

MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

"Working together to provide high quality educational opportunities for all."

227 MAIN STREET, FARMINGTON, ME 04938

(207) 778-6571 | (fax) 778-4160

Personnel & Finance Committee

Agenda

October 7, 2025 | 5:30 pm - 6:20 pm

Holman House/District Office Conference Room

1. **Call Meeting to Order** - Chair Robbins
2. **Previous Committee Minutes-** [09-09-2025](#) - Chair Robbins
 - a. Approved at 9.23.25 Board meeting
 - b. Any questions?
3. **[25-26 Warrant Schedule](#)** - Director of Finance Gamache
 - a. Questions?
2. **Updates** - Gamache
 - a. [25-26 Monthly Budget Update](#)
 - i. September
 - ii. [Q325 MaineCare Seed Adjustment](#)
 1. Updated #s?
 2. Questions?
 - b. 23-24 Audit
 - i. Error found in school nutrition beginning in FY23
 1. We have been working on resolution
 - c. 24-25 Updated Balance Forward #s
 - d. Committee Functions & Duties - Elkington
 - i. Now on the website
3. **New**
 - a. CDS cohort - Elkington
 - i. Will join 26-27 (cohort 3)
 1. 4 year olds in 26-27
 2. 3 year olds in 27-28
 - ii. We'll receive a readiness survey
 - iii. A team will be involved in initial discussions with the Early Childhood Sped team
 1. Sup't, Directors of Finance & Special Ed., Assistant Director of Special Ed, a transition lead and others
 - iv. Expectations

1. We will be transitioning to our oversight of these students and not the state
2. We will need a dedicated coordinator
- b. Bus Lease Purchase - Gamache
 - i. [MCB Leasing](#)
 - ii. [Franklin Savings Bank](#)
 - iii. Discussion, Questions, Vote
 1. Motion
- c. Architect assessment drafts for MBC and Mallett review - Elkington
 - i. [Mallett](#)
 - ii. [MBC](#)
 1. Will be a shared cost, split 2/3rds - 1/3rd with FTC
 - iii. These assessments also take into account the grounds of each school
 - iv. We don't have the time or expertise to do this ourselves
 1. Cost?
 2. Where will we take it from?
 - v. The Operations Committee's thoughts?
 - vi. Funding will come from where?
 - vii. Discussion, Questions, Vote
 1. Motion
- d. MBC Hot Water Heater replacement needs - Elkington
 - i. [Planning Review](#)
 1. Why?
 2. Replace one and would like to replace two
 - ii. Boilers
 1. Choice (chip boiler room DHW) \$45,973
 2. Will feed HW to kitchen/rest of building if the operating DHW quits
 3. Re-pipe Turbo Max Hot Water heater \$11,566
 - iii. Funding will come from where?
 - iv. The Operations Committee's thoughts?
 - v. Discussion, Questions, Vote
 1. Motion
- e. Extra teacher reimbursement funds for 25-26 - Elkington
 - i. [Memo](#)

4. Next Meeting - October 7, 2025

5. Adjourned at

6. Future Agenda Items:

- 23-24 Audit review
- Fiscal Monitoring SPED
- Digitize Warrant Signing
- # of students who moved in