

**Conneaut School District Finance/Budget Committee**

**April 9, 2018**


The meeting of the Finance/Budget Committee was called to order at 4:00 pm on April 9, 2018 as advertised in the Large Conference room in the Central Office. Present for the meeting were Directors Dorothy Luckock, Jamie Hornstein and Kevin Jacobs, Business Manager Greg Mayle and Superintendent Jarrin Sperry. One member of the public was present.

This continues the meetings with administration to review proposed budget requests in detail.

1. Transportation Update: PASBO is making their presentation to the entire board on April 11<sup>th</sup>. They have recommended that we extend the contract with Anderson Coach for a year while the middle school analysis is going on.
2. Business Office staffing – with the upcoming retirement of the Business Manager's Confidential Secretary, it is an opportunity to review staff make up and duties. Discussion was held on maybe transitioning that position to more of an accountant background. Greg is to pull some thoughts together to be further reviewed.
3. Investments – Just noting that some of the FNB certificates as they mature are being moved to PLGIT with a better rate, net of fees.
4. Kelly Services budget was reviewed as these are now centrally budgeted as opposed to within each building budget.
5. Health Benefits – Greg is meeting with BAI and will have updated information for the next meeting.
6. Other Centrally budgeted items to be updated next meeting.
7. Reduced budgets came in from CASH and CLMS.
8. Nutrition presentation to the board was postponed to the May meeting.

The next meeting is scheduled for Monday, April 23 at 4:00 pm and Monday, April 30 also at 4:00 pm; both in the Conference room in Central Office.

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary