

Finance Committee Meeting

April 9, 2019, 6:00-7:00 PM

Carlynton Junior-Senior High School

Classroom 110

MINUTES

The meeting was called to order at 6:05 pm by Board President Jim Schriver. Acting Superintendent Joseph Dimperio, Director of Finance and Fiscal Affairs Chris Juzwick, Board President Jim Schriver, and Directors Jude Frank, George Honchar, Marissa Mendoza, LeeAnne O'Brien, David Roussos, and Christine Simcic were present for the meeting, as well as Solicitor Bill Andrews. Director Joe Appel was absent. Curriculum Coordinator Ed Mantich was in the audience.

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

- 2019-2020 Budget Update
 - ✓ Purchase of a 10-passenger van – Costars pricing through Woltz and Wind Ford of Heidelberg would put the cost at \$31,100 outright. The van would be used to transport smaller groups of students to and from field trips, educational activities, athletic events, etc., and would save the district over \$22,000 in the first year alone by eliminating bus rentals for these same trips. The individual driving the van would be covered by district insurance.
 - ✓ Property values in the district went up 1.06 percent over the previous year; the collection of one mill generates about \$658,000. The district can only raise the millage by .6815 mills, bringing the millage to 24.1815
 - ✓ Budgeted expenses – By projecting budgeted expenses through June 30, 2021, it is possible the district could be left with a negative fund balance. Jump steps for educators over the next five years will have an adverse impact on the budget. Board Treasurer Marissa Mendoza expressed the need to begin making tough decisions now, with all board members agreeing. Dr. Dimperio said the board is obligated to address a number of areas when going into negotiations with the CFT. Board members said the “trick” will be to make necessary cuts in the budget without hurting the educational value for students. The option of holding an all-day budget workshop was discussed and will be scheduled. In the workshop, board members will brainstorm to quantify the budget and then plan to hold a meeting to the address concerns with the public and district staff.
- 2018-2019 Budget/Expenditures Update – Mr. Juzwick provided a statement of revenues and expenditures through March 31, 2019. Real estate collections are at 92.66 percent as of January 2019. Currently, 48 district students are enrolled in cyber or charter schools; between regular education and special education students, the district is paying \$663,290 in tuition for these students. A proposal on the upcoming board agenda, if approved, will offer cyber services to students by collaborating with Seneca Valley School District and may help to alleviate some of the tuitions costs for cyber and charter schools.
- General Updates
 - ✓ The administrative team is prepared to make recommendations regarding the budget.

- ✓ Scoring of the food service management bids puts Aramark ahead for the recommended food service provider for the 2019-2020 school year. There was some discussion about the lack of quality and variety of food served to students.
- ✓ Student tuition costs for those attending Parkway West CTC are estimated to be \$355,063 in the 2019-2020 school year. The option for freshman to attend the vocational school will make that cost go higher.

The meeting adjourned at 7:39 pm with board members transitioning into an executive session in the superintendent's conference room.