

The Regional School District 13 Board of Education Educational Resources Committee met remotely in special session on Wednesday, July 15, 2020 at 5:00 PM

Committee members present: Mr. Moore, Mr. Roraback and Mrs. Geraci (arrived late).

Committee members absent: Dr. Friedrich and Mr. Yamartino

Administration present: Mrs. Neubig, Director of Finance

The meeting was called to order at 5:00 PM.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Public Comment**

None.

**Approval of Agenda**

*Mr. Moore made a motion, seconded by Mr. Roraback, to approve the agenda, as presented.*

*In favor of approving the agenda, as presented: Mr. Moore, Mr. Roraback and Mrs. Geraci.*

**Approval of Minutes – February 12, 2020**

*Mr. Moore made a motion, seconded by Mr. Roraback, to approve the minutes, as presented.*

*In favor of approving the minutes, as presented: Mr. Moore, Mr. Roraback and Mrs. Geraci.*

**Review necessary and unbudgeted items to date**

Mrs. Neubig reported \$117,000 in COVID-19 related expenditures have been paid to date including transportation and payroll required under executive order, but does not include food service expenses.

**Review administration’s proposal for addressing these items within the existing budget**

Mrs. Neubig stated the district will receive \$43,000 from the ESSER portion of the CARES ACT. This will offset some of the expenses from the 19-20 fiscal year.

**Review ongoing FEMA qualifying expenses**

Mrs. Neubig stated ESSER funds must be used before FEMA. FEMA is the last funding source. Districts will use their Budget surplus, ESSER and any other revenue sources first. ESSER has a supplement, not supplant provision as well.

**Public Comment**

None.

**Adjournment**

*Mr. Moore made a motion, seconded by Mr. Roraback, to adjourn the meeting.*

*In favor of adjourning the meeting: Mr. Moore, Mr. Roraback and Mrs. Geraci.*