

Kirtland Board of Education
Finance Committee

May 11, 2015

The Meeting was called to order at 7:04 a.m. In attendance were Mr. Solnosky, Mr. Meyer, Mr. Cosgrove, Superintendent Steve Barrett, and Treasurer Daniel L. Wilson.

Mr. Cosgrove moved, seconded by Mr. Meyer that the minutes of April 10, 2015 regular monthly finance committee meeting be approved as presented

Roll Call: Ayes: Mr. Cosgrove, Mr. Myer, And Mr. Solnosky

At this time meeting dates were established for the remainder of 2015, the following dates and times were established. June 12, July 13, August 17, September 21, October 19, November 16, and December 14. All meetings will be at 7 a.m.

At this time Treasurer Daniel L. Wilson presented the monthly financial statements for April 2015 for general fund activity. The committee requested additional information on the last 5 years tax collections compared to budgeted amounts; they also requested a review to determine if there are any large outstanding purchased services purchase orders.

The committee also had extensive discussions on the food service fund performance year to date and the current projected operating deficit of \$68,708.00. The committee requested the superintendent explore the concept of self service food service for next year; a grab-n-go, preorder food service program, a change in management providers or other strategies that would eliminate the food service subsidy in future fiscal years. Mr. Wilson indicated that several attempts have been made to receive information from Ohio Dept of Education as it relates to required food service programs and children eligible for free and reduced lunches. Subsequent to the meeting Ohio Department of Education indicated if a district has less than a 20% poverty rate there is not a mandate to have a school lunch program, however if a district eliminates the school lunch program they still must adhere to Senate Bill 210 Food Nutrition Standards found in 3313.814 of the Ohio Revised Code for any alternative food service offerings. The Superintendent indicated that non renewal notices have been issued to our current providers of management services as well as employees in anticipation of potential changes for next fiscal year. It was agreed on that an additional update would be provided at the June 12th meeting.

At this time Treasurer Daniel L. Wilson reviewed an update on the biennial state budget development and provided a comparison of the original proposed House Bill 64 and the House adopted biennial budget bill. It was indicated that the expectation is that the final bill will be approved prior to June 30th or the current fiscal year. Mr. Cosgrove offered perspectives on the current discussions held in the Senate relative to the budget bill. The committee agreed to proceed with the initial 2015-2016 budget development assuming no changes in the current state subsidies provided to the Kirtland School District.

At this Treasurer Daniel L. Wilson presented

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At this time Supervisor of Grounds and Facilities Josh Nau

At this time Superintendent Steve Barrett provided an update on the Straight A Grant

At this time Joe Solnosky opened the meeting for public comments or questions. There were none.

At this time there was a review of follow up items.

It was moved by Mr. Meyer and seconded by Mr. Solnosky that the meeting be adjourned. Roll Call: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky

Meeting adjourned at 10:08 a.m.