourned at 7:40 p.m. Approved 11-0.

Summary of Documents Presented:

- (1) Minutes of December 13, 2016
- (2) Monthly Financial Statement
- (3) FY18 Budget Calendar
- (4) Long Range Facilities Plan
- (5) Proposed FY18 Budget
- (6) School Choice/Charter Information
- (7) Principal's Report
- (8) Superintendent's Report
- (9) Employment List
- (10) Monthly Enrollment

Respectfully submitted,

Robert Halla, Secretary
Frontier School Committee