

**SOUTH MIDDLESEX REGIONAL VOCATIONAL TECHNICAL
SCHOOL COMMITTEE MEETING**

May 14, 2018

MEMBERS PRESENT:

ASHLAND

Ed Burman

FRAMINGHAM

John Kahn

AJ Mulvey

Mike Rossi

Myra Bushell

James Cameau

Linda Fobes (Remote)

HOLLISTON

Sarah Commerford

Barry Sims

HOPKINTON

Ruth Knowles

Jaime Shepard

NATICK

Tassos Filledes

ALSO PRESENT:

Jonathan Evans, Superintendent-Director

Shannon Snow, Principal

Dolores Sharek, Director of Finance

Jack Keating, Treasurer

Richard DeAngelis, Legal Counsel

Karen Ward, Recording Secretary

Chairman Burman called the meeting to order at 7:00 PM. Chairman Burman stated Mrs. Fobes is participating in this meeting remotely from a different geographic location. Therefore, all votes will be by roll call vote.

APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 9, 2018

Chairman Burman asked for a motion to approve the minutes of the regular meeting of April 9, 2018.

MR. FILLEDES MADE A MOTION, SECONDED BY MRS. KNOWLES, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 9, 2018. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MR. KAHN, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MRS. KNOWLES AND MR. ROSSI. MRS. FOBES AND MRS. SHEPARD ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

GUESTS AND VISITORS

There were no guests or visitors

CHAIRMAN'S REPORT

- Regional Agreement Sub-Committee Update

Superintendent Evans, on behalf of Sub-Committee Chair Mr. Rossi, informed the full Committee that we have a unanimous vote of the Draft Copy of the Regional Agreement. Superintendent Evans said he will be sure to send an electronic copy of the Draft Regional Agreement to members for their review. We are not making any substantive changes, only changes dictated by Framingham becoming a City and to update language on current fiscal practices. Committee members will receive a 1st Read of the Regional Agreement at the June School Committee meeting with a vote of the Regional Agreement to take place at the July Meeting. Once the Committee has voted an approved Regional Agreement, Superintendent Evans will present to our five district municipalities in time for fall meetings.

- Report from Chair of the Superintendent Evaluation Sub-Committee

Chair of the Superintendent Evaluation Sub-Committee, Mrs. Commerford, reminded the Committee Superintendent Evans was instructed to stop collecting evidence for all areas except the District Improvement Plan. Sub-Committee members will meet again before the June meeting in order to review the District Improvement Plan Binder and to review all evidence in order to vote on a rating for the

evaluation of Superintendent Evans. She reminded members that the evidence binders are available in the Superintendent's Office if they wish to review.

- Superintendent Contract Review

Mr. Burman asked to go into Executive Session in order to discuss the Superintendent's Contract.

EXECUTIVE SESSION

The Chair asked for a motion that the Committee go into Executive Session for the purpose(s) described in G.L. c.30A, §21(a)2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct....contract negotiations with non-union personnel. The Chair declares before the executive session that:

1. The purpose(s) of the executive session is as stated in the Agenda for the meeting, Discussion of Superintendent's Contract; and
2. The School Committee will reconvene in open session at the conclusion of the executive session.

This requires a majority vote of the entire committee by a roll call vote.

MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY, TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SUPERINTENDENT'S CONTRACT AND RECONVENE IN OPEN SESSION. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MR. KAHN, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MRS. KNOWLES, MRS. SHEPARD, MRS. FOBES AND MR. ROSSI. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

SUPERINTENDENT-DIRECTOR'S REPORT

Information Only

- Municipal Meeting Update

Superintendent Evans updated the Committee on the status of the approval of our FY19 Budget. Superintendent Evans reported that he and Mrs. Sharek have met with four out of five of our district municipalities with unanimous votes in favor of our budget. Superintendent Evans said we did not have a single no vote, and praised the work of our teachers and students. Superintendent Evans said that technically we have an approved budget, but fully expects to meet with the City of Framingham sometime in June. Superintendent Evans said that he will certainly be available to answer any questions.

Superintendent Evans reported that so far our process has been very successful and is optimistic that we will have an approved budget with full support from all five municipalities.

- SkillsUSA Update (Appendix 2018-36)

Superintendent Evans reported that Keefe Tech students had a very successful year at the SkillsUSA State Conference. We had nine medalists with three students that will progress to the SkillsUSA National Conference (a vote to be taken later in the evening for an out-of-state field trip). Superintendent Evans commended Director of Career and Technical Education, Mr. Brochu, for not only his support of the District, but also for his involvement on the Board of Director's for SkillsUSA. Mr. Brochu was part of the group asked to escort Governor Baker around the conference. Superintendent Evans said this was an overall good showing for Keefe Tech.

- National Honor Society Induction Ceremony (Appendix 2018-37)

Superintendent Evans reminded Committee members that they are invited to attend the National Honor Society Induction Ceremony to be held on May 15th at 6:00 PM in the school Auditorium. Superintendent Evans encouraged Committee members to attend this very special event for our students.

- Retirement Announcements (Appendix 2018-38)

Superintendent Evans presented the Committee with the names of staff members who have announced their retirement. Superintendent Evans said that the union will be providing a staff luncheon on this Friday, an early release day, and the District will be funding dessert and beverage. Retiring staff members will also be recognized again at the end of the year assembly. Mr. Sims asked if any of the positions held by retirees will be difficult to fill. Superintendent Evans said that the athletic director, summer camp, and union president were all held by Chris Kane. Each of these rolls will be difficult to fill, and may require more than one staff member.

- Mayor Spicer's Visit

Superintendent Evans reported that Mayor Spicer has visited Keefe Tech twice recently. Once to meet with student leaders and to tour the campus, and once to attend our Community Based Justice (CBJ) Breakfast where members of the community come together and are thanked for the work they do to help students with issues and to celebrate their communication on working together on these issues.

Superintendent Evans said that our Culinary program was able to be showcased at the CBJ Breakfast and they did a wonderful job. Mr. Kahn explained that he has a great deal of familiarity with the Toastmasters Program. He explained that a true Toastmasters Program is only for members at least 18 years of age. He cautioned that since we do not have a Toastmasters Program that is compliant with the guidelines, we should be careful using that title for the group. Superintendent Evans explained that Mr. Kahn's information in this area has been very helpful. We are bound by using this terminology for this year, since the advisors were hired under the Toastmasters title. We will be sure to resolve this issue for the next school year.

Action Required

- Personnel Activity (Appendix 2018-39)

Superintendent Evans asked for a vote to approve two advisory board applicants for the Dental Assisting program.

MR. MULVEY MADE A MOTION, SECONDED BY MRS. COMMERFORD TO APPROVE THE ADVISORY BOARD APPLICANTS. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Vote to Approve Out of State Field Trip – SkillsUSA National Conference (Appendix 2018-40)

Superintendent Evans provided the Committee with an Out of State Field Trip Request for students to attend the SkillsUSA National Conference in Louisville, Kentucky on June 25, 2018.

MRS. KNOWLES MADE A MOTION, SECONDED BY MR. BURMAN TO APPROVE THE OUT OF STATE FIELD TRIP REQUEST FOR STUDENTS TO ATTEND THE SKILLSUSA NATIONAL CONFERENCE IN LOUISVILLE, KENTUCKY. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Vote to Approve 2018-2019 School Calendar (Appendix 2018-41)

Dr. Snow presented a draft of the 2018-2019 School Calendar for the review of the Committee.

MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY TO APPROVE THE 2018-2019 SCHOOL CALENDAR. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS.

BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Vote to Approve Handbook Changes (Appendix 2018-42)

Dr. Snow informed the Committee there are only minor adjustments needed to this year's Handbook, some of which are updating names, years and titles as needed, an updated graph will replace an old chart regarding credit accumulation based on what was approved two years ago, and some language updates to keep us in compliance with Massachusetts State Laws.

MR. MULVEY MADE A MOTION, SECONDED BY MR. CAMEAU TO APPROVE THE HANDBOOK CHANGES. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERTON, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

FINANCIAL MATTERS

Information Only

- Non-Salary Financial Expenditure Report (Appendix 2018-43)

Members received the Non-Salary Expenditure Report along with some highlights.

Action Required

- Budget Transfer Request (Appendix 2018-44)

Superintendent Evans reminded members that at the April meeting Mrs. Sharek asked for permission to go out to bid in order to create an ADA accessible ramp at the gymnasium entrance of the building and to replace/update the Auditorium Light Dimming System. Mrs. Sharek and her team have done a nice job receiving bids that came in lower than expected. Mrs. Sharek asked at this time to do two transfers, one to transfer \$72,000 from the accounts listed on appendix 2018-44 to Asset Acquisition-Building Improvement in order use these funds to create the ADA accessible ramp, and to transfer \$109,241 from the accounts listed on appendix 2018-44 to Asset Acquisition-Building Improvement in order to replace/update the Auditorium Dimming System. The remainder of funds needed for this project will be obtained from the Building Rental Revolving Account.

Mr. Sims noted he didn't remember what we did last year, and asked if this level of surplus is unusual. Superintendent Evans said that he is very pleased this year that we are engaged in a much more thoughtful process, and are finding pockets of surplus early. In previous years we had larger numbers, this is how we funded OPEB, Regional Transportation and the Dental Assisting program. Mr. Rossi said that finding this kind of money amazes him and thinks we need to do a better job early on. Mr. Rossi asked if we are being overly cautious and why we have surplus, he said this could be a problem asking for money we don't need. Superintendent Evans said that he understands this point of view, however, our member municipalities have areas of free cash, and capital funding they can rely on for needs that arise. In the areas of student services, building accounts, utilities and insurance, we sometimes find funds that were necessary for planning, but not utilized during a fiscal year. We use these funds to resolve areas of need through a vote of the Committee. Superintendent Evans believes that in other more predictable areas, such as textbooks and supplies, we are doing a better job of forecasting than we had in previous years.

MR. MULVEY MADE A MOTION SECONDED BY MRS. KNOWLES TO APPROVE A \$72,000 TRANSFER FOR THE PURPOSE OF CREATING AN ADA ACCESSIBLE RAMP AT THE GYMANSIUM ENTRANCE OF THE BUILDING. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

MRS. KNOWLES MADE A MOTION SECONDED BY MR. FILLEDES TO APPROVE A \$109,241 TRANSFER FOR THE PURPOSE OF REPLACING/UPGRADING THE AUDITORIUM LIGHT DIMMING SYSTEM. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MRS. SHEPARD AND MR. SIMS. MR. ROSSI ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Vote to Approve Contractor for Gym Entrance Modification (Appendix 2018-45)

Mrs. Sharek asked for a vote of approval to enter into contract with Cornerstone Building Services, LLC. Mrs. Sharek reported that we received bids from five vendors ranging in price from \$72,000 - \$98,200. Cornerstone Building Services came in at the lowest bid of \$72,000. References have been verified and consisted of positive experiences. Mrs. Commerford asked when work is to begin. Mrs. Sharek expects work to begin over the summer and it should take four weeks to complete.

MR. MULVEY MADE A MOTION SECONDED BY MR. CAMEAU TO APPROVE ENTERING INTO CONTRACT WITH CORNERSTONE BUILDING SERVICES, LLC, FOR THE PURPOSE OF CREATING AN ADA ACCESSIBLE RAMP AT THE GYMNASIUM ENTRANCE OF THE BUILDING. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Vote to Approve Contractor for Auditorium Light System Upgrade (Appendix 2018-46)

Mrs. Sharek asked for a vote of approval to enter into contract with Dagle Electrical Construction Corp. from Wilmington, MA, to replace/upgrade the Auditorium Light System. Mrs. Sharek reported that we received two bids ranging from \$159,241 to \$194,000. Dagle's proposal was the lowest cost in the amount of \$159,241. Dagle has provided its MA Division of Capital Asset Management and Maintenance (DCAMM) Certification which regulates and certifies high quality contractors. DCAMM certification is required for projects over \$150,000. If approved, the work would begin over the summer. It is expected to take four weeks for completion.

MR. MULVEY MADE A MOTION, SECONDED BY MRS. COMMERFORD, TO APPROVE ENTERING INTO CONTRACT WITH DAGLE ELECTRICAL CONSTRUCTION CORP. FOR THE PURPOSE OF REPLACING/UPGRADING THE AUDITORIUM LIGHT DIMMING SYSTEM. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MRS. SHEPARD AND MR. SIMS. MR. ROSSI ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Revote FY19 Budget (Appendix 2018-47)

Mrs. Sharek asked that the Committee revote the FY19 Budget of \$19,115,750.37 which includes \$200,000 of excess and deficiency to be used as a revenue source. Mrs. Sharek reported that this is a procedural item that must be done once our excess and deficiency has been certified.

MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY TO ONCE AGAIN APPROVE THE FY19 BUDGET OF \$19,115,750.37 WHICH INCLUDES \$200,000 OF EXCESS AND DEFICIENCY TO BE USED AS A REVENUE SOURCE. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MR. KAHN, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MRS. KNOWLES, MRS. SHEPARD, MRS. FOBES AND MR. ROSSI. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

COMMUNICATION

- Senior Activities (Appendix 2018-48)

Committee members were given a list of senior activities for the Class of 2018.

- June 18, 2018 – Organizational Meeting

Superintendent Evans reminded Committee members that our June 18th meeting is the organizational meeting. Please give some thought for nominations for the 2018-2019 school year.

OLD BUSINESS

There was no old business

NEW BUSINESS

There was no new business

ADJOURNMENT

Mr. Burman asked for a motion to adjourn.

MR. MULVEY MADE A MOTION, SECONDED BY MR. SIMS, TO ADJOURN THE MEETING. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MR. KAHN, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MRS. KNOWLES, MRS. SHEPARD, MRS. FOBES AND MR. ROSSI. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

The next meeting is June 18, 2018

The meeting adjourned at 8:10 p.m.

SOUTH MIDDLESEX REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

School Committee Meeting – May 14, 2018

ACTION SHEET

1. MR. FILLEDES MADE A MOTION, SECONDED BY MRS. KNOWLES, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 9, 2018. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MR. KAHN, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MRS. KNOWLES AND MR. ROSSI. MRS. FOBES AND MRS. SHEPARD ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

2. MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY, TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SUPERINTENDENT’S CONTRACT AND RECONVENE IN OPEN SESSION. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MR. KAHN, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MRS. KNOWLES, MRS. SHEPARD, MRS. FOBES AND MR. ROSSI. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

3. MR. MULVEY MADE A MOTION, SECONDED BY MRS. COMMERFORD TO APPROVE THE ADVISORY BOARD APPLICANTS. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

4. MRS. KNOWLES MADE A MOTION, SECONDED BY MR. BURMAN TO APPROVE THE OUT OF STATE FIELD TRIP REQUEST FOR STUDENTS TO ATTEND THE SKILLSUSA NATIONAL CONFERENCE IN LOUISVILLE, KENTUCKY. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

5. MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY TO APPROVE THE 2018-2019 SCHOOL CALENDAR. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
6. MR. MULVEY MADE A MOTION, SECONDED BY MR. CAMEAU TO APPROVE THE HANDBOOK CHANGES. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
7. MR. MULVEY MADE A MOTION SECONDED BY MRS. KNOWLES TO APPROVE A \$72,000 TRANSFER FOR THE PURPOSE OF CREATING AN ADA ACCESSIBLE RAMP AT THE GYMANSIUM ENTRANCE OF THE BUILDING. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
8. MRS. KNOWLES MADE A MOTION SECONDED BY MR. FILLEDES TO APPROVE A \$109,241 TRANSFER FOR THE PURPOSE OF REPLACING/UPGRADING THE AUDITORIUM LIGHT DIMMING SYSTEM. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MRS. SHEPARD AND MR. SIMS. MR. ROSSI ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
9. MR. MULVEY MADE A MOTION SECONDED BY MR. CAMEAU TO APPROVE ENTERING INTO CONTRACT WITH CORNERSTONE BUILDING SERVICES, LLC, FOR THE PURPOSE OF CREATING AN ADA ACCESSIBLE RAMP AT THE GYMNASIUM ENTRANCE OF THE BUILDING. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MR. ROSSI, MRS. SHEPARD AND MR. SIMS. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

10. MR. MULVEY MADE A MOTION, SECONDED BY MRS. COMMERFORD, TO APPROVE ENTERING INTO CONTRACT WITH DAGLE ELECTRICAL CONSTRUCTION CORP. FOR THE PURPOSE OF REPLACING/UPGRADING THE AUDITORIUM LIGHT DIMMING SYSTEM. THE VOTE IN FAVOR OF THE MOTION WAS MR. BURMAN, MRS. COMMERFORD, MRS. BUSHELL, MR. CAMEAU, MR. FILLEDES, MRS. FOBES, MR. KAHN, MRS. KNOWLES, MR. MULVEY, MRS. SHEPARD AND MR. SIMS. MR. ROSSI ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

11. MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY TO ONCE AGAIN APPROVE THE FY19 BUDGET OF \$19,115,750.37 WHICH INCLUDES \$200,000 OF EXCESS AND DEFICIENCY TO BE USED AS A REVENUE SOURCE. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MR. KAHN, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MRS. KNOWLES, MRS. SHEPARD, MRS. FOBES AND MR. ROSSI. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

12. MR. MULVEY MADE A MOTION, SECONDED BY MR. SIMS, TO ADJOURN THE MEETING. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MR. KAHN, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MRS. KNOWLES, MRS. SHEPARD, MRS. FOBES AND MR. ROSSI. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.