

April 12, 2017

The Johnson City Board of Education met in special session on Wednesday, April 12, 2017, at 12:00 noon, in the Maple Room at the Central Office. The following members were in attendance:

Mr. Timothy Belisle, Chair
Mrs. Kathy Hall, Vice Chair
Mr. Thomas Hager, Jr., Secretary
Mr. John Hunter, II
Mr. Jonathan Kinnick
Dr. Richard Manahan
Mrs. Stacie Torbett
Dr. Richard Bales, Superintendent of Schools

1. CALL TO ORDER AND OPENING

- A. Bales called the meeting to order and welcomed those in attendance.
- B. Purpose of the meeting was to discuss the 2017-2018 budget.
- C. Bales noted he and Pam Cox, Finance Director, had met several times and that Dr. Steve Barnett had been in attendance at some of the meetings as well.

2. BUDGET INFORMATION

Cox presented the following information:

- 2017-18 Story/Information
 - Cost of a 1% raise \$501,000: for certified staff (\$430,000) and classified staff (\$71,000)
 - Cost of step increase \$563,000: for certified staff (\$512,000) – 66% or 420 will step and 34% or 219 will not step, for classified staff (\$51,000) – 85% or 293 will step and 15% or 51 will not step
 - Medical – no increase, Dental – no increase, Life – 10 cents per \$1,000, and Retirement certified (from 9.04% to 9.08%) and Retirement classified (from 19.56% to 20.67%)
 - Tuition – no change in rates for the 2017-18 SY
 - Per pupil expenditure = \$9,683 per student per the 2015-16 State Report Card
- Budget Recap (increase/decrease) – Details of revenue projections provided
 - Funding Sources
 - No BEP estimate from the state at this time
 - Sales Tax – increase \$474,216.00
 - Property Tax – increase \$353,407.00
 - Loss of E-Rate Funding – decrease \$21,000.00
 - Total increase \$806,622.00
 - New Needs
 - 3% Raise = \$1,503,000.00
 - Step Increase = \$563,000.00
 - 2 ELL Teachers = \$130,000.00
 - 4 Growth Positions = \$260,000.00
 - Legacy Retirement Increase .04% teachers & 1.11% certified = \$50,000.00
 - Title II System-Wide Tech Coach = \$60,000.00
 - ESG M & V = \$16,350.00
 - ESG Energy Manager = \$21,630.00

- Increased Monthly Radio Services = \$9,633.00
- PEP Quarter-Cent Increase = \$47,421.00
- Utilities = no estimate at this time
- ESG Principal Payment = \$17,000
- New ESG Principal Payment = \$295,000.00
- New ESG Interest Payment = \$92,200.00
- Trustee's Commission = no estimate at this time
- MyOn = \$38,000
- Software Support & License Fees = \$115,000.00
- AP Exams = \$7,000.00
 - Total New Needs = \$3,225,234.00
- Amount Needed to Balance Budget = \$2,418,612.00
- Raise History
 - Info provided from 1999-2000 SY to 2016-2017 SY
- Site-Based Requests, Capital Outlay, Personnel Requests
 - Budget Requests were sorted by priority and presented for board review
 - Food Service Requests were addressed by Karen McGahey for board review

3. SET DATE FOR NEXT BUDGET MEETING

The Board will meet in special session on Monday, May 1, 2017, at 5:00 p.m., in the Maple Room, to discuss the 2017-18 budget.

4. ADJOURNMENT

The meeting was adjourned at 1:25 p.m.

Chairman

Secretary