

4.2.2

Finance Committee Meeting

March 23, 2020

Attendees: Joe Phelan, Tom Burnell, Mark Fleischhauer, Matt Van Wormer, Steve Jenkins, Marvin Kreps, Steve Jensen

Marvin and Steve Jensen informed the finance committee of the device change for 1 to 1 rollout for fall 2020. Dr Davenport met with HS department heads and some teachers and they expressed preference for Mac Airs over Chromebooks for consistency across 6-12 for students and peer mentorship between building faculty. Additionally Canvas (calendar and assignment functionality) will be utilized across the MS and HS starting with some training and support next week and possibly over the summer. The cost is an additional 20% for the lease purchase through BOCES. Tom is investigating ways which may allow the district to purchase the devices within this year's budget cycle.

Tom made several points about this year's budget:

- School Lunch Fund will probably not be profitable this year.
- Reviewed some budget transfers Tom is proposing at next BofEd meeting.
- Discussing transportation contracts and other contracts with legal counsel on what and how much we are contractually obligated to pay.
- Concern that there may be a lack of bus drivers when school reopens as the drivers may not want to return to work for fear of catching COVID19.
- Capital project looks better positioned to be completed this year due to most companies already have the supplies/materials in stock for their projects.
- We discussed timelines of creating reserve funds.
- NYS considering letting school districts exceed the 4% reserve limit due to Unknown COVID19 expenses. School districts are the only entity with such a limit.
- NYS will start to make recommendations to close budget gap. Tom said he wouldn't be surprised to see reductions to next 2 year's foundation aid of up to 20% which would be \$400,000.

Next Meeting: May 7, 2020

Respectfully submitted by Steve Jenkins