

**School Board Meeting Minutes  
January 22, 2020**

**MEMBERS PRESENT:** Sharon Mack, Chairperson; Todd Sansom, Vice-Chairperson; Leah Paladino, Member; Jason Collier, Member; Jason Tooley, Member; Andrea Whitmarsh, Superintendent

**MEMBERS PRESENT BY TELEPHONE:** N/A

**MEMBERS ABSENT:** N/A

**BOARD OF SUPERVISORS:** Steve Bowman, Liaison

Mr. Sansom made a motion to move into closed session; Mr. Collier seconded, motion carried.

Mr. Sansom made a motion to reconvene into open session in the Central Office Meeting Room at 6:00 p.m.; Mr. Collier seconded. All ayes, motion carried.

Board certified by roll call vote that only such matters business matters that were identified in the motion were heard or discussed. Mr. Sansom, Mr. Collier and Mrs. Mack all certified. Mrs. Paladino and Mr. Jason Tooley were not present during closed session.

Mr. Collier made a motion to accept the Superintendent's recommendation on closed meeting action discipline case #012220. Mr. Sansom seconded. No discussion. All ayes from Mr. Sansom, Mr. Collier and Mrs. Mack. Motion carried.

Dr. Whitmarsh introduced Steven Bowman the Greene County Board of Supervisor School Liaison.

Dr. Whitmarsh presented the Budget Presentation. She shared the districts Vision, Mission and School Board Priorities as adopted.

Dr. Whitmarsh advised the board that they are scheduled to meet with the Board of Supervisors for a joint workshop on 1/28. On February 12, Dr. Whitmarsh will present the FY2021 Budget followed by a public hearing. The school budget will be adopted on February 26<sup>th</sup>.

Dr. Whitmarsh shared the Influencing Factors for FY2021. Projected enrollment is 2922 for FY2021. VRS increase of 5.39% over previous biennium. The Local Composite Index has changed from .3321 to .3446. This is a 3.76 increase. Operating expenses are expected to be flat.

We should receive additional state revenue most of which is categorical. There is no funding in FY21 for Compensation Supplement. Governor proposed 3% increase in year two of the biennium. We may see a small increase in federal revenues. The state's change of the regional special education program will eliminate program reimbursements fund in the other local category.

VRS rates are increasing estimated \$205,000 with no salary increases. Health insurance increase is expected between 8 & 10 percent which is between \$280,000 - \$350,000.

The Summary of Capital Debt spreadsheet shows the retiring debt each year through 2026.

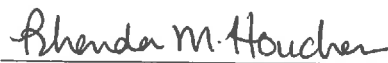
This year there have been \$1,000,000 in requests submitted covering personnel, materials & supplies, facilities maintenance and regional special education program. These request are outside and separate from existing mandates that are required.

Dr. Whitmarsh reviewed the salary projections for 2, 3 or 4% increases. These totals do include FICA & VRS. We want to remain competitive within the region.

Mrs. Mack adjourned the meeting at 8:05 p.m.



Chairman



Clerk