

Scarborough Public Schools
MEETING NOTES

Group/Team: School Board Finance Committee

Date: 4/25/2016

Start Time: 2:00 p.m.

End Time: 3:30 p.m.

Members Present: Jodi Shea, Chair; Christine Massengill, Cari Lyford, George Entwistle, Jo Anne Sizemore, Kate Bolton

Others Present:

Next Meeting: May 5, 2016, 6:00 p.m.

Joint meeting with Town Council Finance Committee: May 12, 2016, 2:00 p.m.

Distribution: School Board

Post to web site

Notes/Action	Responsibility	Timeline
<p>Finance Committee final budget review prior to School Board Second Reading:</p> <p>1) The Committee reviewed the budget changes received since First Reading (as calculated by Kate).</p> <ul style="list-style-type: none"> • Anthem rates were received at +8.8%, originally budgeted at +5.5%, adding about \$150K to insurance costs; • Delta rates were received at +3.6%, originally budgeted at +0.5%; • Work Comp rates will be lower than projected, saving about \$85,000; • 3 projected retirements have been rescinded, budget impact removes cost of stipends offset by reduction in projected turnover savings; • Shifting enrollment projections require addition of SpEd ed techs (Spring 2016) and no staff reduction at K-2; • Professional staff turnover projections refined, reducing projected costs. 	<p>The committee agreed that their goal is to keep the bottom line budget request the same as at First Reading moving forward. Kate will adjust salary and benefit lines to accommodate received changes while preserving the bottom line.</p>	<p>For School Board Second Reading, April 28</p>

<p>2) The Committee reviewed outstanding School Board questions and topics of concern.</p> <ul style="list-style-type: none"> • Clarification of how funding for additional teacher learning day (total of \$123,000) is distributed across cost centers & categories. • Ensuring that restoration of 7th Grade sports is understood to be the Board's priority for Athletics funding increase. • Ensuring that the public understands the School Leaders' long-term plans for Foreign Language. • Discussion of transportation study, providing buses for HS late starts, and budget impacts of more bus runs. • Ongoing conversation about facilities use and appropriate fee structure. <p>3) The Committee agreed that any discussion of further use of fund balance as School budget revenue should be in collaboration with the Town Council Finance Committee.</p>	<p>Jodi will use comments prior to making motion at the School Board meeting to address items of interest to the public.</p> <p>May be topic of discussion in upcoming joint finance meetings.</p>	<p>School Board meeting, April 28, 7:00 pm</p>
<p>Motion to approve budget proposal for Second Reading:</p> <p>Motion will refer to General Fund Operating budget approved at First Reading and proposed amendments resulting in same expense and revenue totals. Second motion will approve CIP, Adult Education and School Nutrition.</p>	<p>Jodi will introduce motion to approve.</p>	<p>Regular Board meeting April 28, 7:00 pm</p>

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