

BROOKLINE SCHOOL BOARD
JUNE 22, 2022
PUBLIC HEARING
MEETING MINUTES

A Public Hearing was conducted by the Brookline School Board on Wednesday, June 22, 2022 at 6:15 p.m. at the Captain Samuel Douglass Academy.

Kenneth Haag, Chairman, presided:

Members of the Board Present: Karen Jew, Vice Chairman
 Colleen Micavich, Secretary
 Alison Marsano
 Kelly Zakar

Members of the Board Absent:

Also in Attendance: Andrew Corey, Superintendent
 Gina Bergskaug, Asst. Superintendent of Curriculum and Instruction
 Lauren DiGennaro, Director of Student Services
 Donna Smith, Assistant Business Administrator
 Daniel Molinari, Principal, Richard Maghakian Memorial School
 Patricia Bouley, Principal, Captain Samuel Douglass Academy

PUBLIC HEARING
SCHOOL BUILDING MAINTENANCE
EXPENDABLE TRUST FUND

In accordance with [RSA 198:20-c](#), Superintendent Corey provided an explanation of proposed expenditure(s) from the Brookline Maintenance Expendable Trust Fund.

Principals Molinari and Bouley identified several needed repairs/improvements for their respective buildings during the budget process. At the FY23 Budget Hearing, the Brookline School Board recommended that the funding source for these particular items be the Brookline Maintenance Expendable Trust. The voters approved the Board's recommendation during the 2022 voting session. Therefore, this is the official request to use the Expendable Trust for the following expenses. Noted was an additional identified need, the CSDA gym floor refinishing project, that was not part of the budget process.

FY23 Requested Items/Estimated Cost

RMMS Classroom Flooring (15, 35, 36)	\$ 17,000
Push Bar Replacement-Phase I	5,000
Trim Replacement	8,000
Gutter/Storm Drain Repair	3,600
Parking Lot Reseal	<u>21,227</u>
Total	\$ 54,827

CSDA	Gym Floor Refinishing	\$ 3,000
	Specialists Room Flooring	17,000
	Window Balances/Seals	5,000
	Exterior Doors	6,700
	Parking Lot Reseal	<u>19,925</u>
	Total	51,625

Grand Total **\$106,452**

Brookline Maintenance Expendable Trust Status

Current Balance:	\$ 99,150
To be added in FY23:	75,000
FY23 Expenditures:	<u>106,452</u>
Resulting Balance:	\$ 67,698

Brookline Special Education Expendable Trust

The Board approved the use of up to \$40,000 of the Trust in FY22.

Brookline Special Education Expendable Trust Status

Current Balance:	\$185,180 - Assumes the full \$40k was used
To be added in FY23:	25,000
FY23 Expenditures:	<u>0</u> - There is no anticipated use at this time in FY23
Resulting Balance:	\$210,180

Chairman Haag opened the floor for public comment at 6:18 p.m.

Testimony in Favor - None

Testimony in Opposition - None

Testimony in Favor - None

Testimony in Opposition - None

The Public Hearing was declared closed at 6:19 p.m.

Date _____

Signed _____