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FINANCE COMMITTEE MINUTES
October 4, 2018

Attendance: Steve Jenkins, Mark Fleischhauer (by phone), Joe Phelan, Tom Burnell, Christine Natoli

Red Hook-Pine Plains-Rhinebeck Shared Cafeteria Services Agreement

The committee reviewed the shared service agreement between Red Hook, Pine Plains and Rhinebeck regarding shared cafeteria services. The 3 school districts are currently sharing the services of Larry Anthony, Food Service Director, and a clerical employee. Both remain employees of the Red Hook Central School District, with the other districts paying Red Hook for the use of their services on a percentage basis. The agreement will be placed on the agenda to be voted on by the full Board at our next meeting.

Dr. Rick Timbs presentation

Tom shared Dr. Timbs presentation from the Statewide School Finance Consortium regarding changes he is recommending for Foundation Aid.

Cafeteria Reimbursement Rates

Tom provided an update on school lunch reimbursement rates from the State and Federal government.

ESSA, NY Schools Transparency & ST3

Tom provided updates

Accounting Software Update

The update is in progress. Tom and Christine are working on plans to cut over to the new system, including when is the most convenient time to do so.

2019-2020 Budget

The Committee reviewed last year's budget calendar and discussed assumptions to be made regarding the 2019-20 budget.

Haldane Budget Format

The Committee Reviewed the Haldane budget format and discussed the possibility of incorporating items from their format into our budget documentation.

Respectfully submitted,

Mark Fleischhauer