

## **Finance Committee Meeting**

March 12, 2019, 2018, 6:00-7:00 PM

Carlynton Junior-Senior High School

Classroom 110

### **MINUTES**

The meeting was called to order at 6:20 pm by Board President Jim Schriver. Acting Superintendent Joseph Dimperio, Director of Finance and Fiscal Affairs Chris Juzwick, Board President Jim Schriver, Vice President Joe Appel, and Directors Jude Frank, LeeAnne O'Brien, David Roussos, and Christine Simcic were present for the meeting, as well as Solicitor Bill Andrews. Directors George Honchar, Marissa Mendoza, and Kelly Zaletski were absent. There was one community member in the audience.

Mr. Juzwick distributed documents with budget information and discussed the following:

- Federal Funding Update - Title funding. Changes are proposed that could reduce funding. In previous years there has been a carryover in Title monies although that will not happen this year. Current salary and benefits committed to Title I are over \$700,000; salary and benefits for Title II are over \$61,000. Expenditures are exceeding funding sources. If the federal government makes cuts to Title programming, the District could lose \$108,188.
- Budget Expenditure Update – Insurance claims have been submitted for recent repairs to water and gas lines at the elementary buildings. A rebate of \$43,900 from the energy savings project with Trane would allow the District to allocate \$40,000 for capital projects to cover some of these unplanned repair costs and the replacement of some faulty equipment, such as the HVAC equipment at Crafton Elementary. There was some discussion among board members about the failing equipment, which has been an issue nearly from the time it was installed. Board members suggested taking a look at the warranties and pushing back on the manufacture to determine where the responsibility lies for repair or replacement.  
In another update, Mr. Juzwick called attention to the January 31, 2019 Statement of Revenues and Expenditures for the board to review and use as a reference in the budget planning process and he provided an update on the PSERs Employee Contribution Rate.
- General Updates – The District applied for, but did not receive, a referendum exception. Mr. Juzwick said he will continue to work with administration to reallocate funds and reduce expenditures. Bids for food management services were received from Aramark and Metz. He will review the proposals and make recommendations next month.

The meeting adjourned at 6:59 pm with the board moving into an executive session in the superintendent's conference room.