

Conneaut School District Finance/Budget Committee

March 11, 2019

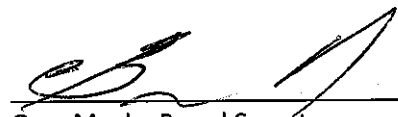
The meeting of the Finance/Budget Committee was called to order at 4:30 pm on March 11, 2019 as advertised in the Conference Room in the Central Office. Present for the meeting were Directors Dorothy Luckock, Jamie Hornstein and Theresa Miller, Business Manager Greg Mayle and Superintendent Jarrin Sperry.

This begins the series of meetings to review department and building budget requests, etc. As we move along Greg is updating the reports. Anticipated early April to be able to forecast the remainder of this school year for budget comparisons.

- Technology – Rick Kelly was present and had detailed paperwork. Currently he is requesting for his department \$398,080 which is down from current year of \$400,260. Noted in particular in Technology infrastructure of VMware upgrade. Chromebook plans stay on track – new devices go to incoming 9th grade; existing 12th grade ones go to middle school. In addition is starting a 3-4 year cycle for interactive white board replacements. Also, some phone server upgrades in requests. He also has some planning for 2020. Rick works hard to plan ahead and space out large expenditures.
- Buildings & Grounds – Frank Kimmel was present with his detailed budget notes. At this time, it is for the upcoming budget, at another meeting will review the 5 year capital projects plans. There were a couple line items that were centrally budgeted that are now moved to this department as primary. This budget request totaled \$1,552,212 which is an increase from \$1,514,411. Noting that \$8,950 for Call-ins and \$2,500 advertising were moved from centrally budgeted. Custodial contracts have an increase, supplies, repair & maint of grounds were some of the largest increases.
- 2 previously scheduled budget meetings have changes:
 - Thurs. March 21 at 4:30 pm changed to 5:30 pm
 - (Thurs. April 11 at 4:30 pm no change)
 - Thurs. April 18 at 4:30 pm moved to Weds. April 17th at 4:30 pm
 - (Mon. April 29 at 5:30 pm no change)

The next meeting is scheduled for Thursday, March 21st at 5:30 pm.


Dorothy Luckock, Committee Chair/Board President


Greg Mayle, Board Secretary