

**May 2, 2019**

The Johnson City Board of Education met in special session on Thursday, May 2, 2019, at 2:00 p.m., in the Maple Room at the Central Office.

The following members were in attendance:

Mr. Timothy Belisle, Chair  
Mr. Jonathan Kinnick, Vice Chair  
Ms. Kathy Hall, Secretary  
Mr. Thomas Hager, Jr.  
Ms. Michelle Treece  
Ms. Paula Treece  
Mr. Robert Williams  
Dr. Steve Barnett, Superintendent of Schools

**1. CALL TO ORDER AND OPENING**

- A. Belisle called the meeting to order and welcomed those in attendance.
- B. The purpose of the meeting was to discuss the 2019-2020 budget.

**2. BUDGET INFORMATION**

Valley presented the following information:

2019-20 Story/Information

- Cost of a 1% raise with benefits \$522,000 for each percentage. for certified staff (\$443,000) and classified staff (\$79,000)
- Cost of step increase \$469,000: certified \$410,000) [60% certified will step (363) 40% will not step( 242)] (classified \$59,000 ) [84% will step (212) 16% will not step (41)]
- Medical insurance will not increase. Dental insurance will increase by 3.8%
- Certified retirement on the Legacy Plan will increase from 10.46% to 10.63% = \$54,000
- Classified retirement on the Legacy Plan will decrease from 20.67% to 20.34% = \$16,500
- Per pupil expenditure = \$10,412 per student per the 2017-18 State Report Card
- Budget Recap (increase/decrease) – Details of revenue projections provided

Funding Sources

- BEP estimate \$1,520,000.00
- Sales Tax – estimate 1% Increase
- Property Tax – estimate 1% Increase
- Tuition – estimated Increase \$15,500.00
- ROTC Reimbursement - \$18,000

Total: \$1,777,978

- New Needs
  - 1% Raise = \$522,000.00
  - Step Increase = \$469,000.00
  - Technology Plan Request = \$435,700.00
  - Medical = (\$300,000.00): Reduction in Employer Portion
  - Increase in Salary and Benefits = \$230,800.00
  - Outsource Substitutes = 86,000.00
  - Substitutes = \$61,500.00
  - Technology Increase = \$60,060.00
  - Athletic/Band Travel & Non-Revenue Sports = \$59,280.00
  - Increase in Site-Based Budget = \$55,736.00
  - Utilities = \$38,000.00
  - Debt Service Increase = \$37,504.00
  - TCRS Retirement = \$37,500.00
  - Other Increases = \$32,533.00
  - AP Test = \$31,500.00
  - Library Books = \$28,000.00
  - IB Testing Decrease = \$6,500.00
  - Liability Insurance Decrease = \$31,614.00
  - Trustee's Commission Decrease = \$85,000.00
  
- Amount Needed to Balance: \$15,979.00
- Amount Needed to Balance including Priority 1: \$597,217.00
- Amount Needed to Balance including Priority 2: \$745,295.00
  
- **Additional 2% & 3% for Salary and Step**
  - 2% Raise = \$1,044,000.00
  - Step Increase = \$469,000.00
  - Amount Needed to Balance: \$506,021.00
  - Amount Needed to Balance including Priority 1: \$1,119,217.00
  - Amount Needed to Balance including Priority 2: \$1,267,295.00
  
  - 3% Raise = \$1,566,000.00
  - Step Increase = \$469,000.00
  - Amount Needed to Balance: \$1,028,021.00
  - Amount Needed to Balance including Priority 1: \$1,641,217.00
  - Amount Needed to Balance including Priority 2: \$1,789,295.00
  
- Total Revenues for FY Budget: \$74,878,290  
Budgeted Revenues Over (Under) Expenditures for FY19 Budget = \$(1,380,728)
  
- Info provided: Step Increase Percentage 2018-2019, 10 month Teacher
  
- Projected FY19 Revenues Over (Under) Expenditures (\$273,315)

### 3. BOARD DISCUSSION

- Site-Based Requests, Capital Outlay, Personnel Requests
  - Budget Requests were sorted by priority and presented for board review
  
- **Budget Request Recommendation for 2018-2019**
  - ROTC Requests
  - Telescope Bundle & Earth Science Collection
  - Pressure Sensor 400
  - 2 Classroom Sets of TI-84 Plus Calculators
  - Microscope Lab
  - Exploring Tech Lab LBMS Tables & Chairs
  - Summer Theatre Camp rising 5th - 8th grade
  - Security Cameras at Towne Acres
  - Lighting outside of Gym
  - Cafeteria Tables - Lake Ridge
  - New Sink Handles/Faucets
  - CCTE Building - Automated DoorsTotal: \$111,654.00
  
- **Possible Budget Requests for the City**
  - **Capital (One Time)**
    - Science Hill High School Library Renovation
      - Priority #1, Estimated total: \$210,298.00
      - Priority #2, Estimated total: \$39,100.00
      - Priority #3, Estimated total: \$13,500.00
      - Priority #4, Estimated total: \$48,745.00
      - Priority #5, Estimated total: \$163,394.00Total estimated furniture & fixtures budget: \$475,037.00
  
- Dr. Barnett & Ms. Valley will submit Budget Recommendation Requests and the Board of Education will vote at the Board Meeting on May 6, 2019.

### 4. ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

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Chairman

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Secretary