

*To be approved at the February 12, 2018 regularly scheduled monthly meeting.*

**RYE SCHOOL DISTRICT RYE, NEW HAMPSHIRE**

The Rye School Board met on Tuesday, February 6, 2018 at 7:45 p.m. at Rye Junior High for a special meeting following the Rye School District Deliberative Session.

Present:

School Board Members: Kevin Brandon, Scott Marion, Margaret Honda, Jeanne Moynahan, Paula Tsetsilas

Administrators: Salvatore Petralia, Superintendent; James Katkin, Business Administrator; Amy Ransom, Assistant Business Administrator

Dr. Marion called the meeting to order at 7:51 p.m.

Mr. Marion announced we have a boiler-related repair needed. The tank around one of the boilers needs to be replaced. Mr. Katkin has engaged Granite State Plumbing and Heating and the cost will be \$21,796.

Ms. Ransom clarified it is the "day tank" that needs to be replaced.

Ms. Tsetsilas asked if it was end of life or a break. Ms. Ransom doesn't know.

Mr. Brandon reviewed what has been done thus far regarding the boilers. Twin boilers – one was replaced last year. At that time, Mr. Katkin pointed out that the other boiler likely needs replacing in the next two years. He pointed out that at that time, they were discussing at the next fork in the road, would be want to move to water. The question is if we replace this will we have enough money in the funds also discussing.

Mr. Petralia stated that there are funds in the RES & RJH maintenance funds -- \$17,995.05 and \$2,237.50 respectively totaling = \$20,232.55, falling short \$1,563.45.

Mr. Petralia said It was recommended that the short fall should come from the unassigned fund balance.

Ms. Tsetsilas asked that we can reassign monies from the elementary school to the Junior High. Ms. Ransom said yes, we can have a line move over. She will make sure that the line goes over from the maintenance projects by the total costs because she wants to be sure that this gets captured in the maintenance so we have a record of it.


Mr. Marion stated that we direct Ms. Ransom to move and encumber the funds.

Mr. Katkin will give us an update on the status of the repair at the next regular school board meeting.

Ms. Ransom said this will be reflected on the next financial statement.

*A motion was made to adjourn the meeting by Ms. Tsetsilas. Seconded by Mr. Brandon. All in favor. Meeting adjourned at 7:59 p.m.*

Respectfully Submitted,  
Margaret Honda

  
Secretary