

## Conneaut School District Finance/Budget Committee

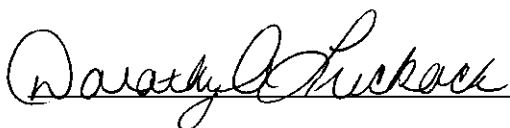
February 5, 2020

The meeting of the Finance/Budget Committee was called to order at 5:30 pm on February 5, 2020 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. Also present was one member of the public.

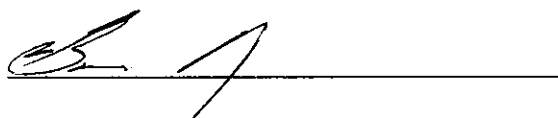
- Greg gave an update on the Budget in process – specifically covering the Business Office Budget and Centrally Budgeted items. He noted that the buildings and departments had until Feb. 14 to turn in their items. He noted 2 larger projects withing the business office proposal – Transportation Software and additional shelving/expansion of records retention (consolidating from all the buildings into one location)
  - Within Centrally budgeted items a couple areas may be reviewed in more detail moving forward. One is the “additional days” for staff that includes Nurses, guidance counselors, Ag and Music. These are not in the contract and are voted upon each year.
  - Also noted in the area of legal fees – that next year will be a contract year/negotiations with CESPA; and CEA the year after.

It was noted that at the next meeting we will try to schedule the first of the departments – probably technology and maybe curriculum. Also, that we would determine dates for additional meetings.

The next meeting is Weds. March 4 at 5:30 pm. It will be a working supper/meeting with a light meal. The meeting and meal with start concurrently.



Dorothy Luckock, Board President



Greg Mayle, Board Secretary