



SHEEPSCOT VALLEY REGIONAL SCHOOL UNIT #12
665 PATRICKTOWN ROAD, SUITE 2,
SOMERVILLE, MAINE 04348
Tel: 207-549-3261 / Fax: 207-549-3082 / www.svrsu.org

Howard Tuttle, Superintendent of Schools
Deborah Taylor, Director of Curriculum and Technology
Delia Dearnley, Director of Special Services

Larry Dancer, Director of Operations
Belinda Waterhouse, Business Manager

RSU 12 Finance Committee
Wednesday, November 8, 2017
RSU 12 Central Office
Start Time: 1:00pm

Present: Rick Cote, Richard Devries, Belinda Waterhouse, Howard Tuttle, Jerry Nault, Keith Marple

1. Warrant Signing
 - a. Jerry Nault to review
2. Checkbook review
 - a. Not in force yet because we are finishing up the audit.
 - b. Checkbooks are looking a lot better. They are all perfect right now.
 - c. Mr. Nault will visit every school to do a "systems review."
3. FY 18 Expenditures and Revenues
 - a. Currently 7.26% ahead of the budget trend.
4. 2017 Audit Progress
 - a. Auditor estimating a \$150,000 positive fund balance.
 - b. Expect report in December.
5. Regional Service Centers deadline
 - a. All schools need to submit a letter of intent by November 30th and identify the services.
 - b. Is there a potential opportunity to add another service center to the Sheepscot Regional Education Program? - The Superintendent will reach out to SREP partners and ask the question.
 - c. Research the letter of intent and perhaps submit one if you can find partners. Ask the SREP folks.
6. Budget Timeline discussion
 - a. Discussed how to engage more people in the budget process.
 - b. Discussed how to inform the board of items that are important to the education of our students, but are outside of our normal budget envelope.
7. Child Development Services - Mr. Tuttle reported out that the state is considering proposing legislation to move CDS under the umbrella of public schools. The details of this change are still being ironed out. Mr. Tuttle is on the Task Force that has convened to research all the potential challenges and to make recommendations for the draft legislation.
8. Edgecomb Eddy Contract
 - a. Unanimous approval to send to the Board.
9. SSP Billing - how does that compare to Maine State Billing rates? - Discussion. This service will cost a small district like ours more.

End Time: 3:00pm

Respectfully Submitted,

Howard Tuttle, Superintendent