

Approved
Twinfield Union School Special Board Meeting
Twinfield Union School Library
Tuesday, June 23, 2020
6:00 p.m. – 6:30 p.m.

6:00 p.m. Call to order by Patrick Healy

Board Members Present: Janna Osman, Manny Sainz, Jaime Spector, Lauren Cleary, Patrick Healy.

Administrators Present: Superintendent Mark Tucker, Business Manager Christina Kimball, Principal Mark Mooney

Member of Public: Chris Sheehan

Revenue Anticipation Note – bids were put out to 4 banks. Community Bank currently has the operating account. They came back with an investment rate of 2.5% and borrowing rate of 2.35%. There will also be an interest-bearing sweep account.

Christina recommends staying with Community Bank.

A **motion** to stay with Community Bank for the FY21 RAN was made by Janna Osman and seconded by Jaimie Spector. Motion passed.

A **motion** to designate Patrick Healy as the designated signer for the note was made by Janna Osman and seconded by Jamie Spector. Motion passed.

Food Service Deficit – When looking at the FY18 deficit and the FY19 deficit and even with putting \$40,000 against it, there will still be a deficit around \$64,000. This deficit will need to be addressed since part of the deficit is still held at WNESU and needs to be cleared out. The incoming business manager is aware of the situation.

Comments–

Chris Sheehan wanted to express what a great job the Administration has done under the circumstances.

Patrick Healy wanted to mention that the Marshfield Town Clerk's office were wondering if they could use the school for primary voting.

A **motion** was made that the board approves the use of the school for primary voting as long as the town follows the Secretary of State guidelines and Governor's guidance by Janna Osman and seconded by Lauren Cleary. Motion passed.

School will open at this point at step 2. It will be a hybrid model – students could be staggered in order to maintain social distancing. The administration needs some time to put something substantial together.

It was noted that current staff have taken the Covid19 certification.

No July meeting.

Meeting was adjourned at 6:32 by Patrick Healy

Minutes respectfully submitted,

Nicky Cole