

## Conneaut School District Finance/Budget Committee

June 29, 2016

The meeting of the Finance/Budget Committee was called to order at 3:00 pm on Wednesday June 29, 2016 as advertised in the Large Conference room in the Central Office. Present for the meeting were Directors Dorothy Luckock, David Schaef and Jody Sperry, Superintendent Jarrin Sperry and Business Manager Greg Mayle.

- The Student Accounting Secretary Compensation Plan was reviewed and proposed Wages for 2016-17 and 2017-18 were evaluated. The committee drafted their recommendation to the full board for approval at the July 13<sup>th</sup> voting meeting.
- A brief update on the status of the State Budget and any possible funding changes were reviewed.
- In anticipation of the 2017 negotiations of the CEA contract, the committee decided to start work early to review the current contract, determine any areas for discussion from the board's standpoint and begin research of those areas. Health Care will be an area for review and research. It was determined that at the Aug. 15<sup>th</sup> meeting that we would start compiling earliest information and prepare a timeline for research, draft or a probable "package" from the district, etc. The board President will be appointing the negotiating team and the finance committee is a key part of that process.

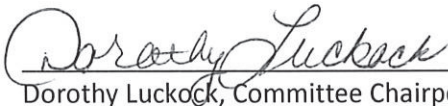
The next meeting is scheduled for Monday, August 15 at 2:00 pm in the Large Conference room. We will plan to review the 2015-16 as well as update on status of 16-17 state budget process.



Greg Mayle, Board Secretary



Jody Sperry, Board President



Dorothy Luckock, Committee Chairperson