

Finance Committee Meeting

June 11, 2019, 6:00-7:00 PM

Carlynton Junior-Senior High School

Classroom 110

MINUTES

The meeting was called to order at 6:17 pm by Board Vice President Joe Appel. Crafton resident Wendy Hart led the pledge. Present for the meeting were Acting Superintendent Joseph Dimperio, Director of Finance and Fiscal Affairs Chris Juzwick, Board Vice President Joe Appel, and Directors George Honchar, LeeAnne O'Brien, Christine Simcic, and Kelly Zaletski as well as Solicitor Bill Andrews. Director Marissa Mendoza arrived at 7:05 pm. Directors Jude Frank, David Roussos, and Jim Schriver were absent. Five individuals were in the audience.

Mr. Juzwick provided a handout with information pertaining to the 2019-2020 budget. Before he spoke, Food Service Director Ashley Lindhurst provided an update on the cafeteria. Ms. Lindhurst said the past school year saw an increase of 31,000 purchased meals. She is proposing a 15 cent meal price increase; the last increase was six years ago. The increase would equate to the following meal pricing:

- Junior Senior High School:
 - ♦ Premium lunch – from \$2.50 to \$2.65
 - ♦ Regular lunch – from \$1.90 to \$2.05
 - ♦ Breakfast – from \$1.75 to \$1.90
- Elementary Schools:
 - ♦ Lunch – from \$1.75 to \$1.90
 - ♦ Breakfast – from \$1.10 to \$1.25

Ms. Lindhurst said she is also acquiring bids for a new Point of Service system in the cafeterias. The current system was purchased nine years ago. The new system would include software, five computer systems, and a hand held system at an approximate cost of \$7,510. The purchase will be made with monies from the cafeteria fund.

Mr. Juzwick took the floor and reported that the final budget will be submitted with the expenditure and revenue numbers consistent with the proposed final budget. The budget includes expenses of \$29,586,664 with a deficit of \$711,663.

A purchase order has been submitted for the purchase of a transport van. Expected delivery date is mid-September.

Mr. Juzwick said the fund balance projection for the 2019-2020 school year is expected to be about \$1.693 million. With further projections of costs into the 2020-2021 school year, deficits could cause the fund balance to dip below \$240,000. Dr. Dimperio said he has scheduled two meetings with administrators later in June to begin discussing creative saving measures. These meetings will continue into the new year.

In closing, Mr. Juzwick said the April 2019 Treasury Report has been prepared and will be on the June 25th agenda. The tractor used by the maintenance department for all grass cutting is 20-years-old and the repair shop has said the tractor has hit its useful life. Therefore, the upcoming agenda will also include the purchase of a new tractor. In addition, the Food Service Management contract has been signed and

submitted; the tech department is working to manage updates within the constraints of the 2018-2019 and 2019-2020 budgeted funds; and additional budget transfers were made to allow for greater accuracy in preparing future budgets.

Parents in the audience had questions about cyber and charter schools and associated costs to the district. They also offered suggestions to curb the use of student transportation, hoping it could save money.

The meeting adjourned at 7:13 pm with board members transitioning into an executive session in the superintendent's conference room.