

**Augusta Public Schools
Finance Committee Minutes
September 12, 2011 at 5:30 p.m.
Superintendent's Conference Room**

Committee Members Present: Chair Jane Dennison
Member – Kim Martin
Member – Bill Burney
Alternate Member – Betty Jo Libby

Board Members Present: Willie Emerson, Debi Towle and Katie Vose

Administrators Present: Dr. Cornelia Brown, Superintendent
Karla Miller, Business Manager
John Pucciarelli, Director of Facilities

1. Bus Appeals

- ✓ The Committee approved the addition of bus stops at 32 Windy Street and at the Intersection of Duncan and Hutchinson Ave.
- ✓ More information is needed for two other bus stop changes before decisions could be made. Mrs. Miller will find out the information required for decision and notify the Committee.

2. Field Hockey Building

Mr. Paul Vachon, Athletic Director, asked for approval to accept the donation of an 8' x 12' building on the Field Hockey field that would be used for game scorers and timers. The building would be built this fall. The Committee accepted the donation with thanks to the donors.

3. Elementary Staffing

Dr. Brown reviewed her staffing memo for the elementary schools and how to cover the cost of the additional staffing.

4. Gilbert Renovation Project

Mr. Pucciarelli informed the committee that the project is going extremely well. He is very satisfied with the work done by SJ Wood Construction. Dr. Brown commented that the main reason the project was going so well was due to Mr. Pucciarelli and his background in construction. A tour of the completed project will be held around the October workshop at Gilbert.

5. Transportation Bid

Dr. Brown and Mrs. Miller reviewed the transportation memo with the Committee in preparation of having the transportation bid out at the end of September and awarded in time for budget season. The Committee would like to see the current routes as well as neighborhood school routes be part of the process.

6. Financial Statements (K. Miller)
[Financial Statements Attached](#)

7. The committee adjourned at 7:32 p.m.